

Call to Order: President Brunkhorst called the meeting to order at 6:15 p.m. in Council Chambers Village Hall.

Members Present: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, O’Connell

Members Absent: Vorlicek

Staff present: Clerk/Treasurer Emerson, Chief DuBois, Cedar Corp

Approval of Minutes: Motion (O’Connell/Huepfel) to approve October 3rd minutes. Carried

Approval of Agenda: Motion (Ducklow/Jacobson) to approve agenda as revised to include SV Golf Course plow agreement revision as item 8. Carried.

Appearances: none

- 1) Municipal Development had previously met to discuss a location for Legion to have a Veteran’s Memorial Park. The area west of new dental office, near SV Gardeners is acceptable to everyone. Pete Esanbock has a large rock and local artist to do a mural. Mun Dev, SV Gardeners will be there for placement of the rock. Esanbock will call Brunkhorst when that time comes. Plaques will go back up, flag erected.
- 2) **Motion (Huepfel/O’Connell)** to approve street closing on McKay Ave, 1st Street to South 3rd Street on December 8th for the Holiday Parade 4:00 – 6:00 p.m. Carried.
- 3) **Motion (Falde/Jacobson)** to approve the SpringLake Contracting Inc pay request for wellhouse construction \$136,800 Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, O’Connell. Nays: none. Carried.
- 4) **Motion (Falde/Huepfel)** to approve NEO Electrical pay request for wellhouse SCADA project \$14,231. Votes: Ayes: O’Connell, Falde, Jacobson, Huepfel, Ducklow, Brunkhorst. Nays: none. Carried.
- 5) **Motion (Falde/O’Connell)** to approve Pember pay request for looping project \$39,472.08 Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, O’Connell. Nays: none. Carried
- 6) **Motion (Falde/O’Connell)** to approve Operator’s License. Carried.
- 7) No other PW updates
- 8) **Motion (O’Connell/Jacobson)** to abandon SV Golf plow agreement and do a one time fix to shop service road not to exceed \$1200. Carried.

Police: 5 citations issued. Madison is off field training end of week, Family Dollar thefts increase, Halloween was busy but no incidences, School Resource Officer is in the works with the school district, proposed process for hiring a FT officer has been developed.

Motion (Falde/O’Connell) to go into closed session pursuant to WI State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – employee compensation.

Motion (O’Connell/Huepfel) to go into open session

- 9) 2019 budget approved by village board, public hearing will be during the December 5th board meeting.
- 10) **Motion (Falde/Ducklow)** to approve pay requests and treasurer’s report as presented. General Fund \$89,908.53; CDBG Housing Rehab Fund \$50.00; Library Fund \$9,014.02; Water Utility \$663,142.70; Sewer Utility \$45,960.83. Carried.
- 11) December meeting set for Wednesday December 5th 6:15 p.m. Budget Public Hearing included.

Library: The village put \$51,250 in the General fund budget for the Library; Library Board is watching the school survey results as this could affect circulation.

Personnel: Several employees appeared before the committee to make requests for compensation and added personnel; Sorenson data was reviewed; the committee met in closed session to discuss the budget; updated cost projections will be presented at Finance and the next Personnel meeting.

Municipal Development: MD will work with the same budget as 2018; the committee will meet with a real estate agent to discuss listing the development properties.

Clerk: Election went well with 581 Pierce County voters and 7 St. Croix County voters.

President: Emergency Services have discussed Legion closet in the meeting room; Officer Van Effen should have an exit interview.

Motion (Jacobson/Falde) to adjourn. Carried.

President *Marsha Brunkhorst*

Submitted by *Luann Emerson*