

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Kathy Poirier, Jeff Reed, Steve Biza. Members absent: Faye Brittan

Public comments: Judy Swenson complimented the Main Street Christmas Lights. Guy Williams commented on Pine Park campground improvements that have been made through the years to improve the campground and is not in favor of closing the campground.

Motion by Jeff Reed to approve the agenda as presented. Seconded by Vera Bollinger. All in favor. Carried. Minutes from the previous board meeting were presented. **Motion by Caroline Rediske to approve the board minutes as presented. Seconded by Vera Bollinger. All in favor. Carried.**

Monthly Police Report presented by Police Chief Thompson.

No Monthly Library Report.

Monthly Fire Report presented by Chairman, Steve Biza.

No Monthly Chamber of Commerce Report.

Discussion was held regarding Pine Park campground and park. Items that were discussed: RV sites, costs involved in maintaining a campground, vandalism in the shower rooms, revenue received this year and in past years, alternative sites in the Village for a new campground, patrolling the campground everyday throughout the year, and members would not want to close the campground without an alternative site.

To consider and possibly act to approve November 2016 Treasurers Report. **Motion by Jeff Reed to approve November 2016 Treasurers Report. Seconded by Kathy Poirier. All in favor. Carried.**

Village Board Meeting for January was set for Tuesday January 3rd.

Village Caucus was set for Tuesday January 17th at 6:00 pm at the Fire Hall.

Committee Meeting: Tuesday December 13th at 5:00 pm Park & Rec.

Motion by Kathy Poirier to go into closed session pursuant to Wisconsin Statute 19.85 Exemptions (1)(e). Deliberating or negotiating sale of Village property to Polk County. Seconded by Jeff Reed. All in favor. Carried.

Motion by Jeff Reed to go into open session. Seconded by Caroline Rediske. All in favor. Carried.

Statement: The Village Board of Trustees will continue discussion on Wednesday December 7th at 5:00 pm.

Motion to adjourn by Kathy Poirier. Seconded by Vera Bollinger. Carried.

Lori Duncan, Clerk-Treasurer

Unapproved minutes.