

Meeting called to order by President Geno D'Agostino.

Unapproved minutes

Members present: Geno D'Agostino, Caroline Rediske, Josh Hallberg, Jeff Reed, Keith Swenson, Chris Sondrol. Members absent: Vera Bollinger

Motion by Jeff Reed to approve the agenda as presented. Seconded by Keith Swenson. 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 Josh Hallberg. All in favor. Carried.**

Monthly Fire Report presented by Chief Mark Anderson. Mark introduced himself, Assistant Chief Jeff Anderson and Captain Adam Berglund.

Monthly Police Report presented by President Geno D'Agostino.

No Monthly Library Report presented.

Monthly Chamber of Commerce Report presented by Glen Jones.

A Class A Beer/Liquor License application was submitted by Nancy Burton for consideration. Her plans are to close the Laundromat business and open an off sale liquor store at 218 Main Street in the spring of 2014. **Motion by Geno D'Agostino to approve the Class A Beer/Liquor license to Nancy Burton at 218 Main Street. Seconded by Josh Hallberg. On roll call: Chris Sondrol, yes; Keith Swenson, no; Jeff Reed, yes; Josh Hallberg, yes; Caroline Rediske, yes; Geno D'Agostino, yes. Carried.**

The annual operating agreement with Endeavors Adult Development Center was presented for consideration. The agreement is for the period of May 23, 2014 through September 2, 2014. The total contract amount is \$1,581.00. **Motion by Jeff Reed to approve the annual operating agreement with Endeavors Adult Development Center. Seconded by Keith Swenson. All in favor. Carried.**

The Proposed Amendment 95-5 Standing Committees will be tabled until the February board meeting.

Smart Growth Committee report was given by Jeff Reed.

Committee members met with Bob Kazmierski for the Strategic Action Plan Review and Revision, Part Three. The top four goals for the 2014/2015 Strategic Action Plan are: 1. Secure Anderson Property 2. Hire Village Administrator 3. Downtown Revitalization 4. Support Economic Development. Action steps within each goal will be assigned to committee members.

Sewer/Water Committee report was given by Josh Hallberg.

No quorum of members were present. Chairman Hallberg met with Jim Duncan, Darryl Ince and Brock Geyen of CliftonLarsonAllen in regards to the sewer and water department financial statements.

Finance Committee report was given by Jeff Reed.

Discussion was held with Dave Rasmussen, MSA in regards on creating a downtown revitalization plan. Discussion was held on plans for the 401 Main street lot. It will be incorporated into the downtown revitalization plan. The Finance Committee will meet with department heads to discuss operating budgets in January.

Approval was given to Jim Duncan and Darryl Ince to attend the WRWA 26th Annual Technical Conference, March 26-28th in Green Bay for training.

Committee meetings set for January

Water Sewer Committee January 13th 4:30 pm

Vouchers were presented to the board. **Motion made by Chris Sondrol to approve vouchers as presented. Seconded by Keith Swenson. All in favor. Carried.**

Treasurers Report was presented to the board. **Motion made by Jeff Reed to approve the Treasurers Report as presented. Seconded by Caroline Rediske. All in favor. Carried.**

Motion by Keith Swenson to go into closed session under State Statute 19.85 Exemptions (1)(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 and 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Seconded by Josh Hallberg. All in favor. Carried.

Motion by Jeff Reed to go into open session. Seconded by Keith Swenson. All in favor. Carried.

Motion by Keith Swenson to approve the letter of intent with a business in the industrial park. Seconded by Carolyn Rediske. All in favor. Carried. Motion by Jeff Reed to table #25 agenda item. Seconded by Keith Swenson. All in favor. Carried. Motion by Carolyn Rediske to approve the Village Attorney to work on loan applications with respect to a possible project in the industrial park. Seonded by Keith Swenson. All in favor. Carried.

Motion to adjourn by Jeff Reed. Seconded by Keith Swenson. Carried.

Lori Duncan, Clerk-Treasurer
Adam Jarchow, Village Attorney