

Meeting called to order by President Kathy Poirier.

Members present: Kathy Poirier, Caroline Rediske, Kellie Flaherty, Corby Stark, Jim Duncan.

Members absent: Faye Brittan

No Public Comments.

Motion by Jim Duncan to approve the agenda as presented. Seconded by Corby Stark. All in favor. Carried. Minutes from the previous board meeting and special board meeting were presented.
Motion by Caroline Rediske to approve the board minutes as presented. Seconded by Kellie Flaherty. All in favor. Carried.

Monthly Fire Report presented by Chief Brad Williamson.

Monthly Library Report presented by Director Linda Heimstead.

Monthly Public Works Report presented by DPW Dave Patterson.

No Monthly Chamber of Commerce Report.

Park & Rec Committee report given by Caroline Rediske. The committee approved to spend up to \$1500.00 for lighting in Juneberry Park. A contract with Peter Nelton was drawn up by Peter regarding donation of his property which will be forwarded to the Village Attorney to review before final approval by the board. Discussion was held with Peter Nelton regarding consideration of plants for landscaping in front of the municipal building.

Sewer, Water, M&E Committee report given by Jim Duncan. The committee listened to presentations given by two water meter supply companies. The Village is looking to replace antiquated water meters with smart meter technology that will improve service to customers, decrease costs and measure every drop of water to increase revenue from the water distribution system. Discussion was held on snow equipment-sander and an old plow. A monitoring well near the snowmobile trail across from the sewer ponds was hit and damaged. It will need to be repaired and Dave will contact the DNR.

Discussion was held on moving forward with a new municipal building or remodel the existing municipal building. **Motion by Jim Duncan to move forward to remodel the existing municipal building. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Jim Duncan, yes; and Kathy Poirier, yes. Carried. Motion by Caroline Rediske to approve hiring an architect to draw up plans to remodel the existing municipal building. The building committee will interview at least two architect firms and make a recommendation to the board. Seconded by Kellie Flaherty. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Jim Duncan, yes; and Kathy Poirier, yes. Carried.**

To consider and possibly act to approve January 2020 Treasurers Report. **Motion by Jim Duncan to approve January 2020 Treasurers Report. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve operator licenses #1177-1180. **Motion by Caroline Rediske to approve operator licenses #1177-1180. Seconded by Kellie Flaherty. All in favor. Carried.**

Committee meetings- Thursday February 20th S/W/M&E at 4:30; Park at 5:00; Building at 5:30.

Motion by Jim Duncan to adjourn. Seconded by Kellie Flaherty. Carried.

Lori Duncan Clerk Treasurer

unapproved minutes