

Meeting called to order by President Kathy Poirier.

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

No Public Comments.

Motion by Faye Brittan to approve the agenda as presented. Seconded by Corby Stark. 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 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.

Monthly Police Report presented by Chief Eric Jorgensen. Introduction-Andy Yang, Full Time Officer.

No Monthly Chamber of Commerce Report.

To consider and possibly act to approve Chief Election Inspector and Poll Workers pay increase. The current pay for the Chief Election Inspector is \$9.50/hr and the Poll Workers is \$8.50/hr. After receiving wages paid to election workers in surrounding communities it was noted that the Village election workers are not in align with the surrounding communities and also it is somewhat difficult finding citizens to work the elections. **Motion by Faye Brittan to pay the Chief Election Inspector \$14.50/hr and the Poll Workers \$13.50/hr. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, abstain. Carried.**

To consider and possibly act to approve Municipal Building Janitor pay increase. Village employees received a raise of 3.5% this year. Her current pay is \$18.00/hr. **Motion by Faye Brittan to recommend to the Village Board to pay the Municipal Building Janitor, Beth Reidman a 3.5% raise (\$.63/hr). Seconded by Corby Stark. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

Sewer, Water, M&E Committee report given by Chairperson Jim Duncan. Committee members met and discussed water tower inspection bids. There were two proposals submitted. Lane Tank Company submitted a proposal for draining, cleaning, inspecting and disinfecting the 50,000 water storage tank for \$3,200.00 and KLM submitted a proposal to perform an AWWA evaluation every five years over a twelve-year period, the first year by December 31, 2020 for the 50,000 gallon water tank for \$2,800.00. Committee members recommend to the board to approve the proposal from KLM for \$2,800.00. Dave Patterson, DPW will get a final number for how many water meters will be replaced, the cost for the meters and installation. Committee members recommend to the board to approve paving on Peterson Trail for \$7,224.63 with Monarch Paving.

To consider and possibly act to approve water tower inspection bid. **Motion by Caroline Rediske to approve the proposal from KLM for \$2,800.00 for water tower inspection. Seconded by Corby Stark. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Peterson Trail paving. **Motion by Faye Brittan to approve proposal from Monarch Paving to pave Peterson Trail for \$7,224.63. Seconded by Corby Stark. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

Parks and Recreation Committee Report given by Chairperson Caroline Rediske. Discussion was held with Peter Nelton and Dave Patterson, DPW on the landscaping plan for the front of the Village Municipal building, what plants to purchase, how many plants, landscaping materials and where to plant. Committee members approved to spend up to \$1,000 on plants and materials. The geese depredation permits have been sent to the DNR.

Streets and Building Committee Report given by Chairperson Corby Stark. Committee members approved cementing the space where the retaining wall used to be located on the west side of the municipal building and possibly place a bench and planters against the building. Discussion was held and a recommendation to the board was made to approve a paving bid from Monarch Paving in the amount of \$47,188.53 for Shop Street. Committee members decided to not make a handicap parking space on Main Street in front of Job Center. A letter will be sent out to engineering firms/architects for a proposal and cost regarding receiving a proposal for preliminary scope of services to remodel the Municipal Building with a deadline of March 23rd.

To consider and possibly act to approve Shop Street paving. **Motion by Jim Duncan to approve proposal from Monarch Paving to pave Shop Street for \$47,188.53. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

To consider and possibly act to approve February 2020 Treasurers Report. **Motion by Faye Brittan to approve February 2020 Treasurers Report. Seconded by Jim Duncan. All in favor. Carried.**

To consider and possibly act to approve operator licenses #1181. **Motion by Corby Stark to approve operator licenses #1181. Seconded by Caroline Rediske. All in favor. Carried.**

Committee meetings- Monday March 23rd- S/W/M&E at 4:30; Park at 5:00; Building at 5:30.

Motion by Faye Brittan to consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 Exemptions 1 (C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.

Motion by Jim Duncan to consider and possibly act to go into open session. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Faye Brittan, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried

Statement: the Labor Committee will hold a meeting on March 9th at 5:00 pm to discuss an additional part time clerk treasurer; public work crew summer hours and public work crew summer help.

Motion by Jim Duncan to adjourn. Seconded by Faye Brittan. Carried.
Lori Duncan Clerk Treasurer

Unapproved minutes