

Meeting called to order by President Geno D'Agostino.

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

Public Comments: Tom Mabry requested the board to consider semi-truck parking behind the fire hall.

Motion by Caroline Rediske to approve the agenda as presented. Seconded by Rod Preble. 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 Steve Rediske. All in favor. Carried.**

Monthly Fire Report presented by Naomi Williamson.

No Monthly Police Report.

Monthly Library Report presented by Director Linda Heimstead.

Monthly Chamber of Commerce Report presented by President Steve Williams.

Discussion was held with Attorney Terry Dunst regarding procedures, directives and policies for committees. A couple items that were brought out of the discussion: Committees have only the authority to discuss and recommend agenda items to the Village Board. If a committee requests more authority it must be brought before the Village Board for approval. Each committee could write up a description which outlines what duties their committee performs. The descriptions would need approval by the Village Board and could be incorporated into the municipal code book. Resolution 2012-11 Purchasing Procedure for the Village does ordain authorization of purchases by committee and employees.

Public Protection Committee Meeting Report was given by Kathy Poirier. Discussion was held on creating an outline of goals for the Police Department regarding police protection coverage. Discussion was held on Temporary Class B Beer License requirements regarding proof of event insurance and liquor liability insurance and a motion to recommend the insurance was made. The Public Protection Committee in conjunction with the Public Works Committee and Village employees will work to establish a protocol for inventorying all Village-owned equipment. **Motion by Rod Preble to require a license holder for a Temporary Class B Beer license to obtain event insurance and liquor liability insurance and to submit proof of insurance before a license is issued. Seconded by Steve Biza. All in favor. Carried.**

Park & Recreation Committee Meeting Report was given by Caroline Rediske. The committee will propose \$2500.00 to the 2018 budget to allocate funds for the goose harvest round up. The tennis court has been removed, dug up and reseeded with grass seed. A trail to Paradise Landing will be tabled. The committee was pleased to state that the 2017 Pine Park camping revenue is at \$3,190.00.

Smart Growth & EDC Meeting Report was given by Jeff Reed. Members met with a Cobblestone Hotel representative and discussed the necessary steps to move forward with the location of a hotel on the lot vacated by the county highway shop in the near future. A market feasibility study will be done. A press release regarding the sale of the bank building to investors was noted. The sale of the building should close the first week of November and their number one goal is to recruit a bank. Discussion was held regarding revisiting the alternative agreement at 401 Main Street now that a re-development plan is in place. A motion to recommend to the board was made to address the alternative agreement in another 6 months. Discussion was held with the Village attorney regarding

an individual who is a volunteer member of the Smart Growth Commission making a motion to recommend to the Village Board. The Village Attorney stated that as long as the Village Board approved the members of the commission he felt that they could make a motion to recommend. Discussion was held with Carl Thomfohrda, agent and owner of the Rural Mutual Insurance Company building (on the north side of the municipal building) regarding creating an agreement between himself and the Village regarding Village owned parking lot space and parking for 3-4 vehicles and land use on the east side of the building, which the Village uses to park equipment. Jeff Reed will refer this to Cody Korsan, DPW to discuss options with Carl and bring forth that discussion to the Public Works committee. **Motion made by Rod Preble to address the alternative agreement at 401 Main Street in another six months after the market feasibility study is completed. Seconded by Caroline Rediske. Kathy Poirier votes no, all else vote yes. Carried.**

Finance Labor Committee Report was given by Rod Preble. Discussion was held on the 2018 preliminary budget expense items and another meeting will be held on Wednesday October 4th at 5:00 with the Village Auditor.

Rod Preble gave an update on the hiring of a building inspector. Interviews for the two candidates will be held this month.

Discussion was held regarding an inspection report at 111 Main Street, stating deficiencies and the required corrections for a deck. The inspection report was mailed out on May 24th from the Village Building Inspector. The Village Board will gather information on what processes have been taken and complied with.

To consider and possibly act to approve September 2017 Treasurers Report. **Motion by Jeff Reed to approve September 2017 Treasurers Report. Seconded by Caroline Rediske. All in favor. Carried.**

Motion by Jeff Reed to consider and possibly act to go into closed session 19.85 Exemption (1)(g) Conferring with legal counsel with respect to current or potential litigation. Seconded by Rod Preble. On roll call vote: Caroline Rediske, yes; Rod Preble, yes; Kathy Poirier, yes; Jeff Reed, yes; Steve Biza, yes; Geno D'Agostino, yes. Carried.

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

No statement made.

Motion by Steve Biza to consider and possibly act to go into closed session 19.85 Exemption (1)(f) Considering financial, medical, social or personal histories or disciplinary data, or considering specific personnel problems or investigation of charge. Seconded by Caroline Rediske. On roll call vote: Caroline Rediske, yes; Rod Preble, yes; Kathy Poirier, yes; Jeff Reed, yes; Steve Biza, yes; Geno D'Agostino, yes. Carried.

Motion by Kathy Poirier to go into open session. Seconded by Caroline Rediske. All in favor. Carried.

No statement made.

Motion to adjourn by Rod Preble. Seconded by Steve Biza. Carried.