



July 5, 2018

**Call to Order:** Pres Pro tem Ducklow called the meeting to order at 6:00 p.m. in Council Chambers Village Hall.

**Members Present:** Ducklow, Jacobson, Falde, O’Connell

**Members Absent:** Brunkhorst, Huepfel, Vorlicek

**Staff present:** Clerk/Treasurer Emerson

**Approval of Minutes:** Motion (Falde/O’Connell) to approve 6/6/2018, and 6/13/2018 minutes. Carried

**Approval of Agenda:** Motion (Jacobson/Falde) to approve agenda. Carried.

**Appearances:** none

- 1) Sneakers Pub & Eatery will host a Tractor Run on August 10<sup>th</sup>, no street closure needed at this time.
- 2) First pay request Mineral Services Plus for well drilling. Reached 400’, rock at 50’, will go to 800’. Motion (Jacobson/Falde) to approve Mineral Services Plus pay request for \$90,537.85. Vote: Ayes: Ducklow, Jacobson, Falde, O’Connell. Nays: none. Absent: Brunkhorst, Huepfel, Vorlicek. Carried.
- 3) Three property owners on Cty B will be required to hook up to village water system. Motion (Jacobson/Falde) to extend the current 180-day hook-up requirement to 1 year. Hook up will be required by October 19, 2019. Carried.
- 4) Pember is slightly behind schedule, easements are wrapping up.
- 5) Motion (Jacobson/Falde) to approve Treasurer’s report and pay requests. Carried.
- 6) August monthly board meeting will be Thursday August 2<sup>nd</sup> at 6:00 p.m.

**Police:** 9 citations issued. Round 2 of hiring process to replace Officer Van Effen; the first-round candidate was hired by another agency. Summer safety program for elementary kids will start this coming week. Calls for service are down YTD. Safety Day on June 15<sup>th</sup> went well. Ordinance enforcement seems to revolve around the same properties.

**Library:** Did not meet this month

Municipal Development – Jacobson wants to list Red Fox Run lots with a real estate agency. It will be addressed at the next MD meeting, Jacobson wishes to attend.

**Clerk:** I will be at training mid-July in Green Bay, SDW closed as expected.

**President:**

**Motion (Jacobson/Falde) to adjourn 6:19 p.m. Carried.**

President \_\_\_\_\_

Submitted by \_\_\_\_\_