

Proceedings from the Regular Board Meeting October 2, 2018

President Jayme Hoffman called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Present were Trustees: Eckman, Rosenbaum, Johnson, Villalpando, Harbach, Moorem and President Hoffman. Engineer Seitz and Chief Marschke were also present.

MINUTES – Trustee Harbach made a motion to accept the Minutes from the Board Meeting that took place on September 18, 2018. Seconded by Villalpando. Motion carried by voice vote.

CORRESPONDENCE – None.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL – Nothing to report.

FINANCE AND BUDGETARY – Trustee Eckman reviewed Meeting Minutes from September 28, 2018. Minutes are on file with Clerk.

PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS – Nothing to report.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE – Nothing to report.

PARKS, EVENT PLANNING AND VILLAGE BEAUTIFICATION – Nothing to report.

PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM & WASTEWATER – Nothing to report.

REPORT FROM ENGINEER / PUBLIC WORKS DIRECTOR – Village Engineer / Public Works Director Seitz presented his report. Report is on file with Clerk.

REPORT FROM POLICE CHIEF – REPORT FROM POLICE CHIEF – Chief Marschke presented his report and the Monthly Police Department Report and K-9 Report for September 2019. Report on file with Clerk.

REPORT FROM ADMINISTRATOR – Village Administrator Cole presented her report. Report is on file with Clerk.

OPEN FLOOR – Trustee Johnson made a motion to suspend the rules and open the floor for public comment. Seconded by Eckman. Motion carried by voice vote.

There was no public comment.

RESUME MEETING – Trustee Johnson made a motion to resume the meeting. Seconded by Eckman. Motion carried by voice vote.

PAY BILLS – Trustee Eckman made a motion to pay all bills approved by the Finance Committee. Seconded by Johnson. Motion carried by voice vote.

OLD BUSINESS – None

NEW BUSINESS – None.

CLOSED SESSION – Trustee Johnson made a motion to convene in Closed Session, Pursuant to §19.85(1) (c) and (e), Wis. Stats., to discuss:

(A) personnel matters and to formulate a negotiating position in regard to public business where

bargaining reasons require a Closed Session.

(B) 2019 wage compensation for village employees

Seconded by Eckman Motion carried by voice vote.

OPEN SESSION – Trustee Johnson made a motion to return to open session. Seconded by Eckman.

Motion carried by voice vote.

DISCUSSION OF THE 2019 BUDGET – Village Board discussed the 2019 Budget. Budget on file with Clerk.

ADJOURN – Trustee Johnson made a motion to adjourn at 8:15 p.m. Seconded by Rosenbaum. Motion carried by voice vote.

Drafted this 2nd day of October, 2018
Approved this 16th day of October, 2018

Mary A. Cole, Administrator / Clerk