



Village Board Meeting
Thursday August 13th, 2015 @ 7:00 p.m.

Bill Antti-Village President

Cheri Borowiec-Village Trustee (**Absent**)
Eric Boxer-Village Trustee (**Absent**)
Roger Cagann-Village Trustee

Alan Cornue-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

Resident Diana Wells, 40 Gregory Dr made comments about the Village Hall/Police Department Project going over the \$1.5 Million we borrowed. She stated that she doesn't want to see the taxes go up. She also stated that she is on a fixed budget.

3. Consent Agenda: Approval of payment of Bills

Approval of Clerk/Treasurer's Report

Approval of Minutes: Reg. Mtg. July 9th, 2015

Approval of Operator's Licenses: Alyssa Nicholas, Stephanie Mansho, Victoria Miller, Jenny Sexton, Victoria Grogan, Daniel Lipinski, Steven Mutsch, Penny Watkins.
(Approved by Chief)

On a Cagann/Cornue motion to approve consent agenda as listed; carried 4-0.

4. Unfinished Business: NONE

5. New Business:

a. Pat Romenesko, Village Accountant to discuss 2014 Financial Report.

Village Auditor Pat Romenesko reported on the 2014 Financial Report, see attached. Page 11 showed an increase in fund balance in General Fund over last year, approx. \$35,277. Revenues were up because of Interest Income but expenses were over because of delinquent Personal Property Taxes. The fund balance stands at \$324,989 for 2014. Pat stated that we should have at least 25% or 3 months worth of expenditures. We are short of that recommendation. Trustee Cornue asked about the fund balance and if it is restricted or unrestricted funds. Page 7 shows which funds are assigned and unassigned and page 26 shows the assigned list. Pat then reported on the proprietary funds. Page 13 shows the net position for Water and Sewer. He stated that he thought water was in good shape, but sewer should consider a rate increase to meet expenses. Clerk/Treasurer Jurewicz stated that the Board approved a rate increase in March. Pat then reported on his Management Letters, see attached. Most important was the Court Fund Audit. He stated that he thought that the Clerk's office should collect citations except for court night. Then the Court Clerk should collect. Jurewicz asked Pat if the Fire Department Audit has been done. He stated that no one has contacted him.

b. Discussion and possible action regarding Contracting Services with PBI Inc. Joe Mesler, owner for Building Permits and Inspections.

President Antti read the Attorney comments concerning the contract. Article 1 provides for an automatic renewal after 30 months. Article IV refers to an Exhibit B that is not in the contract; this has already been eliminated. Article VII provide for a termination for cause, she thinks the board should decide 30 days or 60 days. She also stated that the insurance is sufficient especially with the umbrella. Jo Mesler

reported on his contract with the village and stated that Ellis Border will be working with the Village for permits and most inspection under the direction of Joe.

On a Cagann/Cornue motion to approve Contracting Services with PBI Inc. Joe Mesler, owner for Building Permits and Inspections with Attorney Gray's recommendation to make Article VII 30 days not 60 days; carried 4-0.

c. Discussion and possible approval regarding amendment to Chapter 3 Conditions of Employment, Sec. 3.11 No-Smoking Policy of the Village Employee Manual.

Trustee Sperandeo stated the reason for this change is because of officers leaving chew in the squads and vaping inside the building. On a Sperandeo/Cornue motion to approve amendment to Chapter 3 Conditions of Employment, Sec. 3.11 No-Smoking Policy of the Village Employee Manual to add "Smoking is defined as the use of any substance containing tobacco leaf, including, but not limited to, cigarettes, cigars, pipe tobacco, snuff, chewing tobacco, and nicotine containing or dispensing products, such as e-cigarettes or vapor cigarettes." Motion carried 4-0.

d. Discussion and possible approval of Preliminary Resolution 08-13-2015 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 2014 Road Project.

Village Engineer gave a brief report of the 2014 Road Project and the reason for the Special Assessment. Sidewalks were installed and will need to be assessed to home owners per ordinance. There will be a Public Hearing and Final Resolution next month.

On a Cornue/Cagann motion to approve the Preliminary Resolution 08-13-2015 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 2014 Road Project; carried 4-0.

e. Discussion and possible action regarding Resolution No. 08-13-2015A compliance maintenance annual report.

Public Works Superintendent Schiller reported on the Compliance Maintenance Report for 2014. He stated that the Village got all straight A's. On a Cornue/Cagann motion to approve Resolution No. 08-13-2015A compliance maintenance annual report; carried 4-0.

6. Ordinance Updates:

a. Discussion and possible approval of ORDINANCE 08-13-2015 CHAPTER 194 PEACE AND GOOD ORDER, Subsection 194-2 Unlawful Financial Transaction with a Child.

Chief Balog gave a brief history on some issues he has had to deal with concerning selling to minors in the village. On a Cornue/Sperandeo motion to approve ORDINANCE 08-13-2015 CHAPTER 194 PEACE AND GOOD ORDER, Subsection 194-2 Unlawful Financial Transaction with a Child; carried 4-0.

7. Attorney Report: Linda Gray No Report

8. Standing Committee Reports:

a. Finance—President Antti read the Clerk/Treasurer's Report; see attached.

b. Human Resource—No meeting, No report

c. Parks & Recreation—PW Superintendent Schiller reported about the new Darling Field sign at Veteran's Park for the ball field.

d. Community Relations and Communications—No Report

e. Public Safety and Licensing—Trustee Cornue reported on meeting on Wed. No report on Country Thunder happenings. He questioned and asked to put on next month's agenda, why Country Thunder was issued their permit when they didn't pay the amount the board approved and why the part time officers didn't get paid OT when they were told they would be getting paid OT. He also questioned the

Liquor License for Lazareth. President Antti recommended that it goes before the Safety Committee then before the board.

f. Economic Development and Zoning—No Report

g. Public Works—Superintendent Schiller reported that the Old Water Tower footings have been removed and that the Snowmobile Club will be getting the shed.

9. Village President Report—President Antti reported that he visited David Laurine’s project and his project is coming along nicely. More concrete needs to be poured and he is still working in the inside. He also reported that the Pease project is under construction on parking lot.

On a Cagann/Sperandeo motion to Adjourn at 8:05 PM; carried 4-0.

Attachments: 2014 Financial Report and Auditors Management Letters
Clerk/Treasurer’s Report

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer