



**Village Board Meeting**  
**Thursday February 9th, 2017 @ 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**)

Guest: Bryan Shaughnessy; Realty World

**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** President Antti expressed his condolences to the family of past president Barry Goad. Chief Balog recognized officers for going above and beyond regarding a child abduction case; Lt. Bappert and Investigator Sperandeo. Also, a letter of recommendation for issuing a search warrant that solved a theft case involving over 40 thefts in the area. Chief also recognized Hayes, Sowa, Bouland, Seeley and Pane for a job well done in both cases. The Brick family, whose grandchildren were involved in the first case, presented flowers to the officers involved.

**3. Consent Agenda:**

**Approval of Payment of Bills**

**Approval of Clerk/Treasurer's Report**

**Approval of Minutes: Reg. Mtg. January 12th, 2017; Closed Session January 12th, 2017  
Sp. Board Mtg January 19th, 2017; Closed Session January 19th, 2017**

On a Borowiec/Rossmiller motion to approve consent agenda as listed; carried 6-0.

**4. Unfinished Business: NONE**

**5. New Business:**

- a. Discussion only regarding village property at 715 Walworth St with Mr. Shaughnessy from Realty World.**

Mr. Shaughnessy presented his clients request for the property to M-1 Industrial Zoning for rental units and commercial. Clerk Jurewicz explained that an application for rezone has to be filed for the March Plan Commission and Board meeting.

- b. Discussion and possible action on Fire Department equipment purchases, Old Fire Truck, and Capital Improvement Project updates regarding financing.**

President Antti presented the updated CIP chart, see attached. Engineer Foss updated the Board on the Street Project numbers. He explained about a DOT exemption for new roads for storm water and that we would qualify for this for the Carter St. project. The village will need to add a new water main on First St off of Wisconsin to the project. Antti explained that there is an addition of \$800,000 for two new fire engines for the Fire Department. This will be a loan to the Fire Department from the Village. A Cornue/Sperandeo motion to approve the updated CIP list with the addition of the fire equipment, carried 6-0.

- c. Discussion and possible approval of changes to Employee Manual regarding Exempt Employees and Funeral Leave.**

Clerk Jurewicz explained the changes to the employee manual to make exempt employees eligible to get paid OT if they are reimbursed by an outside source. Also, to include nieces and nephews for funeral leave to match the union contract.

A Cornue/Borowiec motion to approve changes to the Employee Manual regarding Exempt Employees and Funeral Leave; carried 6-0.

**6. Ordinance Updates:**

**a. Discussion and possible approval of ORDINANCE 02-09-2017 amending CHAPTER 82 VILLAGE BOARD Section 82-7 Salaries.**

Attorney Gray explained the reason for this change in the ordinance. In order to change salaries for the elected officials we would like to be able to change it by resolution, not by ordinance change.

A Sperandeo/Borowiec motion to approve ORDINANCE 02-09-2017 amending CHAPTER 82 VILLAGE BOARD Section 82-7 Salaries; carried 6-0.

**b. Discussion and possible approval of Resolution 02-09-2017 regarding increase of annual salaries for Village Board members.**

A Borowiec/Sperandeo motion to approve of Resolution 02-09-2017 regarding increase of annual salaries for Village Board members; carried 6-0.

**7. Attorney Report: Linda Gray No Report**

**8. Standing Committee Reports:**

- a. **Finance**—President Antti reported that the committee approved the bills, finance reports and discussed what new reports will be presented to the committee. The committee also discussed credit card limits and CIP Chart update.
- b. **Human Resource**—No Report
- c. **Parks & Recreation**—No Report
- d. **Community Relations and Communications**—No Meeting
- e. **Public Safety and Licensing**—Trustee Boxer reported that they had a meeting on Tuesday and discussed commendations and the repeater project update.
- f. **Economic Development and Zoning**—No Meeting
- g. **Public Works**—No Report

**9. Village President Report** President Antti reported on a meeting with the DOT and access on to Walworth St near Elizabeth Ln. There would have to be a Quick Deed to county then a deed to the property owner for this to happen. He gave a report from the Fire Board concerning the new fire equipment. President Antti also reported that a meeting regarding Hwy project still has not been scheduled. He gave an update on the Dollar General and Surgical Center construction projects. They are moving right along. Mobile Station is ongoing. The village will be taking possession of the Vail property on April 1<sup>st</sup>.

**10. A Borowiec/Rossmiller motion to adjourn into closed session in accordance with Wisconsin Statute 19.85(1)**

- a. **(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding All Departments and discussion of filed grievance and union contract for Police Department.**

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

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

A Borowiec/Cornue motion to raise Officer Sperandeo's wage \$0.50 per hour for investigator position retro back to January 1<sup>st</sup>; carried 5-0-1 abstention (Sperandeo)

A Cornue/Boxer motion to direct Chief Balog to contact the Union to open the contract to include the investigator position in Appendix A for salaries; carried 5-0-1 abstention (Sperandeo)

On a Sperandeo/Boxer motion to Adjourn at 8:10 PM; carried 6-0.

Attachments: Clerk/Treasurer's Report  
CIP Chart-updated