



**Village Board Meeting**  
**Thursday, February 08th, 2018 @ 7:00 p.m.**

**Bill Antti-Village President**

**Cheri Borowiec-Trustee (Absent)**  
**Alan Cornue-Trustee**

**Nicki MacMillan-Trustee**  
**Joshua Rossmiller-Trustee (Absent)**

**Shannon Sperandeo-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 citizens present to make comments.

**3. Consent Agenda:**

**Approval of Payment of Bills**

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

**Approval of Minutes: Reg. Mtg. January 11th 2018**

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

**4. Unfinished Business: NONE**

**5. New Business:**

**a. Discussion and possible approval of a Developer's Agreement with Mike Lazarus regarding Matt Pieper's Self Storage Development on Williams Road.**

President Antti explained the contingencies upon which the Developer's Agreement was suggested to be approved of by the Village Engineer and the Attorney.

A Traskaski/MacMillan motion to approve the Developer's Agreement with Mike Lazarus regarding Matt Pieper's Self Storage Development on Williams Road as written, but contingent upon the Letter of Credit filed with the Clerk's office and Exhibits A & B completed and attached and a review by the Village Engineer and Village Attorney before the agreement is signed; carried 4-0.

**b. Discussion and possible approval of a CSM submitted by Mike Lazarus regarding Self Storage Development on parcel no. TVGC00109 located on Williams Rd.**

Public works Superintendent Schiller had a concern about the dimensions and if they were corrected. The land owner and the Village Engineer were not present to answer the concerns and after much discussion there was a motion made by Traskaski/MacMillan to table the CSM submitted by Mike Lazarus regarding Self Storage Development on parcel no. TVGC00109 located on Williams Rd until the proper dimensions are submitted; carried 4-0.

**c. Discussion and possible action on engaging the services of Brian Snyder from Sitzberger CPA's and Business Advisors as the Village Auditor for the 2017 Audit.**

Clerk/Treasurer Jurewicz explained the change in auditors and that Pat Romenesko will still be attending the audit for 2017. He will be partnering with Sitzberger for the time being. Trustee Cornue asked about the fees. Treasurer Jurewicz stated that they are the same.

A Traskaski/MacMillan motion to approve engaging the services of Brian Snyder from Sitzberger CPA's and Business Advisors as the Village Auditor for the 2017 Audit; carried 4-0.

**d. Discussion and approval of hiring of Kate Dennis for the position of Deputy Clerk/Treasurer.**

Kate Dennis gave a brief history of herself on the request of President Antti.

A Traskaski/MacMillan motion to hire Kate Dennis as the Deputy Clerk/Treasurer; carried 4-0.

**6. Ordinance Updates: None**

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

**8. Standing Committee Reports:**

- a. **Finance**—Approval of Monthly bills; looked at the proposal from new Auditor; reviewed the Monthly Finance Reports.
- b. **Human Resource**—No Report
- c. **Parks & Recreation**—No Report
- d. **Community Relations and Communications**—No Report
- e. **Public Safety and Licensing**—Chief Balog gave a report on monthly statistics. Talked about a class on weather-storms and if anyone is interested, see him to sign up.
- f. **Economic Development and Zoning**—Trustee Cornue reported on his meeting. Website on hold until we meet with Bob and the Clerk. Conversation about Street improvements and CIP. Business Incentive needs an update.
- g. **Public Works**—Public Works Superintendent Schiller reported that everything is good, shoveled sidewalks, have had some truck issues.

9. **Village President Report** President Antti gave a report about contacting Ehlers to get started with the Water/Sewer Rate Study very soon. He also attended the meeting concerning the Hwy 12 resurfacing project for 2019. It involves three projects in total; east-bound, west-bound and the traffic light at the end of 12 off-ramp. More info will be coming later.

**10. A Cornue/Traskaski motion to 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 Old Water Tower parcel #TM00008.**

Roll Call Vote: Cornue: yes, MacMillan: yes, Traskaski: yes, Antti: yes; 4-0.

11. **Reconvene into Open Session** A Cornue/Traskaski motion to reconvene to open session; carried 4-0.

- a. **Consideration and possible action on recommendations for matters discussed in closed session by the Village Board.**

A Cornue/Traskaski motion to authorize President Antti to negotiate the cost and sale of the property known as Old Water Tower parcel #TM00008; carried 4-0.

On a Traskaski/MacMillan motion to Adjourn at 7:45 PM; carried 4-0.

Attachments: Clerk/Treasurer's Report

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William Antti; Village President

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Claudia L Jurewicz; Clerk/Treasurer