

Joint Village Board/Library Board Meeting – January 19, 2015

On January 19, 2015, the Joint Village Board/Library Board meeting was held at 6:00 p.m. at Village Hall, 613 Main Street. Members present: President Gunnufson, Trustees Halpin, Davis, Schauer, Schieber and Klukas. Others present included Library Director Lisa Ludwig, Kitz Cleary, Lori Halpin, Julia Hydukovich, Willem Gebben, John Thompson with International Federal Library Systems, LeAnn Ralph and Administrator-Clerk-Treasurer Niggemann. Trustee Olson was excused.

Public Appearances - none

Communications – Village President – none

Discussion and Possible Action regarding Advisory Referendum Resolution – April 7, 2015

Election - A motion was made by Trustee Schauer and seconded by Trustee Davis to approve Resolution 2015-01A with the mentioned corrections.

Voting For: Trustees Klukas, Schieber, Schauer, Halpin and Gunnufson.

Voting Against: none.

Motion carried.

Discussion and Possible Action of the Presentation/Interview of possible candidates for the Preliminary Design Phase of the Library/Municipal Project – A motion was made by Trustee Schauer and seconded by Trustee Klukas to accept the Ayres Associates proposal for Phase I of the Library/Multi-Functional Use building project.

Voting For: Trustee Davis, Schauer, Gunnufson.

Voting Against: Trustee Halpin

Abstained: Trustee Schieber

Adjourn: A motion was made by Trustee Davis and seconded by Trustee Halpin to adjourn the Joint Village Board/Library Board meeting at 6:46 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer