

Village Board Meeting – December 11, 2017

On December 11, 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, Jenson and Burcham. Excused: Trustee Rihn. Others present included Gareth Shambeau from Ayres Associates, Dennis Werner with Timber Technologies, Director of Public Works Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Minutes - Regular Board Meeting - November 27, 2017 - A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Regular Board meeting minutes from November 27, 2017. Voting For: Trustees Halpin, Davis, Wolff, Jenson, Burcham and Stene. Voting Against: none. Motion carried.

Minutes – Audit and Finance Committee Minutes – December 6, 2017 – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Audit and Finance Committee minutes from December 6, 2017. Voting For: Trustees Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Special Budget Hearing Minutes – December 6, 2017 - A motion was made by Trustee Jenson and seconded by Trustee Wolff to approve the Special Budget Hearing minutes from December 6, 2017. Voting For: Trustees Halpin, Davis, Wolff, Jenson, Burcham and Stene. Voting Against: none. Motion carried.

Training Request

Chief Anderson – Law Enforcement Management Conference – January 16, 2018 to January 18, 2018 – Superior, WI – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Law Enforcement Management Conference Training for Chief Anderson, January 16 to January 18, 2018. Voting For: Trustees Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Timothy Rundle – Basic General Wastewater – February 5th to 9th, 2018 plus the May test – Chippewa Falls, WI - A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Basic General Wastewater License class for Tim Rundle February 5th to 9th and the test in May. Voting For: Trustees Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Facility Rental – none

Licenses

Twice Blessed Treasurers-Nancy Odom Mouledoux- Secondhand Jewelry Dealer License – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the 2018 Secondhand Jewelry Dealer License for Twice Blessed Treasurers, Nancy Odom Mouledoux. Voting For: Trustees Wolff, Jenson, Davis, Halpin, Burcham and Stene. Voting Against: none. Motion carried.

Donald & Marcia Henderson – 2018 Mobile Home Park License – A motion was made by Trustee Davis and seconded by Trustee Jenson to approve the 2018 Mobile Home Park License. Voting For: Trustees Halpin, Davis, Wolff, Jenson, Burcham and Stene. Voting Against: none. Motion carried.

Consideration Items

Ice Rink Warming House replacement approval – Timber Technologies Community Enrichment Program

– Dennis Werner explained that if the Board approved the plans, the employees would be building the ice rink warming house at Timber Technologies the week of Christmas with an expected delivery date of December 28th or December 29th, 2017. Dennis would communicate date and time with Bates or Niggemann so that the police escort can be scheduled.

A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the plans drawn up by Timber Technologies for the replacement of the current Ice Rink Warming House with the color scheme that has been used at the fairgrounds, bright red and yellow/cream. Voting For: Trustees Halpin, Davis, Wolff, Jenson, Burcham and Stene. Voting Against: none. Motion carried.

Review/Approve Fee Schedules & Ordinances accordingly

Ambulance Fees – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the fee schedule for the ambulance as discussed in the budget meetings using base rates rather than billing for inventory used during each call. Voting For: Trustees Stene, Halpin, Davis, Wolff, Jenson and Burcham. Voting Against: none. Motion carried.

Sewer Fees – As discussed in the budget meetings, the Sewer Utility has some possible big expenses coming with the Streambank erosion and possible irrigation projects as well as struggling with making a profit each year. So instead of considering the large rate change in the future, the Village is looking at doing small incremental changes. A chart illustrated what an average quarterly bill would see as a result of 3% to 25% rate change. A 3% rate change is expected on average to increase a quarterly bill by one dollar and generate approximately \$2,600 increase in the bottom line for the Sewer Utility.

A motion was made by Trustee Wolff and seconded by Trustee Jenson to approve a 3% rate increase in the Sewer Utility rates. Voting For: Trustees Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Village Fees – no changes.

Review/Approval – Bills – November 26, 2017 – December 10, 2017 – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the November 26, 2017 to December 10, 2017 bills. Voting For: Trustees Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee Halpin and seconded by Trustee Davis to adjourn the meeting. A voice vote was taken and all trustees voted to adjourn the meeting at 7:32 p.m.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer