

President Ken Stenklyft called the regular meeting of the village board to order at 7 p.m. on Tuesday, December 9, 2014.

Roll Call – all members reported present. Others present were Josh McDonald, Charlie Fochs, Matt Kloehn, Adam Eichmeier, Jerin VanCuyk, Kim Bangart, Jason Propson, Judy Brunner, Mike Loose, Anita Loose, Mark Fochs, Marshall Koentopp, Troy Cummings, Bill Koehler, Nathan Beyer, Dave Franz, Josh Jetton, Jim VandenElzen, Rick Glasow, Doug Schoen and Jake Nolan.

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

Citizen Concerns & Questions to be acted upon at the next board meeting – Judy Brunner appeared before the board to express her displeasure with receiving a notice the day before Thanksgiving regarding not shoveling a portion of her sidewalk. She stated that on Wednesday, November 26th, she came home about 5 p.m. and there was a letter taped to her back door and that everyone here pretty much knows what it was about. She stated that she is not opposed to shoveling the sidewalk that never gets used. She stated that she was surprised that if it is such a problem, why wait until the night before a holiday to do this. She stated that obviously this sidewalk and a lot of other sidewalks had not been shoveled since the beginning of the 2014. That would leave 7 or 8 months to contact everyone and let them know that they were going to start enforcing this ordinance. She stated that she is sure that she is not the only resident that did not appreciate being threatened with a fine. She stated that she was wondering why village employees are being taken away from their jobs to deliver these letters and get the negative repercussions from the village residents when it is a board member that is pushing to enforce this. She stated that maybe the village board members need to rethink what they are putting their village employees through. She stated that if sidewalks are such an issue, she wondered why we have many streets with partial sidewalks and no sidewalks at all. She questioned if this was safe for our children to be walking to and from school? She stated that in the spring, summer and fall she walks about 2 miles a day and she chooses to stay within the village due to the unpredictable traffic on Irish Rd. She stated that when she walks, she needs to walk in the street about 1/3 of the time. She questioned if this was safe for anybody? She stated that in closing, her neighbor and her mows the lawn on village property that is located east of her lot which is the extension of 1st St. She stated that in the spring when the mountain of snow melts on that property, she takes a 5 gallon pail on that property and pick up all of the garbage that is left behind from the pile of snow. She stated that she has never thought about billing the village for this time because taking care of that property is the right thing to do. She did state that threatening residents with a fine when the board has had 7 to 8 months to notify people is not the right thing to do. She then thanked the board for their time. DuPrey stated that he received a complaint regarding the parking of vehicles in the front of the village hall on meeting nights. He stated that the person expressed concern because he witnessed an individual pushing a stroller that had to go into the road in the dark because the sidewalk was blocked off. DuPrey asked that everyone use caution as to not block off the sidewalk in the front.

Announcements – Nomination papers for the village board may be circulated beginning on December 1st and must be turned in by 5 p.m. on January 6, 2015. Board members up for election are Village President, Ken Stenklyft and Village Trustees Rick Thiel, Tim Keuler and Dan Starfeld.

Minutes – Action – to approve the board meeting minutes from the last two meetings as presented – motion: Breckheimer; second: Boesch; carried. The fire department minutes were presented to the board. Action – to approve the fire department minutes as presented – motion: Koffarnus; second: Keuler; carried. There was no first responder minutes presented.

Treasurer's Report for the Village of Hilbert - balances – \$239,356.60 General fund; \$190,499.30 Sewer fund; \$45,704.48 Water fund; \$2.00 Clean Water fund; \$2.00 Block Grant fund; (\$72,231.54) TID #1 fund; \$500,515.43 T-Plus fund; \$15,507.66 First Responder fund; (\$370,584.65) TID #2, \$431.25 CDA; \$275,410.61 Capital Improvements Fund. Action – to approve the treasurer's report as presented – motion: Breckheimer; second: Thiel; carried. The fire department's treasurer's report was presented to the board. Action – to approve the treasurer's report from the fire department as presented – motion: Koffarnus; second: Boesch; carried. There was no first responder's treasurer's report presented.

Claims - examined and discussed. DuPrey touched on the unemployment bill and informed the board that there were currently two individuals collecting and that we are potentially on the hook in 2015 for up to \$10,000 so we could be in the hole already for 2015 before the year even begins. Action – to pay all claims – motion: Koffarnus; second: Starfeld; carried.

Correspondence – The MEG newsletter was presented to the board. There were no Time Warner Cable letters received. There were no Focus newsletters received. A press release regarding proposed changes to who would regulate waterways. It would take any say locally or the state away and the federal would be the only one regulating waterways. A letter was presented to the board from the DNR regarding wetland delineation conducted by the school district. The Boardman & Clark municipal law newsletter was presented to the board. A letter from Community Planning & Consulting regarding personal energy systems was presented to the board for their information. There were no questions or discussions on the correspondence received.

Reports - 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. Notice of receipt of the second installment of shared revenue in the amount of \$334,539.73 was presented to the board for their information. The notice of current year lottery credit in the amount of \$109.11 was presented to the

board for their information. Notice of the current year first dollar credit in the amount of \$64.47 was presented to the board for their information. Notice of current year State School Tax Credit in the amount of \$82,961.64 and estimated current year aid in the amount of \$1,219,799 was presented to the board for their information. Notice of receipt of the quarterly Cable TV Franchise Fees from Time Warner Cable in the amount of \$2,302.88 was presented to the board for their information. The final 2015 budget packet which includes all of the final rates was presented to the board for their use during the year. Village Board Member Informational Report – none. Village Personnel Informational Report – none.

President's Report – none.

Unfinished Business:

2014 Projects – It was noted that we are waiting for final paperwork for the final payment.

Recycling/Rubbish – The monthly report was presented to the board for their information.

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

Fire Department – nothing new.

TID District #1 – nothing new.

Property Maintenance Ordinance – nothing new.

TID District #2 – nothing new.

Street Committee – nothing new on the Irish Rd culvert project. It was noted that the next meeting for the regional flooding group will be 1/21/15. Dennis DuPrey will be the village contact. There was nothing new on the house numbers.

Discussion and possible action on how to proceed with development assistance – nothing new.

"Looks of Hilbert" (Aesthetics) – There was nothing new on the street signage. There was nothing new regarding the Main St. lights.

Wastewater Treatment Plant – The results of the bids for the interceptor sewer main was presented to the board. Charlie explained the different options in the pipe. They started using this new type of pipe in 2009. It has fewer joints and which helps limit potential leak areas. The total cost savings by using this type of pipe versus traditional pipes is about \$32,000. He stated that the engineers are okay with it and it brings the same warranties and the traditional pipes. Charlie showed a sample of the pipe and the board reviewed it. The lowest bid for the project was Kruczek Construction for \$444,500 which uses the new type of pipe. The engineers provided a letter of recommendation to award the contract to Kruczek Construction for the \$444,500 cost. Action – to award the bid to Kruczek Construction for the interceptor sewer main project at a bid amount of \$444,500 – motion: Breckheimer; second: Koffarnus; carried. The proposed user charge system was presented to the board. DuPrey presented several scenarios for customers and what effect that the new rates would have based upon the gallons used. He also presented scenarios for some of the larger customers and their effect. He stated that the overall increase amounts to about 9% and in the past we have always done a yearly increase of 3% so in essence, we are only increasing the rates by an additional 6% over what we normally would have done. It was noted that Green Bay just announced a 3rd increase for their plant upgrades which has amounted to a 30% increase over this time. Action – to approve Resolution 2014-09, Resolution to set new sewer rates effective 1/1/15 – motion: Boesch; second: Breckheimer; Roll Call Vote – yes: Thiel, Koffarnus, Starfeld, Boesch, Keuler, Breckheimer, Stenklyft; carried. There was nothing new on the mobile home park. Charlie reported regarding a plugged lateral on 8th St. They found that there was a gap at the fernco fitting that connected the new pipes to the existing private laterals. He stated that due to this finding, he had the other ones televised. They did find one other one that had the same issue. The gap was able to be repaired without digging.

New Business:

Application for operator's license – There was an application received for Sarah Hegewald. DuPrey noted that everything checked out. Action – to approve the operator license for Sarah Hegewald – motion: Boesch; second: Thiel; carried.

Classes/Seminars/Schooling for employees – nothing new.

Possible bonus for full-time employees – Stenklyft stated that the employees have received a small bonus in the past and would like to do it again. Last year it was \$50. Action – to approve a \$50 bonus for all full-time employees – motion: Koffarnus; second: Keuler; carried.

Request authority for President and Treasurer to pay all bills prior to the end of the year – Action – to grant authority for the President and the Treasurer to pay all bills prior to the end of the year – motion: Breckheimer; second: Thiel; carried.

Public Depositories for 2015 – DuPrey noted that there is a typo on the resolution that the board had. In the 3rd paragraph "2014" should be changed to "2015. Action – to approve Resolution 2014-10, To Declare the allowed Public Depositories for 2015, as presented – motion: Boesch; second: Koffarnus; Roll Call Vote – yes: Thiel, Koffarnus, Starfeld, Boesch, Keuler, Breckheimer, Stenklyft; carried.

Resolution to place 2014 budgeted items not being expensed into respective reserve funds – Resolution 2014-11 was presented to the board. Action – to approve Resolution 2014-11, Resolution to place monies budgeted in 2014 into respective reserve funds, as presented – motion: Breckheimer; second: Starfeld; Roll Call Vote – yes: Thiel, Koffarnus, Starfeld, Boesch, Keuler, Breckheimer, Stenklyft; carried.

Appointment of Fire Chief for 2015 – The letter of recommendation from the fire department to appoint Rick Thiel as fire chief was presented to the board. Stenklyft stated that Mark Breckheimer brought to

his attention and he was misinformed and he thanked Mark for bringing it to his attention, if we want to approve Rick Thiel as fire chief, he will be forced to vacate his position on the village board. Stenklyft stated that this is a state statute that has to occur. He stated that Rick Thiel is aware of it. Thiel stated that he would be turning in his resignation then. Stenklyft stated that he didn't have to because it would be automatic if it is approved. Stenklyft stated that they have the recommendation from the fire department. Action – to go with the department's recommendation and appoint Rick Thiel as fire chief for next year – motion: Stenklyft; Stenklyft asked if there was a second. There was not. Stenklyft then asked again if there is a second. There was not. Stenklyft asked a third time if there was a second. There was not. Stenklyft then stated that the motion fails for a lack of a second and will go back to the fire department for their recommendation. Stenklyft stated, unbelievable. Keuler asked if he could make a statement on that. He stated that the way that he felt about the whole thing is that it was not done properly. He stated that first off when you close the nominations and then reopen them, that he had an issue with. He stated that the biggest thing that he had an issue with is that there are people on this department and volunteer their time and then because they are at work or had some other excuse that they can't be there and then tell them they can't vote, that right there is wrong. Keuler stated that they have to come up with a better system so that everyone on the department can vote. He stated that you can't tell somebody that spends their time volunteering over there fighting fires that well; you had to work, so you are shit out of luck. We are not going to let you vote. Stenklyft stated that he totally understands that but to bring it up on the night of the election he said it should have been brought up months ahead if that was such a concern. Keuler stated that there should be a policy in place that it doesn't have to be brought up at that night. Stenklyft agreed. Keuler stated that he talked about it days earlier because Jake talked to him about it. What is going to happen if someone is gone and cannot be there? Keuler stated that there is a simple enough solution that the meeting before you can have the nominees there and whoever is going to run and they could turn in votes ahead of time to the office if they are not going to be there. He stated that he has a real problem on how it was done. Thiel asked if he could ask a question then. He questioned how come on other years when we had elections and there was people missing then too and it was by two votes by three votes one year and that was okay. Then all of a sudden now it is not. Keuler stated to Thiel that when something is wrong you can go on and on and on and say that is the way we did it last year and that is the way we did it last year. But it is still wrong. Keuler stated that he felt that we need to correct this. Thiel questioned why it is now when he is involved and that is what he has the issue with a little bit. Keuler stated that he was involved last year too and it went the other way for him last year. Keuler stated that he feels that it should be fair for everyone. Thiel questioned why it wasn't brought up last year. Keuler stated that it didn't catch his attention last year. Thiel stated that he thinks that the board going against the fire department's recommendation is just not a good thing. Thiel stated that if the board thinks that he is not qualified, he would like to hear from them as to the reasons why right now. He stated again that he would like to hear from each and everyone one of the board members as to why they think that he is not qualified to be a fire chief. Stenklyft stated that he wants to start that he looks at it that the members of that department that were there spoke at that meeting and they voted. He stated that if it would have been the other way around with Mike Loose getting the 11 votes, would we be having the same conversation right now? He stated that we would not. Stenklyft stated that he understands that part brought up. He stated that there are a lot of firemen that spend a lot of time there and volunteer our time there. It is not just a few of them. He stated that the ones that were there voted and decided and the majority voted and wanted Rick as fire chief. He stated that he feels that it is telling those members of the fire department that their thoughts don't count. Thiel stated that he is waiting for Breckheimer's answer. Breckheimer stated that he doesn't want to get into a pissing match here with him but to be quite honestly with him, the way that he conducted himself at meetings the last couple of years and the way he interacts with people and that he has had tempers flare at meetings, he is not going to let someone like that be fire chief. He stated that he doesn't think that it is the best fit for the village. Breckheimer stated that the way Thiel handled himself at meetings that he has been personally at over the last couple of years, there is no way that he is electing someone like that as fire chief. Thiel questioned to Breckheimer if he saw how he has changed in the last year. He questioned Breckheimer if he has seen how he has changed since he had his stroke last year? Breckheimer stated that he is not going to pick it apart about what has changed before or after. He stated that with his conduct overall the last two years he would not vote him in as fire chief. Thiel then questioned Keuler if he doesn't think he is qualified to be fire chief. Keuler stated that he does think that he is qualified to be a fire chief and he knows that the majority of the people at that meeting did vote for him but his real problem is with the voting process. Keuler stated that everyone needs to vote. He stated that you cannot take a select few that happen to be there that night. Keuler stated that there were some senior members that were not there that night. Thiel stated that the year before there were people missing then. Keuler stated that he knows that and feels it was wrong back then and it is wrong now. Keuler stated that he feels that we just need to correct the situation. Thiel questioned why all of a sudden it comes up when he is involved. Keuler stated that it doesn't matter. He feels that Thiel is qualified and can make a good chief. He stated that he doesn't feel the process in which it was handled was done right. Keuler stated that we need to do something with the system and correct it and do it again. Thiel then asked Boesch. Boesch stated that he wanted to actually address the village president, Stenklyft and his lack of his leadership. Boesch stated that some of these problems started 3 or 4 years

