

Meeting called to order by President Geno D'Agostino.

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

Public Comments: Comments heard from Jim Duncan, Dave Stark and Rob Carlson regarding a request for a Public Protection Committee meeting, extending the probation period for the full time police officer and clarification on a police commission.

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

Monthly Fire Report presented by Chief Brad Williamson. **Motion by Rod Preble to approve a request to use the fire hall as a drop off/storage place for Salvation Army/Lutheran Church Back Pack program. Seconded by Faye Brittan. Kathy Poirier abstain, all else vote yes.**

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 Amiee Newbauer.

Public Works Committee Report given by Chairperson Rod Preble. Discussion was held on the time frame to pursue replacing the half-ton truck for the public works department and the water/sewer utilities. Discussion was held regarding seasonal part time help for the public works department during the winter months. **Motion by Rod Preble to approve hiring winter help when needed at \$20.00 an hour. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kathy Poirier, abstain; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes and Geno D'Agostino, yes. Carried.**

Finance Labor Committee Report given by Chairperson Kathy Poirier. The committee met with two candidates for the janitorial position. **Motion by Faye Brittan to approve hiring Beth Riedman at \$18.00 per hour for the janitorial position. Seconded by Brandon Scheuer. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes and Geno D'Agostino, yes. Carried.**

A presentation was given by Linda Heimstead, Library Director and John Thompson, IFLS Director regarding Facility Development Planning for consideration of a new library/municipal building on the vacant site.

Discussion was held on the request by Paradise Landing to extend their alcohol beverage license for the weekend of February 22-24<sup>th</sup>. **Motion by Rod Preble to approve extending Paradise Landing alcohol beverage license as stated on the presented map for the weekend of February 22-24<sup>th</sup>. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes and Geno D'Agostino, yes. Carried.**

**Motion by Kathy Poirier to approve appointment of Darice Cadogan as the 2019 Chief Election Inspector. Seconded by Brandon Scheuer. All in favor. Carried. Motion by Faye Brittan to approve**

**appointment of Audrey Laue, Erlene Johnson, Mary Tilton, Debbie Schauer and Diane Voltz. Seconded by Rod Preble. All in favor. Carried.**

Regular Village Board Meeting

January 7, 2019

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

January Meetings:

Village Caucus January 15<sup>th</sup> at 6:00

Public Protection Committee Meeting January 24<sup>th</sup> at 6:30 pm

Park & Rec Committee Meeting January 29<sup>th</sup> at 5:30 pm

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

Lori Duncan Clerk Treasurer

unapproved