

Call to Order: Brunkhorst called the meeting to order at 8:15 a.m.

Members Present: Brunkhorst, Ducklow, O'Connell, Olson

Members Absent: Erickson, Lukes, Vorlicek

Staff: Emerson, Verges

Approval of Agenda: Motion (O'Connell/Ducklow) to approve agenda. Carried.

- **Motion (O'Connell/Olson)** to go into closed session pursuant to WI State Statute 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. For the purpose of determining requirements and monetary deposit for Street Use Permit application. And WI §19.85 (1)(f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or date, or involved in such problems or investigations. For the purpose of final review Operator License appeal.
- **Motion (Ducklow/Olson)** to go back into open session
- Action from closed session:
- Final appeal on Operator's license was denied.
- Motion (Olson/Ducklow) to update verbiage of the 22-(301-309) Street Use Permit as follows: § 22-305 Mandatory Denial will apply to all requests except annual Dam Days celebration. §22-307 Petition/Petition for street Use Permit verbiage will be updated. Delete §22-305(5) Mandatory denial for requests in excess of six hours for the use of the street.
Additional conditions to be listed on permit application: Cost to apply for a Street Use Permit currently set at \$50 and is non-refundable. Number of requests limited to two per establishment within a period running July 1 through June 30, does not include Dam Days and Old Car Show. No glass will be allowed outside, open container allowed inside barricades and inside allowed times only. Proof of Insurance with Village listed as additional insured submitted with application.
Vote: Ayes: Brunkhorst, Ducklow, O'Connell, Olson. Nays: none. Absent: Erickson, Lukes, Vorlicek. Carried.

Motion (Erickson/O'Connell) to adjourn 9:10 a.m. Carried.

Respectfully Submitted

Luann Emerson, Clerk

Marsha Brunkhorst, President