

Village Board Meeting – September 28, 2015

On September 28, 2015, the Village Board meeting was held at 7:00 p.m. at the Village Hall, 613 Main Street. Members present: President Gunnufson, Trustees Halpin, Davis, Wolff and Klukas. Excused: Trustees Olson and Schieber. Others present included Director of Public Works Bates, LeAnn Ralph with the Messenger and Administrator-Clerk-Treasurer – Niggemann.

Public Appearances – none.

Minutes- Regular Board Meeting –September 14, 2015 - A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Regular Board meeting minutes from September 14, 2015. Voting For: Trustees Klukas, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Training Request – A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the training request for Michael Madrid for October 5th to October 9th, 2015 for Field Training Officer class. Voting For: Trustees Halpin, Davis, Wolff, Klukas and Gunnufson. Voting Against: none. Motion carried.

Facility Rental – A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the Fairground/beer tent rental for the Secraw wedding on August 13, 2016. Voting For: Trustees Klukas, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Licenses –none

Communications – President Gunnufson announced that the video production with CGI was completed today. Steve Rasmussen from Dunn County and Scott Gunnufson were the spokesmen. The production will be complete in six to eight weeks. Once we receive the completed video, the Village can display it on the Village website, Dunn County website and any other sites or recommendations that you may suggest.

Recommendation from Public Property Committee– Municipal Basement - A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the internal work for the basement with T & R Recycling LLC for \$900 and Air MD Restoration & Recommendations for \$7,900, but to postpone the exterior work until we have more information. Voting For: Trustees Klukas, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee Wolff to postpone until the next board meeting the A Breeze Construction estimate for the exterior excavating of the municipal building until we get the storm water information back. Voting For: Trustees Halpin, Davis, Wolff, Klukas and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee Davis to approve Budget Resolution 2015-08 to move \$8,800 from the restricted funds to Capital Outlay for General Public Buildings. Voting for: Trustees Klukas, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Bob Cat Track Loader –Trade Option consideration- A motion was made by Trustee Klukas and seconded by Trustee Wolff to move forward with the trade in of the Bob Cat Track Loader if there are funds available. Voting For: Trustees Halpin, Davis, Wolff, Klukas and Gunnufson. Voting Against: none. Motion carried.

Holden Church Stand – The Holden church wanted confirmation that they will still have the same permission as they had in the past in using the church stand for food sales with the new building. A motion was made by Trustee Wolff and seconded by Trustee Halpin to keep the same terms with the Holden Church stand as they currently have once the new building is built. Voting For: Trustees Halpin, Davis, Wolff, Klukas and Gunnufson. Voting Against: none. Motion Carried.

Chippewa Valley Lock & Key LLC estimates – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the estimates from Chippewa Valley Lock & Key LLC for the Police Department, Ballfield and the Public Works buildings. Voting For: Trustees Klukas, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion Carried.

Trustee discussion – A motion was made by Trustee Davis and seconded by Trustee Klukas to accept Susan Olson’s letter of resignation for the Trustee position. Voting For: Trustees Halpin, Davis, Wolff, Klukas and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills – September 15, 2015 –September 27, 2015– A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the September 15 to September 27, 2015 bills for payment. Voting For: Trustees Klukas, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Davis and seconded by Trustee Klukas to adjourn Village Board meeting at 7:44 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer