



**Village Board Meeting**  
**Thursday December 1st, 2016 @ 7:00 p.m.**

**Bill Antti-Village President**

**Cheri Borowiec-Village Trustee**  
**Eric Boxer-Village Trustee**  
**Alan Cornue-Village Trustee**

**Joshua Rossmiller-Village Trustee**  
**Shannon Sperandeo-Village Trustee**  
**Phil Traskaski-Village Trustee (Absent)**

**1. Call to Order/Roll Call/Pledge of Allegiance**

Meeting of the Village Board was called to order at 7:00 PM by President Bill Antti.

**2. Citizen's Comments NONE**

**3. Unfinished Business: NONE**

**4. New Business:**

**a. Discussion and possible action regarding 2017 Street Improvement Projects-Hwy H.**

PW Superintendent Schiller, gave a brief history of the Hwy H Street Project. The Village televised the street to examine the water and sewer main conditions. Walworth County first wanted the village to replace the road with slurry backfill where we take out the asphalt to do our infrastructure replacement. They have since changed the specs on that part of the project. Soil borings show different repairs to road - 4" blacktop or concrete to 14" blacktop or concrete. Now the county is budgeting on just a mill and overlay on the project which should be a total reconstruct. They have changed the parameters of the project several times over the course of the last six months. Also, there is nothing in writing from the county as to who is or will be responsible for maintenance of road, curb and gutter storm sewer etc. Also, the county has no ordinance in place for this situation. It is PW Superintendent Schiller and Village Engineer's recommendation to back out of the project with the county. Walworth County offered a low cost loan to us to do a total reconstruct. It is our opinion that the road will not last the time that county thinks it will last, 15 years. This road heaves and cracks a lot during the winter and will last approx. 3-5 years at the most. The village would not have done any infrastructure work on this road in the near future if the county had not approached us with this project. Out utilities are old, but are not causing problems. Lead services, approx. 25-27 will still have to be done. Some sewer laterals and mains will have to be fixed also. It is also in the project to put curb and gutter and sidewalk in front of old Parkers Station and in front of Pancho's to the BP. Abandon water main from Elizabeth Ln to Fenmore Ct so lot can be developed. These side projects will be approx. \$130,000 for the village. President Antti is suggesting a letter to the county from the village explaining why we are backing out of the project and our disappointment.

A Cornue/Borowiec motion to forgo the water/sewer portion of the 2017 Hwy H Street Project but proceed with the lead service replacements, sewer main and lateral replacements, sidewalk, curb and gutter installations, and water main abandonment as per Village Engineer Foss and PW Superintendent Schiller suggestions; carried 6-0.

**b. Public Hearing on the preliminary 2017 General Fund Budget.**

Borowiec/Sperandeo motion to go into Public Hearing for the preliminary 2017 General Fund Budget. Diana Wells, Gregory Street asked when employees were going to start paying to their health insurance. Clerk/Treasurer Jurewicz stated that the employees have been paying 5% for at least 3 years. A Borowiec/Sperandeo motion to close the public hearing; carried 6-0.

**c. Discussion and approval of the 2017 Summarized General Fund Budget.**

A Borowiec/Sperandeo motion to approve the 2017 Summarized General Fund Budget; Trustee Cornue made an observation that in the past he has not approved the budget because of his belief of employee contribution to benefits or lack thereof, but since the Board is making strides toward remedying this, he will vote in favor of approving the 2017 Budget; carried 6-0.

**d. Discussion and approval of the 2017 Water Budget.**

Clerk/Treasurer Jurewicz made a request to table approval of the 2017 Water Budget to work on new budget numbers for the Hwy H Street Project in light of the decision made by the Board tonight. A Borowiec/Rossmiller motion to table approval of the 2017 Water Budget; carried 6-0.

**e. Discussion and approval of the 2017 Sewer Budget.**

Clerk/Treasurer Jurewicz made a request to table approval of the 2017 Sewer Budget to work on new budget numbers for the Hwy H Street Project in light of the decision made by the Board tonight. A Borowiec/Rossmiller motion to table approval of the 2017 Sewer Budget; carried 6-0.

**5. A Borowiec/Sperandeo motion Adjourn into closed session in accordance with Wisconsin Statute 19.85(1)**

**a. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding Carter St.**

Roll Call Vote: Borowiec: yes, Boxer: yes, Cornue: yes, Rossmiller: yes, Sperandeo: yes, Antti: yes; 6-0.

**6. Reconvene into Open Session** A Cornue/Borowiec motion to reconvene to open session; carried 6-0

On a Borowiec/Sperandeo motion to Adjourn at 8:03 PM; carried 6-0.

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William Antti; Village President

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Claudia L Jurewicz Clerk/Treasurer