

Meeting called to order by President Geno D'Agostino.

unapproved minutes

Members present: Geno D'Agostino, Caroline Rediske, Rod Preble, Kathy Poirier, Steve Biza.
Members absent: Faye Brittan

Public Comments: Jim Duncan requested the board to hold an informational meeting regarding line item 25, purchasing public property and more information should be obtained regarding line item 15 (farm land).

Motion by Steve Biza to approve the agenda with a name change on item #13 to replace Paradise Landing with RTC Events. Seconded by Rod Preble. All in favor. Carried. Minutes from the previous board meeting and special board meeting were presented. **Motion by Steve Biza to approve the board minutes and special board minutes as presented. Seconded by Rod Preble. All in favor. Carried.**

Monthly Fire Report presented by Chief Brad Williamson.
Monthly Police Report submitted by Chief Tom Thompson.
Monthly Library Report presented by Director Linda Heimstead.
No Monthly Chamber of Commerce Report.

Rebecca Palm asked for clarification regarding the walking trail from the beach to Old Courthouse Drive.

Tristan Divine addressed the board with the plans that are in motion regarding the Walk in the Park on May 19th. More discussion will take place at the Park Committee meeting on Monday February 12th.

To consider and possibly act to approve Amplified Device Permit #02-18 RTC Events. The event will be on February 9-11 in front of Paradise Landing, 100 yards from the shoreline from 12:00 pm to 8:00 pm.
Motion by Steve Biza to approve the Amplified Device Permit #02-18 RTC Events. Seconded by Rod Preble. All in favor. Carried.

To consider and possibly act to approve Sign Permit for a sign at Minit Mart. Ben Campbell, Zoning Administrator/Building Inspector stated that the electronic sign would be considered fluctuating and according to the village ordinance that is a prohibited sign in the Village. No action was taken.

Discussion was held with Jessica Paul and Ricardo Piedade regarding a proposal to start a grocery store in the Village. An outline proposal was given to the board along with item requests. Jessica & Ricardo will meet with the Smart Growth Commission on Monday February 12th for further discussion.

Ad-Hoc Committee report was given by Chairman Steve Biza. The committee went into closed session for deliberation and negotiation regarding purchasing of public property. This item will be discussed further at the end of the board meeting.

Public Protection Committee report was given by Chairman Kathy Poirier. The committee met with Chris Straight from WCWRPC to work on Assistance to Firefighters Grant Program application with members of the fire department. The grant application was completed and has been submitted.

Public Works Committee report was given by Chairman Steve Biza. Discussion was held with the Public Works crew regarding a machinery and equipment five year plan. The committee recommended to the board to purchase a spare sewer pump.

To consider and possibly act to approve purchase of a spare sewer pump. **Motion by Steve Biza to approve purchasing the sewer pump from Electric Pump in the amount of \$6,967.00. Seconded by Kathy Poirier. All in favor. Carried.**

Smart Growth and EDC Commission report was given by Chairman Steve Biza. Members reviewed three downtown feasibility studies and their proposals. No recommendation was made. Future agenda items were addressed.

To consider and possibly act to approve January 2018 Treasurers Report. **Motion by Kathy Poirier to approve January 2018 Treasurers Report. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve operator license #1060. **Motion by Rod Preble to approve operator license #1060. Seconded by Caroline Rediske. All in favor. Carried.**

January Committee Meetings: Public Protection committee meeting Thursday February 8th at 4:30 pm; Park and Rec Committee meeting Monday February 12th at 5:00 pm and Smart Growth Commission meeting Monday February 12th at 6:00 pm.

Motion by Rod Preble to consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85(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. Seconded by Steve Biza. On roll call: Geno D'Agostino, yes; Caroline Rediske, yes; Rod Preble, yes; Kathy Poirier, yes; Steve Biza, yes. Carried.

Motion by Rod Preble to go into open session. Seconded by Steve Biza. On roll call: Geno D'Agostino, yes; Caroline Rediske, yes; Rod Preble, yes; Kathy Poirier, yes; Steve Biza, yes. Carried.

To consider and possibly act on the property located at 101 First Avenue East. **Motion by Steve Biza to purchase the property at 101 First Avenue East with acceptable financing. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Rod Preble, yes; Kathy Poirier, no; Steve Biza, yes; Geno D'Agostino, abstain. Carried.**

Motion by Rod Preble to adjourn. Seconded by Caroline Rediske. Carried.

Lori Duncan, Clerk Treasurer