

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

**Members Present:** Brunkhorst, Ducklow, Falde, Huepfel, Jacobson, O’Connell (6:40), Vorlicek

**Members Absent:**

**Staff present:** Clerk/Treasurer Emerson,

**Approval of Minutes: Motion (Ducklow/Falde) to approve March 21, April 8, April 16 minutes. Carried**

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

**Appearances:** none.

Action items:

- 1) No one was currently present to discuss pony pull. Table. (6:45 p.m.) Kelly Neidermyer was present to discuss a location. There is no village property downtown that would support the conditions needed for a pony pull. Westland Meadows Business Park would be a good location, someone from the pony pull organization needs to come to the board with a specific plan for date, time, parking, picnic license, etc. This item could be on the BOR agenda if necessary.
- 2) **Motion (Jacobson/Falde)** to approve the revised Building Inspector contract. Vote: Ayes: Brunkhorst, Ducklow, Falde, Huepfel, Jacobson, Vorlicek. Nays: none. Absent: O’Connell. Carried.
- 3) Title work has begun, site survey will start soon on the Aubart/Gregory property.
- 4) Hoyt/Village “unidentified” property is the result of 2 different plats, this parcel being excluded from both. Village attorney will issue an opinion, Cedar will do the survey work, Village will sell to Hoyt.
- 5) **Motion (Falde/Huepfel)** to approve Operator’s License. Carried.
- 6) PW – Well 4 has been operational for a couple weeks, WDNR close out requirements are being completed. Site work will begin soon, final pavement of Red Fox Run will correspond with paving of well 4 drive. SCADA is 99% complete, operational, future training will occur. Operational scenarios for when one well is down are being worked on, system measures chemical volumes, flow meter at well #3 cannot connect to new SCADA so this will be incorporated into the reservoir plan. A few proposed changes to the reservoir regarding welding/bolting are being reviewed, Cedar is working with WDNR on final approval.
- 7) **Motion (O’Connell/Huepfel)** to approve the Treasurer’s report and pay requests. Carried
- 8) **June meeting set for Thursday June 6<sup>th</sup> 2019 at 6:15 p.m.**

**Police report - (none – Chief called out)**

**Municipal Development** – Playground plan continues, a committee will be formed with community, business, parent’s club, village participants. Development lots activity expected to increase with warmer weather.

**Finance** – Audit was reviewed, budget process for 2020 will start in August, a list for revenue bonding was started, most budget spending for 2019 needs to be done by October 1<sup>st</sup> with the only items left to be utilities and emerg.

**Ordinance** – small changes, will be reviewed at June meeting.

**Library** – Rebecca has been certified Level II from State of WI. Many projects and speakers are planned for summer.

**Clerks report – none**

**Presidents report - none**

- **Motion (Falde/Ducklow) to go into closed session pursuant to WI State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of the investing of public funds, or conducting other specified public business.**

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

**Motion (Jacobson/O’Connell) to make a formal offer for the Spring Valley Health & Rehabilitation Center. Vote: Ayes: Vorlicek, O’Connell, Jacobson, Huepfel, Falde, Ducklow. Nays: none. Abstain – absent from closed session and vote: Brunkhorst. Motion Carried.**

**Motion (Vorlicek/Huepfel) to adjourn 8:35 p.m. Carried.**

Respectfully Submitted Luann Emerson, clerk