



**Village Board Meeting
Thursday December 10th, 2015 @ 7:00 p.m.**

Bill Antti-Village President

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

Alan Cornue-Village Trustee (**7:05**)
Shannon Sperandeo-Village Trustee
Phil Traskaski-Village 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--NONE

3. Consent Agenda:

Approval of payment of Bills

Approval of Clerk/Treasurer's Report

Approval of Minutes: Reg. Mtg. November 12th, 2015

Approval of Operator's License for Amy Freeman, Cynthia Pecoraro, Dana Drozek: PD Approved

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

4. Unfinished Business: NONE

5. New Business:

a. Appointment of Election Officials and Special Voting Deputies for 2016-2017 Election years per WI Stats 7.30(4)(a). See Attached appointments for approval.

Motion by Traskaski/Sperandeo to approve appointments listed for of Election Officials and Special Voting Deputies for 2016-2017 Election years per WI Stats 7.30(4)(a) contingent upon the Officials meeting all requirements set by the State of WI and the Village Clerk's office; carried 6-0.

b. Discussion and possible approval of Resolution No. 12-10-2015 for 2015 Budget Amendment.

Motion by Cornue/Traskaski to approve of Resolution No. 12-10-2015 for 2015 Budget Amendment; carried 6-0.

c. Discussion and action on resignation letter from Trustee Roger Cagann.

Motion by Traskaski/Cornue to reluctantly accept the resignation of Trustee Roger Cagann effective December 17th, 2015; carried 4-1 with one abstention.

6. Ordinance Updates: NONE

7. Attorney Report: Linda Gray No report

8. Standing Committee Reports:

a. Finance—President Antti read the Clerk/Treasurer's report; attached and the committee approved bills.

b. Human Resource—No Report

c. Parks & Recreation—No Report

d. Community Relations and Communications—Trustee Traskaski met with Kevin Polheber concerning Loaves N Fishes Food Pantry. They would like to use the Village Hall after we move to new location. They would pay for utilities but not rent. More discussion later.

e. Public Safety and Licensing—Trustee Cornue reported that the committee did not meet this month. Chief reported on revising and adding an animal ordinance. There has been some dog vs. dog issues.

f. Economic Development and Zoning—No Report

g. Public Works—No Report

- 9. Village President Report**—President Antti would like to thank Trustee Cagann for his time served on the Board. Antti thanked him for his different viewpoints and his work with the budget and his committee. Antti reminded everyone to type their minutes of their committee meetings. The VH/PD Building project is on schedule with some discussion about camera security instead of electronic key doors. Adams electric suggested metal instead of conduit to save us \$4000.00. There was some discussion from the trustees against this. The Architect is looking into this and the board will possibly meet on December 17th to discuss.

On a Boxer/Sperandeo motion to Adjourn at 7:30 PM; carried 6-0.

Attachments: Clerk/Treasurer's Report

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer