

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Kathy Poirier, Brandon Scheuer, Faye Brittan, Rod Preble. Members absent: Eric Jorgensen.

Public Comments: John Volgren requested to meet with a committee to discuss a drainage issue at his place of business at 312 Main Street.

Motion by Faye Brittan to approve the agenda. Seconded by Kathy Poirier. All in favor. Carried. Minutes from the previous board meeting were presented. **Motion by Rod Preble to approve the board minutes as presented. Seconded by Caroline Rediske. All in favor. Carried.**

Monthly Fire Report presented by Chief Brad Williamson.
Monthly Police Report presented by Chief Tom Thompson.
Monthly Library Report presented by Director Linda Heimstead.
Monthly Public Works Report presented by DPW Dave Patterson.
Monthly Chamber of Commerce Report presented by Steve Williams.

Finance Labor Committee Report given by Chairperson Kathy Poirier. The committee met regarding the 2019 preliminary budget.

To consider and possibly act to approve 2019 proposed budget. The village tax levy for 2019 is \$596,545.00 with a mill rate of 4.68125. This is a decrease of \$13,989 from the 2018 tax levy. **Motion by Faye Brittan to approve the 2019 proposed budget. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Faye Brittan, yes; Rod Preble, yes and Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve 3% wage increase for the full time and part time employees in the Clerk Treasurer office, Public Works department and the Police department. **Motion by Caroline Rediske to approve the 3% wage increase. Seconded by Kathy Poirier. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Faye Brittan, yes; Rod Preble, yes and Geno D'Agostino, yes. Carried.**

Public Works Committee Report given by Chairperson Rod Preble. Committee met to discuss with Moe Norby, Polk County Highway Commissioner information provided on cost sharing the paving of Pheasant Lane and Loon Drive. Discussion was held on the specifications, shared maintenance, winter plowing and completion of the paving. Estimate cost is \$60,000. Recommendations were made to the board for approval.

To consider and possibly act to approve cost share with Polk County to pave Pheasant Lane and Loon drive. **Motion by Faye Brittan to proceed with the cost share with Polk County to pave Pheasant Lane and Loon Drive for approximately \$30,000.00. Seconded by Caroline Rediske. All in favor. Carried.**

Smart Growth & EDC Report given by Chairperson Rod Preble. Committee met to discuss proceeding with the hotel market study and feasibility analysis and participation in the Polk County housing study. Recommendations were made to the board for approval. The committee reviewed suggested sign ordinance guidelines submitted by Ben Campbell regarding electronic message boards and will meet to review and revise the sign ordinance.

To consider and possibly act to approve to proceed with the second phase of the hotel market study and feasibility analysis. **Motion by Caroline Rediske to approve proceeding with the second phase of the hotel market study and feasibility analysis. Seconded by Brandon Scheuer. All in favor. Carried.**

To consider and possibly act to approve participation in the Polk County Housing Study. **Motion by Rod Preble to approve participation in the Polk County Housing Study. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve alcohol beverage license application for Minit Mart, LLC. The application is for a Class A Beer license. **Motion by Rod Preble to approve a Class A Beer license to Minit Mart, LLC for the period of December 1, 2018 to June 30, 2019. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve tobacco license application for Minit Mart, LLC. **Motion by Faye Brittan to approve a tobacco license to Minit Mart, LLC for the period of December 1, 2018 to June 30, 2019. Seconded by Brandon Scheuer. All in favor. Carried.**

To consider and possibly act to approve October 2018 Treasurers Report. **Motion by Kathy Poirier to approve October 2018 Treasurers Report. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly act to approve operator license #1127-1130. **Motion by Rod Preble to approve operator license #1127-1130. Seconded by Caroline Rediske. All in favor. Carried.**

Committee meetings for November: 12th Parks 5:00 * 12th Public Protection 5:30
13th Public Works 5:30

Motion by Faye Brittan to adjourn. Seconded by Rod Preble. Carried.

Lori Duncan Clerk Treasurer

unapproved