ago and it has festered and it has festered and it has festered. He stated that it is a bad wound yet. He stated that no matter how this shakes out here, it is still going to be a bad wound. There are going to be wounds that will need to be healed. He stated that Stenklyft and Thiel did not want anything to do with a 4th of July picnic. He stated that the issue was handled very, very improperly with people that came forward and wanted to continue it. He stated that he did not want to see what would happen if those two would go to work and conspire and have the reigns of that fire department. He stated that from what he has seen over the years going on in that building and what has been said over there and the way that some of these people in this town have been treated, no part of it for him. Boesch apologized to Thiel. Boesch stated that most of that is directed to Stenklyft and his poor lack of leadership. Boesch stated go to the next guy, he is done talking. Starfeld stated that he felt that Mike Loose is doing a great job and to only have one year for him is pretty much a slap in the face. Thiel questioned Starfeld if he felt that he wasn't qualified? Starfeld stated that he felt that he was qualified and that he didn't have a problem with him and felt that he is an excellent training officer. As far as chief, the only issues that he has is some of the things that get said to other people and he wrote a lot of stuff down but he is not bringing it up right now. He stated that after people a lot of people leave and things are brought up in the room is not right when certain members are not there. Starfeld also agreed with what Boesch stated that happened with the picnic. Boesch brought up the changing of the bylaws. Boesch questioned who came forward with changing the bylaws? Stenklyft stated that he did. Boesch stated that this is really wonderful. Boesch stated that the first thing these guys need to do is read the state even says on the powers of the chief. He stated that they need to do their homework a little bit. Boesch stated that they have done nothing but try to degrade that man. You bet. You both think about it tonight when they have a cocktail. You think about it. You have not worked with that man, you have worked against him. Thiel stated that he has not. Boesch stated the hell you haven't and you know too know too what I am talking about. Starfeld stated that they did give him a hard time and can't say they didn't. Boesch stated that there are going to be wounds that will need to be healed. Stenklyft stated to Boesch that that statement is not a fair statement because he did work with Mike Loose as much as he could. Boesch stated, yeah, continue on. Koffarnus was asked to speak next. Koffarnus stated to Thiel that he feels that he is qualified but he feels that Mike Loose should be given more of a chance to be chief. He stated that he knows the guys voted and it went through. He stated that he is a good training officer and he pushes the training and does good training and there is a lot of knowledge given to the guys but he would like to see Mike Loose as fire chief a few more years. He stated to Thiel that he is a nice enough fella, but sometimes it is your way and you keep finding your way, way till you get it. Adam Eichmeier asked the board what happens if it goes back to the department and the same result comes back, then what are you going to do? Adam Eichmeier stated that they are a voting body and it has been this way since he has been on the fire department. He stated that he watched Randy Gehl get outvoted by a couple of votes and he left the fire department not too long after that. He stated that there a lot of things that happen and a lot of things that go. He stated that what the board is telling him is that the 11 votes that voted for Rick don't mean anything to the board. He stated that this is what he is hearing sitting here in this room right now. He stated that as a department, they have never argued Keuler's point about the 11 to 10, 12 to 13, 14, to 15. Adam Eichmeier stated that it should have been brought up that night at the fire meeting and not tonight. He stated if they were not here, they would not have known about it. Keuler stated that he did bring it up at the fire meeting and I was told that when it was brought up it was immediately shot down. Adam Eichmeier stated if we are sitting here with this recommendation, it appalls him if the village board does not go with that recommendation. He stated that this was all he was going to say about it. Jerin VanCuyk stated that he has been on the fire department since August he will tell you right now, if this goes back to the fire department, he will be done. You want to draw new people to the fire department, my buddies and my friends and to talk to them about joining the fire department and this stuff happens. I guarantee it. Jerin VanCuyk stated that like Rick said, Mike, you have done good. Like Rick, all of you guys are getting old and pretty soon when you guys can't go onto the fire scene and into the buildings, then what are you going to do when there is none of us. He stated that he will give you his pager right now if this goes back. Boesch stated that it is going back. Jerin VanCuyk then got up and placed his pager on the table and left the meeting stating that this is fucking bullshit. Starfeld questioned if the nominations were closed why were they opened again? He stated that the nominations were closed and Rick was not nominated but then you go wait, wait, hang on a minute. Starfeld stated that there was a first and a second. Stenklyft stated that it was not voted on. Starfeld stated that there was no one running against Mike at the time. Stenklyft stated that it still has to be approved. Stenklyft stated that to make it official there is a first, a second and then it is voted on. Stenklyft stated that this is the way it is done here. You have a first, then a second and then you vote on it. Keuler stated that so now he can change his mind here and make a second? Stenklyft stated that he would have to make the initial motion. Keuler stated that this is what he is trying to say, it was not done properly and whether it was caught last year or the year before. Stenklyft stated that no, he is talking about to Keuler that if he wanted to reopen approving the recommendation, then he would have to make the motion. Keuler stated that he thinks that is what Starfeld is trying to say that happened over there. How do you get the motion reopened? Keuler asked how we got the motion for nominations to open back up. Starfeld stated that he knows how it went over there but he wanted to hear it from Stenklyft. Stenklyft stated that there was a motion to close nominations and a second. Was there a vote on it? Starfeld and Keuler

both stated no. Stenklyft stated that just by making a first and a second, doesn't make it a motion. You have to vote on it. He stated that if Brandon would have said you heard the motion and second, all in favor vote aye, then it was done. He stated that it is just like here. If there is a motion and a second and if someone speaks up before you vote on it, you still have the option to have your point to change the point to vote. Breckheimer questioned if there was such a push to nominate Rick as fire chief, how come there was no one else present that nominated him as fire chief? Stenklyft stated that it goes back to the fire department now. Bill Koehler stated that he is part of a union where they have a lot of votes taken and he stated that the first and second needed to be dealt with before the nominations were closed. He stated that they call it under the question and all comments are done under that question and then it should be voted on not to close nominations. Stenklyft stated that if did not want him to make that second motion at that time, why didn't anyone speak up at that time that there was a motion and second on the floor. He stated that everybody there had that opportunity to bring that up. Keuler stated that his question is, and he respects the vote and is not against the vote, what he is against is the procedure to the end numbers. Are we going to send it back to the fire department and keep it the way that it was? Wrong. Or are we going to fix it. This is what he has a problem with. What he has a problem with is how we go there and he thinks we need to fix it before we go any further. Thiel stated that can't believe that they are going against the fire department's wishes. He stated that we are going to end up with another Freedom is what we are going to end up with here. He questioned if anyone remembers what happened in Freedom. Keuler stated that he is behind Rick if everyone votes that is a member of that fire department. Keuler stated that it was wrong back then. Thiel stated but nothing was said back then. Joshua Jetton stated that you a year ahead of time when the date is going to be. Keuler questioned what about the person that gets called out of town that morning? What do you do with the person who is called into work? You are no longer a voting member of that department? Joshua Jetton questioned about being able to vote a week earlier. Keuler stated that we can't because there is no procedure there to do it. Joshua Jetton stated that getting called out that morning it doesn't make sense. It is not going to help you anyway is all he is saying. Keuler and Starfeld stated that they could turn it into the clerk's office. Thiel stated that he didn't even know who was being nominated. Keuler stated that this is why we should change it to have nominations the month before. Thiel stated that now is not the time to change it. Do it next year instead when it is all set to go. Thiel questioned what is the difference if we do it next year? Keuler stated that he felt it needs to be changed. Thiel stated that you can't do it on the spur of the moment. It is just wrong. It is just wrong. Keuler questioned when do you fix it then? Do you let it go until next year? Thiel stated that you start it now and the first thing that we would have to do is put it in the bylaws that we can have absentee ballots allowed and stuff. Stenklyft stated that it is not like going to the department and let's start using absentee ballots starting this election. He stated that it is not that simple. He stated that you have to change your bylaws and put it in your bylaws. Keuler stated that he thinks that this is what he thinks that they need to do. Thiel questioned what about this year. Starfeld stated that it is going back to the department. Keuler stated that he doesn't think that it will right until you fix it. Thiel stated unbelievable. Rick Glasow questioned since they have their meetings the first and third Tuesdays, when would it go back to the department? Stenklyft stated the first meeting in January. Jake Nolan stated that he doesn't know how we are going to patch this up what happened here tonight. He stated that wounds have been cut on both sides and they are cut so deep that we are liable not to have a fire department after this is all said and done. It is cut pretty deep on both sides. Boesch stated that this has been going on too many years. He stated that all you guys know it too. Jake Nolan stated that he is not taking one side or the other. Stenklyft asked if there are any other comments anyone else wished to make. Jim VandenElzen stated that when it goes back to the first meeting in January, he has 30 years on this department and it will be another no vote. He stated that he felt that this is just not right. Boesch questioned due to your work schedule? Jim VandenElzen stated yes. His work comes sooner than this. He stated that to him, 30 years are just shot with a no vote on the issue. He stated that for him, last year didn't matter because he wasn't working these goofy hours. He stated that after the first of the year, he will get a schedule and he will know what shift he will be on a year in advance. Right now, he doesn't have that.

