

Meeting called to order by President Geno D'Agostino.

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

Public comments: Mary Jo Hacker, introduced herself as a candidate for the County Clerk position. Jeff Kemp, introduced himself as a candidate for the District Attorney position.

Motion by Kathy Poirier to approve the agenda as presented. Seconded by Steve Biza. 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 Jeff Reed. All in favor. Carried.**

Dan Steffen, introduced himself as an incumbent for the District Attorney position.

Monthly Fire Report presented by Fire Chief Mark Anderson.

To consider and possibly act to approve purchase of two pagers for the fire department. **Motion by Kathy Poirier to approve purchasing two pagers from DSC Communications in the amount of \$732.50. Seconded by Steve Biza. All in favor. Carried.**

To consider and possibly act to approve purchase of thermal imager for the fire department. Two bids were received: Industrial Safety's bid, Eclipse LDX Thermal Imager for \$6995.00 and Jefferson Fire Safety's bid, Argus Mi-TIC Storm 320Hz for \$6675.00. Fire Chief Anderson recommended to purchase the Eclipse LDX Thermal Imager. **Motion by Steve Biza to approve purchase of the Eclipse LDX Thermal Imager from Industrial Safety in the amount of \$6995.00. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve purchase of a computer and monitor for the fire department. **Motion by Kathy Poirier to approve purchasing a HP Business ProDesk 400 G3 computer and monitor from Connecting Point in the amount of \$1268.00. Seconded by Jeff Reed. All in favor. Carried.**

Monthly Police Report presented by Police Chief Thompson.

Monthly Library Report presented by Director Linda Heimstead.

No Monthly Chamber of Commerce Report.

To consider and possibly act to approve creating a form for department head budgeting purposes regarding long term capital improvement purchases. **Motion by Caroline Rediske to approve creating a form. Seconded by Steve Biza. All in favor. Carried.**

To consider and possibly act to approve a Village trustee representative to the Fire Department. Since the Village does not have a Fire Department board and the Fire Department reports to the Public Protection Committee no action is needed to appoint a trustee representative to the Fire Department.

Public Protection Committee Report was given by Steve Biza. Discussion was held with Fire Chief Anderson and Police Chief Thompson regarding the 2017 department budgets.

Public Works Committee Report was given by Jeff Reed. The committee recommends to the Village Board to adopt the Wellhead Protection Plan, the committee approved to replace the carpet in two Job Center offices up to \$750.00, repair work will be done on the sidewalk located south of the

municipal building caused by heaving, discussion was held on the work schedule regarding sweeping the streets, Cody will purchase 4 new tires for the 700 truck and repair work is being done on Well #1 located at 403 Tuttle Street.

To consider and possibly act to approve Wellhead Protection Plan. **Motion by Caroline Rediske to approve the Wellhead Protection Plan. Seconded by Kathy Poirier. All in favor. Carried.**

Finance Labor Committee report given by Kathy Poirier. Committee members discussed preliminary employee requests regarding benefits and wages for 2017. Committee members will meet again on Wednesday October 5th at 5:00 pm.

Smart Growth & EDC report given by Jeff Reed. Committee members discussed a possible new tenant in the industrial park, discussion on the relocation of the Polk County Highway shop, the redevelopment concept plan regarding construction of a hotel on the existing highway shop location and members reviewed and updated the Smart Growth Strategic Plan.

Park & Recreation Committee report given by Caroline Rediske. Members approved a bid to purchase flowering baskets for Main Street for \$1197.00, members approved the Endeavors-Adult Development Center contract for \$1800.00, members approved a possible increase in camping rates to \$30.00 without power/water/sewer and \$40.00 with power/water/sewer, members approved two tents can camp in one site and one camper and one tent can camp in one site, Cody will check prices for shower timers and the repair or purchase of a coin meter box in the park shower room.

Motion by Kathy Poirier to approve the Intergovernmental Agreement concerning Delinquent Special Assessments and Special Charges with Polk County. Seconded by Steve Biza. All in favor. Carried.

To consider and possibly act to approve Standpipe Inspection bid for the blue water tower located next to the Polk County Justice Center. Cody received two inspection bids: Lane Tank Company for \$3200.00 and KLM Engineering for \$2800.00. If the board accepts the KLM Engineering bid the Village Crew would need to remove the sediment from the tower. **Motion by Steve Biza to accept the bid from Lane Tank Company in the amount of \$3200.00. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve September 2016 Treasurers Report. **Motion by Jeff Reed to approve September 2016 Treasurers Report. Seconded by Kathy Poirier. All in favor. Carried.**

Committee meetings set for October

Smart Growth Commission Monday October 10th at 11:00 am

Motion by Kathy Poirier to move the November board meeting to November 14th. Seconded by Steve Biza. All in favor. Carried.

Announcement: Steve Biza stated that there was a great turn out for the Carl Holmgren bridge dedication.

Motion to adjourn by Jeff Reed. Seconded by Kathy Poirier. Carried.

Lori Duncan, Clerk-Treasurer

Unapproved minutes.