

Call to Order: President Brunkhorst called the meeting to order at 6:17 p.m. in Council Chambers Village Hall.

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

Members Absent: Ducklow, Falde, Vorlicek

Staff present: Clerk/Treasurer Emerson, Chief Verges

Approval of Minutes: Motion (O’Connell/Jacobson) to approve June 27th minutes. Carried

Approval of Agenda: Motion (Huepfel/O’Connell) to approve agenda. Carried.

Appearances: **1.** One resident expressed concern with the north looping project and the extent of the water main extension. Resident was advised that extension would reach all properties on Foote Ave and Cedar Corporation was aware of all concerns surrounding that project. **2.** Residents raised concerns with zoning multi-family at the Red Fox Run Development. This was the first the Village Board had heard anything about a zoning change, nothing has been discussed about zoning since the public meeting almost 2 years ago. Residents were encouraged to call the village hall for clarification when they are questioning village rumors. **3.** Residents raised concerns about police reading meters and were advised that the legal opinion was being discussed in closed session so nothing would be discussed at this time during the meeting.

Action items:

- 1)** Litzell did not present any plan to clerk’s office, he only had an appointment with a contractor on August 10th to look at cost of both renovation and demolition. All-Croix has sent a registered letter to Litzell regarding the property.
- 2)** **Motion (O’Connell/Jacobson)** to approve pay request #4 Final Cty B looping project to Pember Companies for \$6,881.50. Vote: Ayes: Brunkhorst, Huepfel, Jacobson, O’Connell. Nays: none. Absent: Ducklow, Falde, Vorlicek. Carried.
- 3)** **Motion (Jacobson/O’Connell)** to approve pay request #3 Well #4 Site Work to Skid Steer Guy LLC for \$6,196.21. Vote: Ayes: O’Connell, Jacobson, Huepfel, Brunkhorst. Nays: none. Absent: Ducklow, Falde, Vorlicek. Carried.
- 4)** **Motion (Huepfel/O’Connell) to approve Lions Club street closing and open container within for Dam Days weekend 5:00 p.m. Friday September 20th – 6:00 p.m. Sunday September 22nd. First Street to Akers running N/S, alley to alley running E/W. Carried.**
- 5)** Handy Andy Park Project updates: Emerson will make sure receipts are available. Trees have been suggested at the park. Village will work through the HA Park Committee on this. Historical signage and Eau Galle River information have been suggested. Village will work through the HA Park Committee on this as well.
- 6)** O’Connell attended an open house by builder Bill Jensen. He may be interested in the Development property in the future but not right now.
- 7)** PW updates: CDBG approved extending deadline to October 2020 for the reservoir so bidding can be done again; Final items will be done on Well #4 in September; North Water Main Loop Project is being coordinated with the school softball field relocation project, it will not start until after Dam Days, revised cost #119,879.
- 8)** **Motion (Jacobson/O’Connell) to approve Treasurer’s Report and pay requests as presented.**
- 9)** **September meeting set for Wednesday September 4th at 6:15 p.m.**

Police report – Chief Verges will be purchasing her gun and uniform so she can start active roll as Chief. A charger for the 2014 Ford will also be purchased. ES will be meeting to discuss expectations of the department and any findings to date.

Finance – A budget schedule has been established. Other finance issues will be discussed in closed session.

CDA – Motion (Jacobson/Huepfel) to approve SV Auto Repair Façade grant for \$1738.75. Carried.

Library – No meeting, they are working on a busy summer schedule and 2020 budget.

Clerk’s report – Green Bay went well, Treasurer’s Completion.

President’s report -

Motion (O’Connell/Jacobson) 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 public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. For the purpose of discussing the Assessor’s Plat at corner of McKay Ave and Cleveland Street. And WI Statute 19.85 (1)(g) conferring with legal

counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. For the purpose of discussing legal opinion from Village Attorney on ES reading water meters and the 4th Amendment.

Motion (Jacobson/Huepfel) to go back into open session.

No action from closed session. Brunkhorst and Emerson will represent the Village on the Assessor's Plat at the Gregory/Clare property.

Motion (Huepfel/O'Connell) to adjourn 8:31 p.m. Carried.

Respectfully submitted
Luann Emerson, Clerk

President
Marsha Brunkhorst