

Village Board Meeting – October 12, 2015

On October 12, 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. Absent: Trustee Schieber. Others present included Pat Eggert, Rita Sundstrom representing the Holden Lutheran Church, Director of Public Works Bates, Randy Simpson and Administrator-Clerk-Treasurer – Niggemann.

Public Appearances – none.

Minutes- Regular Board Meeting –September 28, 2015 - A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the Regular Board meeting minutes from September 28, 2015. Voting For: Trustees Klukas, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Minutes- Special Board Meeting –October 5, 2015 - A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve the Special Board meeting minutes from October 5, 2015. Voting For: Trustees Halpin, Davis, Wolff, Klukas and Gunnufson. Voting Against: none. Motion carried.

Training Request – none

Facility Rental – none

Licenses –none

Communications – President Gunnufson announced that the Halloween trick-or-treat hours will be Saturday, October 31, 2015 from 4:00 p.m. to 7:00 p.m.

Holden Church agreement - A motion was made by Trustee Wolff and seconded by Trustee Davis to accept agreement to formalize the way it has been. Voting For: Trustees Halpin, Davis, Wolff, Klukas and Gunnufson. Voting Against: none. Motion carried.

Municipal Building Exterior Excavating-

A Breeze Construction LLC - A motion was made by Trustee Halpin and seconded by Trustee Wolff to accept the estimate with the changes for \$55,171.40. Voting For: Trustees Klukas, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion Carried.

Shackleton Tree Service – A motion was made by Trustee Davis and seconded by Trustee Wolff to accept the Shackleton Tree Service estimate of up to \$1,150 for removal of trees upon the recommendation of an arborist regarding the possibility of saving any of the trees. Voting For: Trustees Halpin, Davis, Wolff, Klukas and Gunnufson. Voting Against: none. Motion Carried.

Resolution 2015-09 – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Budget Resolution 2015-09 for \$61,321.40 to cover the cost associated with the Municipal Building exterior excavating. Voting For: Trustees Klukas, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion Carried.

Trustee discussion – A motion was made by Trustee Wolff and seconded by Trustee Halpin to accept the letter of interest for Keith Burcham for the trustee vacancy position to expire April 2017. Voting For: Trustees Halpin, Davis, Wolff, Klukas and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills – September 28, 2015 –October 11, 2015– A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the September 28 to October 11, 2015 bills for payment. Voting For: Trustees Halpin, Davis, Wolff, Klukas and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Klukas and seconded by Trustee Davis to adjourn Village Board meeting at 7:26 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer