



**Village Board Meeting
Thursday, October 11th, 2018 @ 7:00 p.m.**

Bill Antti-Village President

**Cheri Borowiec-Trustee
Alan Cornue-Trustee**

**Paul Jargstorf-Trustee
Nicki MacMillan-Trustee (Absent)**

**Joshua Rossmiller-Trustee (Absent)
Phil Traskaski-Trustee**

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 No citizen comments were made.

3. Consent Agenda:

Approval of Payment of Bills; Approval of Clerk/Treasurer's Report
Approval of Minutes: Reg. Mtg. September 13th 2018; Closed Session Minutes Sept. 13, 2018
Approval of Operator's License: Cheryl Westra (Approved by PD)

On a Borowiec/Jargstorf motion to approve consent agenda as listed; carried 5-0.

4. Unfinished Business: NONE

5. New Business:

a. Discussion and possible approval of agreement letter between the village and Mr. Sweeney, property owner for DLS Electronics at 166 S Carter St for a 12 x 77 foot paved driveway/pathway over his two parcels.

Mr. Sweeney explained his request for the driveway between the parcels. He needs a safe way for them to get between the buildings of his business instead of going on to busy Carter St. Zoning Administrator Border informed him that to cross over several parcels he would need to come for a variance or combine his parcels by a CSM. He would like to get the pavement done before the winter so he is asking for a letter of agreement from the board stating that he will do one of the two recommendations within a year's time but would like to put the driveway in as soon as possible. There are two changes to the agreement: the size is 12 x 177 feet not 12 x 77 feet, and the recommendation from the Village Attorney is that they should combine all six lots to be in compliance since they currently have structures overlapping lot lines. Mr. Sweeney is agreeable to that change.

A Cornue/Borowiec motion to approve the agreement letter between the village and Mr. Sweeney, property owner for DLS Electronics at 166 S Carter St for a 12 x 77-foot paved driveway/pathway over his two parcels with the dimension change to 12 x 177 feet and all six parcels of land; carried 5-0.

b. Discussion and possible approval of Resolution 10-11-2018 DESIGNATING OFFICIALS AUTHORIZED TO DECLARE OFFICIAL INTENT UNDER REIMBURSEMENT BOND REGULATIONS to reimburse expenditures with proceeds from previous borrowing.

Clerk/Treasurer Jurewicz explained that instead of getting another borrowing and paying interest we can use existing funds to purchase equipment and projects in our CIP that have been budgeted for 2018 and 2019 and reimbursed (paid back) when we borrow at a later date for the future Hwy B Road Project coming up in 2020. Trustee Cornue made the comment concerning power on just one person; the Clerk/Treasurer, but since the items are budgeted items that are approved by the board, he doesn't have an issue with it. Trustee Traskaski asked about the time limit; and it is stated in the resolution 18 months to three years that it has to be paid back.

A Borowiec/Jargstorf motion to approve Resolution 10-11-2018 DESIGNATING OFFICIALS AUTHORIZED TO DECLARE OFFICIAL INTENT UNDER REIMBURSEMENT BOND REGULATIONS to reimburse expenditures with proceeds from previous borrowing; carried 5-0.

c. **Discussion and possible approval of Preliminary Resolution 10-11-2018A Declaring intent to levy Special Assessment under Municipal Police Power pursuant to section 66.60 WI Stats for the installation and replacement of concrete sidewalk during the 2017 Road Project.**

This is the preliminary resolution necessary to enact a sidewalk assessment for the 2017 Road Project. The Final Resolution will be brought to the board at next month's meeting.

A Borowiec/Traskaski motion to approve the Preliminary Resolution 10-11-2018A Declaring intent to levy Special Assessment under Municipal Police Power pursuant to section 66.60 WI Stats for the installation and replacement of concrete sidewalk during the 2017 Road Project; carried 5-0.

6. **Ordinance Updates:** NONE

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

8. **Standing Committee Reports:**

- a. **Finance**—Held Budget meetings in October; put order in for 2019 quad; approved monthly bills and financial reports.
- b. **Human Resource**—No report
- c. **Parks & Recreation**—Meeting; talked to GC Recreation regarding lease of ball field. There will be a three year lease and they will pay the electric bill for the whole year. The committee looked at the purchase of the new playground equipment.
- d. **Community Relations and Communications**—No report
- e. **Public Safety and Licensing**—No meeting. Chief Balog reported that the PD will be hosting Trunk or Treat on Oct. 27th. Businesses will be donating door prizes for best looking trunk and costume. The Fire Dept. will be in attendance also.
- f. **Economic Development and Zoning**—Had a meeting on Wednesday. He will give a full report at the Committee of the Whole meeting.
- g. **Public Works**—Is going to schedule a meeting to talk about jurisdictional transfer of road with the county.

9. **Village President Report** President Antti reported on meeting with the Fire Board. The new fire engine will be in service in January. New ambulance in February. He also updated the board that Jake Hansen will not be purchasing the GC Retirement home property.

On a Traskaski/Borowiec motion to Adjourn at 7:30 PM; carried 5-0.

Attachments: Clerk/Treasurer's Report
DLS Electronics Agreement Letter

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer