

Village Board Meeting – November 27, 2017

On November 27, 2017, the Village Board meeting was held at 7:05 p.m. at Village Hall, 613 Main Street. Members present: President Stene, Trustees Halpin, Davis, Wolff, Jenson and Burcham. Absent: Trustee Rihn. Others present included Director of Public Works Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Minutes - Regular Board Meeting - November 13, 2017 - A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Regular Board meeting minutes from November 13, 2017. Voting For: Trustees Halpin, Davis, Wolff, Jenson, Burcham and Stene. Voting Against: none. Motion carried.

Minutes – Audit and Finance Committee Minutes – November 15, 2017 – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Audit and Finance Committee minutes from November 15, 2017. Voting For: Trustees Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Training Request – none

Facility Rental – none

Licenses

Operator’s Licenses-November 27, 2017 to June 30, 2018 – Gayle R. Hayton-Express Mart – A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the operator’s licenses for Gayle R. Hayton for Express Mart effective November 27, 2017 to June 30, 2018. Voting For: Trustees Jenson, Burcham, Wolff, Stene, Halpin and Davis. Voting Against: none. Motion carried.

Street Committee Recommendation – 3rd Ave. (West side of Hwy 40/Main Street) – Davis, Street Committee Chair, reported that Bates will be getting some additional pricing on other options that were discussed for a future meeting. No action was taken.

Zempel Appraisal Service – 2018 Contract – A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the 2018 Zempel Appraisal contract. Voting For: Trustees Halpin, Davis, Wolff, Jenson, Burcham and Stene. Voting Against: none. Motion carried.

Hunting Permit Request – Carey Davis – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Carey Davis request to hunt Village property. Voting For: Trustees Jenson, Burcham, Wolff, Halpin and Stene. Abstained: Trustee Davis. Voting Against: none. Motion carried.

Water Utility Budget Review – the Board review the budget and the Board will vote on December 6, 2017 at the Budget Hearing.

Sewer Utility Budget Review - the Board review the budget and the Board will vote on December 6, 2017 at the Budget Hearing.

General Fund Budget discussion – Niggemann presented the budget and the potential tax rates with various Village levy limits. The Board will make a final decision at the December 6, 2017 Budget Hearing.

Review/Approval – Bills – November 13, 2017 – November 26, 2017 – A motion was made by Trustee Halpin and seconded by Trustee Jenson to approve the November 13, 2017 to November 26, 2017 bills. Voting For: Trustees Halpin, Davis, Wolff, Jenson, Burcham and Stene. Voting Against: none. Motion carried.

Adjourn – A voice vote was taken and all trustees voted to adjourn the meeting at 8:21 p.m.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer