

## **Village Board Meeting – July 11, 2016**

On July 11, 2016, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Trustee Halpin chaired the meeting. Members present: Trustees Halpin, Davis, Wolff, Schieber, Rihn and Burcham. Excused: President Gunnufson. Others present included Public Works Director Bates, Police Chief Anderson, and LeAnn Ralph with the Messenger and Administrator-Clerk-Treasurer Niggemann.

**Public Appearances** – none.

**Minutes- Regular Board Meeting June 27, 2016** - A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve the Regular Board meeting minutes from June 27, 2016. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis and Halpin Voting Against: none. Motion carried.

**Operator's Licenses – July 11, 2016 to June 30, 2017 – Sophia Amick and Tucker Hovde, Kyle's Market** - A motion was made by Trustee Davis and seconded by Trustee Wolff to approve both Sophia Amick and Tucker Hovde for an operator's license listed for the 2016 – 2017 period. Voting For: Trustees Davis, Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

**Communications - Village President** – President Gunnufson was excused.

**TIF Review of Debt capacity- Ehlers Report** - The review showed that Ehlers believes that by amending the TIF's, the 7 year term would be the best financing option.

**TIF amendment to share funds between TIF 3 & 4** – A motion was made by Trustee Schieber and seconded by Trustee Wolff to approve moving forward with processing an amendment to TIF 3 & 4 to allow debt payments to be accomplished by sharing funds between the two TIF districts. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

**Street Financing - Terms** – A motion was made by Trustee Schieber and seconded by Trustee Rihn to approve 7 year financing terms for the 2016 street improvements. Voting For: Trustees Davis, Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

**Street Financing – Funding Agency** – A motion was made by Trustee Davis and seconded by Trustee Rihn to use Dairy State Bank with the lowest interest rate of 2.01% for the 7 year term financing. Voting For: Trustees Rihn, Schieber, Wolff, Davis and Halpin. Abstained: Trustee Burcham. Voting Against: none. Motion carried.

**Authorization to request bids for the pulverizing and resurfacing Pine Street and Maple Street** – A motion was made by Trustee Rihn and seconded by Trustee Davis to move forward with the bid process for the pulverizing and resurfacing of Pine Street and Maple Street. Voting For: Trustees Davis, Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

**Ordinance review – Sec. 10-1-29 Parking Limits and No Parking Areas – consider updating Ordinance to include Sec. 10-1-29 (d)** – A motion was made by Trustee Davis and seconded by Trustee Rihn to approve adding Sec 10-1-29 (d) which is No Parking on the south side of 5<sup>th</sup> Avenue from Park Drive to Highway 40. Voting For: Trustees Davis, Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

There was discussion regarding implementing a two hour time limit for parking on the south side of River Street near the Pharmacy. This item will be brought before the Board at the next meeting for possible action.

**Review/Approval – Bills – June 27, 2016 to July 10, 2016**– A motion was made by Trustee Rihn and seconded by Trustee Wolff to approve the June 27 to July 10, 2016 bills for payment. Voting For: Trustees Davis, Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

**Adjourn:** A motion was made by Trustee Davis and seconded by Trustee Rihn to adjourn Village Board meeting at 7:44 p.m. A voice vote was taken with all members voting yes. Motion carried.

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Mark Halpin, Village Trustee

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer