

Village Board Meeting – November 23, 2015

On November 23, 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, Klukas, Wolff, Schieber and Burcham. Excused: Trustee Davis. Others present included Public Works Director Bates, LeAnn Ralph with the Messenger and Administrator-Clerk-Treasurer – Niggemann.

Public Appearances – none

Minutes- Regular Board Meeting –November 9, 2015 - A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the Regular Board meeting minutes from November 9, 2015. Voting For: Trustees Burcham, Schieber, Wolff, Klukas, Halpin and Gunnufson. Voting Against: none. Motion carried.

Training Request – none

Facility Rental – none

Licenses – none

Communications – President Gunnufson announced the retirement of Lisa Ludwig, the Library Director.

Ordinance 2015-07- Formal approval of the Rezone from R6 to R1-Iverson Road- A motion was made by Trustee Wolff and seconded by Trustee Klukas to approve Ordinance 2015-07 to rezone the property on CSM 4219, Vol. 20, Pg. 159 from R6 to R1. Voting For: Trustees Halpin, Klukas, Wolff, Schieber, Burcham and Gunnufson. Voting Against: none. Motion carried.

Review /Discuss Preliminary Budget and Tax Levy- A motion was made by Trustee Halpin and seconded by Trustee Burcham to approve the preliminary budget as presented with revenues of \$1,149,620 and expenses of \$1,144,279 allowing for a \$5,349 contingency and the tax levy equal to 2015 tax levy of \$463,088. Voting For: Trustees Burcham, Schieber, Wolff, Klukas, Halpin and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills – November 9, 2015 –November 22, 2015– A motion was made by Trustee Halpin and seconded by Trustee Burcham to approve the November 9 to November 22, 2015 bills for payment. Voting For: Trustees Halpin, Klukas, Wolff, Schieber, Burcham and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Klukas and seconded by Trustee Wolff to adjourn Village Board meeting at 7:38 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer