

August 29 2018

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

Members Present: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, O’Connell (6:15), Vorlicek

Members Absent:

Staff present: Clerk/Treasurer Emerson, Chief DuBois

Approval of Minutes: Motion (Ducklow/Falde) to approve 8/2/2018 minutes. Carried

Approval of Agenda: Jaeger update removed from agenda. **Motion (Falde/Huepfel) to approve agenda as revised. Carried.**

Appearances: none

- 1) Bike path fence project will proceed. Several experienced painters will be on hand September 9th, scraping will be done, 15 gallons of paint have been ordered. Village and St. John’s grant, and Spring Valley Drug will all help cover cost of materials.
- 2) **Motion (Ducklow/Huepfel) to approve Fair Housing Resolution. Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, Vorlicek. Nays: none. Absent: O’Connell. Motion carried.**
- 3) **Motion (Ducklow/Huepfel) to approve St. Croix County Resolution for library funding. Vote: Ayes: Vorlicek, Falde, Jacobson, Huepfel, Ducklow, Brunkhorst. Nays: none. Absent: O’Connell. Motion carried.**
- 4) **Motion (Falde/Jacobson) to approve Mineral Services Plus pay request #3 for \$71,664.15. Carried.**
- 5) **Motion (Jacobson/Falde) to approve Pember pay request #1 for \$492,931.96. Carried.**
- 6) **Motion (Ducklow/O’Connell) to approve Operator’s License. Carried.**
- 7) Friends of the Library will use front lawn of Village Hall on Dam Days weekend for their booth.
- 8) Pember substantial completion date is September 14th, they will need 1-2 more weeks. Glade Ave bridge is now posted at 30 tons after inspection. PW have been working on storm cleanup. One sidewalk repair bill was submitted for damage to the front of a business; PW director Howe will work with the contractor for reimbursement, village will pay balance. Vorlicek and Huepfel abstained from discussion.
- 9) **Motion (Falde/Jacobson) to accept Treasurer’s Report and pay requests as presented. Carried.**
- 10) October meeting date is October 3rd at 6:15 p.m.

Police: 7 citations issued. New officer has been hired and she starts September 5th. Calls for service down YTD. Dam Days preparation continues. Holiday parade December 8th. Preparing 2019 budget. Accepted as presented.

Library: Meeting September 4th. Pierce county declined to increase reimbursement percentage.

Finance: Audit reviewed by CLA, TID has projected revenue that will be used for additional grants.

CDA: Met with another business going into the Business Park. May need a special board meeting in September to approve plans so he can start. He wants to be in by end of year. > \$200,000 available to do more grants. Businesses can reapply for up to another \$20,000; up to 65% reimbursement.

Municipal Development: will be negotiating with agents to list development lots. MD unspent budget will be used for street light pole banners down town and trout pond chemicals. Sandve bench will not be placed in the downtown area. MD will consider other locations.

Clerk: Angie’s last day was 8/24/2018.

President: Vorlicek should be reimbursed for chemical expenses at the trout pond. Lions Club could reimburse a portion of this if accepted by the board. **Motion (Ducklow/Falde) to reimburse Vorlicek for pond chemicals with possible reimbursement from Lions Club. Vorlicek and Huepfel abstained. Motion carried – 5 yes votes.**

Motion (Falde/O’Connell) to adjourn 7:03 p.m. Carried.

President _____

Submitted by _____