

President Ken Stenklyft called the regular meeting of the village board to order at 7 p.m. on Tuesday, February 14, 2012.

Roll Call - all members reported present except Boesch. Others present were Amy Suha, Bill Koehler, Ed Byrne and Charlie Fochs.

Pledge of Allegiance - The pledge of allegiance was recited by everyone present.

Citizen Concerns & Questions - Amy Suha spoke to the board regarding a class being held at the fire station that would also involve some live "pan burns" in the gravel parking lot across the street. She and Koehler explained how the burns would take place and that they would be very small and would be extinguished as part of the training. Action - to allow the class and the live burns in the gravel parking lot across the street from the fire station - motion: Starfeld; second: Koffarnus; carried.

Announcements - none.

Minutes - Action - to approve the minutes from the last board meeting as presented - motion: Koffarnus; second: Breckheimer; carried.

Treasurer's Report - balances - \$374,067.85 General fund; \$124,814.30 Sewer fund; \$72,501.18 Water fund; \$1.00 Clean Water fund; \$1.00 Block Grant fund; \$39,178.80 TID #1 fund; \$1,020,731.52 T-Plus fund; \$16,768.95 First Responder fund; (\$210,200.54) TID #2, \$179.44 CDA. Action - to approve the treasurer's report as presented - motion: Sippel; second: Plate; carried. The fire department treasurer's report was presented to the board. Action - to approve the treasurer's report as presented - motion: Koffarnus; second: Starfeld; carried. The First Responder Treasurer's Report from the last two months was presented to the board. Action - to approve the treasurer's report from the first responders from the last two months - motion: Plate; second: Breckheimer; carried.

Claims - examined and discussed. Action - to pay all claims - motion: Koffarnus; second: Starfeld; carried.

Correspondence - The MEG newsletter was presented to the board for their information. There were no letters received from Time Warner Cable. The Focus newsletters were presented to the board for their information. Notice of a centennial celebration for Fox Valley Technical College at the Chilton facility is scheduled for 3/26/12 from 4 p.m. - 5:30 p.m.

Reports - The listing of delinquent accounts was presented to the board for their information. The report of labor hours was presented to the board for their information. The monthly report on building permits was presented to the board for their information. The report of 2011 payroll was presented to the board for their information. DuPrey presented to the board the report of taxes collected through 1/31/12. He reported that a total of \$957,066.65 or 71.9% collected compared to \$951,508.92 or 71.5% last year. Notice of receipt of the quarterly cable TV franchise fees in the amount of \$2,408.87 was presented to the board for their information.

Committee Reports - none.

President's Report - Stenklyft reported that he received a letter from the Commissioner of Railroads that indicated that the project to place the crossbars at the tracks on 8<sup>th</sup> St. has been delayed and should now be completed by 6/30/12.

Unfinished Business:

2012 Projects - Charlie Fochs presented information on getting the sewer line on 10<sup>th</sup> St. slip lined. Cost of the project would be \$22,477.50. This would be done prior to the repaving this summer. Action - to proceed with that project - motion: Koffarnus; second: Breckheimer; carried.

2011 Projects - Nothing new on the water line for Main St.

Recycling/Rubbish - The monthly report was presented to the board for their information. Spring Clean will be held on 5/5/12 from 8 a.m. - 11 a.m. DuPrey presented information regarding a request from the UW Extension office to assist with funding for a Clean Sweep event in 2012. Based upon estimated costs, our share would be \$216.60. Action - to approve the funding of this event up to a maximum of \$216.60 to conduct a clean sweep event in Calumet County in 2012 - motion: Sippel; second: Plate; carried.

Police Protection for the village - The monthly report was presented to the board for their information.

Fire Department - There was nothing new to report on the Public Works Mutual Assistance Agreement. Koehler reported that the department is looking at replacing their turnout gear and they are willing to pay part of the costs associated with it. He stated that they are in the initial stages at this point.

TID District #1 - Well # 4 Project - Charlie reported that they are currently developing the well and they have been able to hold at 130 gpm and felt that it was progressing as anticipated. Change Order #2 was presented. This is for another time extension. Action - to approve Change Order #2 for the time extension for completion of the project - motion: Koffarnus; second: Breckheimer; carried. Payment request #3 in the amount of \$22,372.50 to Water Well Solutions was presented to the board. Action - to approve Payment Request #3 in the amount of \$22,372.50 to Water Well Solutions - motion: Plate; second: Sippel; carried.

Property Maintenance Ordinance - nothing new.

TID District #2 - An invitation for an open house was received for March 3<sup>rd</sup>.

Police & License Committee - There was nothing new on the ordinance on ATV's, golf carts, etc. There was nothing new to report on the emergency hookup at the high school.

Policy on Equipment Rentals - It was noted by Koehler that the department was happy to get the letter because now it is black and white. There will be no use of the fire equipment except for firefighting purposes. There was a long discussion regarding liability. DuPrey stated that he found out that if an employee is not on the clock and is injured while using the equipment, they are not covered under workers compensation. The board had concerns regarding this. DuPrey stated that this whole liability can be a bad can of worms. He questioned where it stopped? He stated that liability could affect the use of trucks at parades, welcoming sports teams home from state, etc. Plate questioned if the attorney has reviewed this yet. He has not. The board decided to table it yet again until next month and DuPrey was instructed to have the attorney review it and to check with neighboring municipalities as to what they do.

Summer Help - Deadline for applications is 2/29/12.

New Business:

Application for operator licenses - Action - to approve the operator license for Robert Davis - motion: Plate; second: Breckheimer; carried.

Application for Class B License - The first application was from Officials Den Bowl & Spirits, LLC. DuPrey stated that this would need to be conditionally approved based upon satisfying the publication waiting period and getting the seller's permit number. Action - to conditionally approve the Class B License for Officials Den Bowl & Spirits, LLC based upon satisfying the publication waiting period and obtaining the seller's permit number - motion: Breckheimer; second: Starfeld; carried. The other application was from Champs Pub, LLC. DuPrey stated that this would need to be approved conditionally based upon the publication waiting period. Action - to approve the Class B License for Champs Pub, LLC conditionally based upon satisfying the publication waiting period. Action - to approve the Class B License to Champs Pub, LLC conditionally based upon satisfying the publication waiting period - motion: Breckheimer; second: Koffarnus; carried.

Classes/Seminars/Schooling for employees - Action - to approve the committee meeting minutes as presented - motion: Koffarnus; second: Plate; carried. The first recommendation was to send Charlie to the WRWA conference in Green Bay March 27<sup>th</sup> - 30<sup>th</sup>. Action - to approve this - motion: Koffarnus; second: Breckheimer; carried. The second recommendation was to approve Charlie attending the excavating class in Hilbert on 2/22/12. Action - to approve this - motion: Breckheimer; second: Koffarnus; carried. The third recommendation was to allow Ken and any other board member that wanted to go to attend the LWMMI conference in Wisconsin Dells on April 19<sup>th</sup> & 20<sup>th</sup>. Action - to approve this - motion: Breckheimer; second: Koffarnus; carried. The fourth recommendation was to allow members of the fire department to attend the Wisconsin State Firefighters convention in Lake Geneva renting 3 rooms for 2 nights and 1 room for 3 nights. Action - to approve this recommendation - motion: Koffarnus; second: Sippel; carried. The board was also notified that Brandon contacted Ken and is finishing up on his class to get his associates degree he was seeking prior to employment here. He is attending school on Thursdays from the end of January to the end of May. He will be taking the time off without pay.

Request to purchase walk behind saw - Charlie presented 3 prices. They were from Tenor for \$2,459; Lincoln Supplies for \$2,922; Gruett's for \$1,886.27. Charlie stated that the one from Gruett's wasn't a true walk behind so that is why it was cheaper. Action - to purchase the walk behind saw from Tenor Supply for \$2,459 - motion: Breckheimer; second: Koffarnus; carried.

Purchase of welder/helmet - Charlie presented 2 prices. They were from Miller for \$1,543.20 and Lincoln for \$1,463.70. Charlie requested the Miller one because it is made in Wisconsin. Action - to approve this - motion: Koffarnus; second: Plate; carried.

Request to purchase lawnmower - Charlie presented two prices. They were \$6,650 from Gruett's and \$6,650 from Riesterer & Schnell. Action - to purchase the lawnmower from Gruett's - motion: Breckheimer; second: Plate; carried.

Request to hold outdoor wedding reception between 4<sup>th</sup> & Five and the Village Hearthstone - The request was discussed. It was received by Joel Grenzer to be held on June 21<sup>st</sup>. There were concerns regarding the church's Thursday night service. The board felt that it could go on but it could not interfere with the church service. Action - to allow the wedding reception to be held on June 21<sup>st</sup> and that he must approach the church to ensure that their service will not be disrupted - motion: Starfeld; second: Koffarnus; carried.

Request for reserve liquor & beer license - DuPrey brought this to the board's attention because he stated that the Mexican restaurant is seeking the ability to sell beer to be served with their meals. DuPrey explained that the only licenses that are available are reserve ones and to issue them, it would cost the licensee \$10,000. He stated that there is the option of passing a local ordinance which would allow for a rebate of the fee to the license holder. DuPrey requested that this be looked at by the committee.

Purchase of a thermal imaging camera for the fire department - Bill Koehler reported to the board that the department is currently seeking to purchase a new thermal imaging camera. He stated that the funds are coming from the department's treasury and that the cost of the unit will be about \$10,000. Action - to grant permission to the fire department to purchase a new thermal imaging camera using fire department fundraising funds - motion: Koffarnus; second: Breckheimer; carried.

Request to place a sign in the park for the summer for weekend "Community Market & Events" and request for a reduced park rental fee - DuPrey presented a letter from Michael Giangreco regarding his request. This was discussed. There were concerns regarding the placement of the sign and how the sign would look. DuPrey stated that from his conversation, he appeared to want to place the sign parallel with the highway. It was questioned when the sign would be put up and taken down. The board felt that we needed to see a final proof prior to the sign being made and put up. The board in the end didn't see an issue with it as long as the design of the sign is approved by the village president. The board then discussed the request for a reduced fee for rentals. DuPrey informed the board that he did not know about this and it hadn't been discussed with Mr. Giangreco prior to it appearing in the letter. DuPrey informed the board that he felt that there should not be a rental reduction of any sort. He stated that other individuals pay the full rental fee and we charge the fire department, St. Mary's and the Voices of Peace \$100 per date for their fundraising events. The board agreed. Action - to approve the sign for the park on the condition that it is approved by the village president prior to it being made and that they would deny the request for a reduced rental rate and he would be subject to the full rental fee of \$60 per day - motion: Breckheimer; second: Starfeld; carried.

Adjournment - Action - to adjourn - motion: Plate; second: Starfeld; carried. The meeting was adjourned at approximately 8:07 p.m.

*Dennis DuPrey*

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Dennis DuPrey, Clerk