Appointment of Village Attorney – In the past it has been Andy King and he is willing to continue to serve if the board desires. Action – to appoint Andy King as village attorney for 2015 – motion: Boesch; second: Keuler; carried.

Welcome Signs – The lease agreements for the welcome signs were presented to the board. Cost of the lease for each is \$50 per year. Action – to approve the welcome sign leases for 2015 as presented – motion: Breckheimer; second: Starfeld; carried.

Village Insurance for 2015 – DuPrey presented the estimate for insurance for 2015. DuPrey stated that overall, the rates are up a little bit but this is due to changes in the workers compensation rates. DuPrey also pointed out that there is an option for Public Employee Crime Coverage which would provide protection in the event of theft in the village. He stated that theft can be more than just money. He said that the cost is \$669 and we are the only one of their clients that does not carry this. Action – to approve the renewal of insurance with the League of Wisconsin Municipalities Mutual Insurance for 2015 with adding the option for Public Employee Crime Coverage – motion: Boesch; second: Starfeld; carried.

Street Committee – Action – to approve the committee meeting minutes as approved – motion: Koffarnus; second: Starfeld; carried. The only recommendation was to approve a resolution to transfer

the \$5,000 budgeted in 2014 for Birch St. to a reserve account labeled Plappert Rd. Action – to approve Resolution 2014-12, Resolution to amend the 2015 budget to transfer funds budgeted for Birch St. to Plappert Road, as presented – motion: Breckheimer; second: Koffarnus; Roll Call Vote – yes: Thiel, Koffarnus, Starfeld, Boesch, Keuler, Breckheimer, Stenklyft; carried.

Request to hold 2015 Cheesehead Run on 8/22/15 – A request was received by the Hilbert Revitalization Group to hold their annual Cheesehead Run on 8/22/15 and to block off the street from west of the tracks to 3rd St. and to allow them to use the village's property on S. 4th St. for the event. Action – to allow the Hilbert Revitalization Group to hold their annual Cheesehead Run on 8/22/15 and to allow use of the village property for the event and to block off Main St. from west of the railroad tracks to 3rd St. – motion: Boesch; second: Breckheimer; carried.

The board then convened into closed session under S. 19.85(1)(c) to discuss the top candidates for the General Public Works position. Action – to adjourn into closed session under S. 19.85(1)(c) to discuss the top candidates for the General Public Works position – motion: Breckheimer; second: Keuler; Roll Call Vote – yes: Thiel, Koffarnus, Starfeld, Boesch, Keuler, Breckheimer, Stenklyft; carried.

The board then reconvened back into open session. Action – to reconvene into open session – motion: Boesch; second: Starfeld; Roll Call Vote – yes: Thiel, Koffarnus, Starfeld, Boesch, Keuler, Breckheimer, Stenklyft; carried.

Possible Action from Closed Session – Action – to offer the General Public Works Position to Jeremy Baumgart with a starting wage of \$15.50 per hour and that he can start no sooner than 12/29/14 – motion: Boesch; second: Starfeld; carried.

Adjournment – Action – to adjourn – motion: Boesch; second: Breckheimer; carried. The meeting was adjourned at 8:09 p.m.

Dennis DuPrey

Dennis DuPrey, Clerk