

## Village Board Meeting – October 23, 2017

On October 23, 2017, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: President Stene, Trustees Halpin, Davis, Wolff, Schieber and Burcham. Excused: Trustee Rihn. Others present included Addison Vang, a Dunn County Planner, Director of the Rescue Squad Knutson, Administrator-Clerk-Treasurer Niggemann and Randy Simpson representing the Messenger.

**Minutes - Regular Board Meeting October 9, 2017** - A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Regular Board meeting minutes from October 9, 2017. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

### Training Request

**Don Knutson – 2017 Trends in Emergency Care – November 3, 2017 – La Crosse, WI** – A motion was made by Trustee Wolff and seconded by Trustee Davis to approve the training for Knutson on November 3, 2017 in LaCrosse, WI, approximate cost \$35. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham and Stene. Voting Against: none. Motion carried.

**Scott Johnson – WEMSA “Working Together” Conference – January 24 & 25, 2018 – Wind Lake, WI near Milwaukee, WI** – A motion was made by Trustee Wolff and seconded by Trustee Schieber to approve the training for Scott Johnson for the WEMSA “Working Together” Conference – January 24 and 25, 2018, approximately \$500 cost. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham and Stene. Voting Against: none. Motion carried.

**Facility Rental** – none

### Licenses

**Buck Snort Bar & Grill, LLC – 512 Main Street-Surrender of Class “B”/”Class B” Beer and Liquor License.** No action required, licenses were surrendered.

**The Blind Tiger, LLC – 512 Main Street – Agents Nicholas Anderson and Jessica Cutler-Class “B”/”Class B” Beer and Liquor License-October 24, 2017 to June 30, 2018-** A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Beer and Liquor licenses for The Blind Tiger, LLC effective October 24, 2017 to June 30, 2018. Voting For: President Stene, Trustees Halpin, Davis, Wolff, Schieber and Burcham. Voting Against: none. Motion carried.

**The Blind Tiger, LLC – 512 Main Street – Agents Nicholas Anderson and Jessica Cutler-Tobacco License-October 24, 2017 to June 30, 2018-** A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the Tobacco License for The Blind Tiger, LLC, October 24, 2017 to June 30, 2018. Voting For: Trustees Schieber, Wolff, Burcham, Davis, Halpin and Stene. Voting Against: none. Motion carried.

**Request for Donation–Red Cedar Sounds Chorus-** A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve a fifty-dollar donation to the Red Cedar Sounds Chorus. Voting For: Trustees Schieber, Halpin, Stene, Burcham, Wolff and Davis. Voting Against: none. Motion carried.

**Dunn County Tax Agreement-Tax collection 2017-2018-**A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the Dunn County Tax Agreement for 2017-2018. Voting For: President Stene, Trustees Halpin, Davis, Wolff, Schieber and Burcham. Voting Against: none. Motion carried.

**Dunn County Recreation Plan-** Addison Vang, a Dunn County Project Planner, explained to the Board that some grants require the Village to have a Recreation Plan in place to qualify for them. By participating in the Dunn County Recreation Plan, the Village has met this type of requirement. The Parks Committee reviewed the plan at the September 18<sup>th</sup>, 2017 Parks Committee meeting. The Village Board made a motion to approve the updated

park descriptions for submission to the County. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham and Stene. Voting Against: none. Motion carried.

**Review/Approval – Bills – October 9, 2017 –October 22, 2017** – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the October 9, 2017 to October 22, 2017 bills. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham and Stene. Voting Against: none. Motion carried.

**Adjourn** – Meeting adjourned at 7:37 p.m.

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Gary Stene, Village President

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer