

Meeting called to order by President Kathy Poirier.

Members present: Corby Stark, Aimee Newbauer, Kellie Flaherty, Kathy Poirier
Members absent on roll call: Len Manning, Jamey Flaherty, Jim Duncan

Public Comments:

To consider and possibly act to approve the Regular Board Meeting November 7th, 2022 Agenda. **Motion by Corby Stark to approve agenda as stated. Second by Kellie Flaherty. All in Favor. Carried**

To consider and possibly act to approve October 3rd, 2022, Regular Board meeting minutes and October 17th Special Board meeting minutes. **Motion by Aimee Newbauer to approve the October 3rd Regular Board meeting minutes and October 17th, 2022, Special Board meeting minutes. Second by Corby Stark. All in Favor. Carried.**

Monthly Fire Department Report: Given by Fire Chief Mark Anderson. This past month there were five rescue runs and six fire runs.

Monthly Library Report: Given by Library Director Linda Heimstead. Many programs took place throughout the month that were well attended. Patron appreciation week is taking place this week, youth and adult activities will be taking place. More information about upcoming events and programs can be found on the library website.

Monthly Chamber of Commerce Report: Given by Dave Hammers and Angela Chandler. Dave Hammers noted it would be his last meeting as Angela Chandler has been elected as the new Chamber President for a two-year term. Trick-or-treat on Main Street was well attended and received many positive remarks. Santa will be in town on November 26th and a Christmas Stroll is being planned. More information can be found on the chamber website.

Monthly Public Works Report: Given by Director of Public Works Dave Patterson. This past month fall and winter activities were completed such as fall sewer rodding and flushing, pulled most of the docks, street sweeping, seasonal water shut offs are complete and went well, patching, new sewer diffusers were installed, new gates at the sewer plant were installed and the parking lot on Main Street was graded. The skid steer purchased by the village was also delivered.

To consider and possibly act to approve 2023 proposed budget. **Motion by Corby Stark to approve the 2023 proposed budget. Second by Kellie Flaherty. On roll call: Kellie Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Water Treatment Plant Design. Jeff Nussbaum from SEH was in attendance and spoke on project alternatives and prices. **Motion by Kellie Flaherty to approve the Water Treatment Plant Design incorporating Project Alternate 2 and Project Alternate 3 with a total Projected Estimate Cost of \$8,610,000. Second by Corby Stark. On roll call: Kellie Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve a spending allotment for the Director of Public Works. **Motion by Kathy Poirier to increase the Director of Public Works spending allotment to \$3,500 without Village Board Approval. Second by Kellie Flaherty. On roll call: Kellie Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve purchasing a new 2022 Chevrolet Silverado. **Motion by Corby Stark to approve purchasing a new 2022 Chevrolet Silverado for \$16,344.50 with the cost split three ways between water, sewer, M&E accounts. Second by Kellie Flaherty. On roll call: Kellie Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve 3.5% pay increase for part time public works employees beginning January 1, 2023. **Motion by Corby Stark to approve a 3.5% pay increase for part time public works employees beginning January 1st, 2023. Second by Kellie Flaherty. All in Favor. Carried.**

To consider and possibly act to approve appointment to Clerk Treasurer position- Amy VanDeBrake with as starting wage at \$27.00 hr. As of November 7th, 2022. **Motion by Kellie Flaherty to appoint Amy VanDeBrake to Clerk Treasurer position with a starting wage at \$27.00 hr. as of November 7th, 2022. Second by Corby Stark. On roll call: Kellie Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve appointment to Deputy Clerk Treasurer- Dawn Haaf with a starting wage at \$21.00 hr. as of November 14th, 2022. **Motion by Corby Stark to appoint Dawn Haaf as the Deputy Clerk Treasurer with a starting wage at \$21.00 hr. as of November 14th, 2022. On roll call: Kellie Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve support letter for the watercraft cleaning station. **Motion by Corby Stark to approve the support letter for the watercraft cleaning station. Second by Kellie Flaherty. All in Favor. Carried.**

A letter from the State Highway Department was reviewed for the WisDot project for replacing 11.46 miles of highway on State Road 46.

To consider and possibly act to approve October 31st, 2022, Treasurers Report. **Motion by Aimee Newbauer to approve the October 31st, 2022, treasurers report. Second by Corby Stark. All in Favor. Carried.**

Building Permit Log Report was reviewed.

November Meetings: Monday 28th, Parks & Rec @ 4:30 p.m., Streets & Buildings Committee @ 5:00 p.m., Water/Sewer/M&E Committee @ 6:00 p.m. TBD: Public Protection Committee Meeting

No Announcements

Motion by Aimee Newbauer to adjourn. Seconded by Corby Stark. Carried. 6:37 p.m.

Lori Duncan, Clerk Treasurer
Amy VanDeBrake, Deputy Clerk Treasurer

unapproved minutes