

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, Vorlicek

Members Absent:

Staff present: Clerk/Treasurer Emerson, Chief Verges

Approval of Minutes: Motion (Falde/Jacobson) to approve November 6 and 21, 2019 minutes. Carried.

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

Appearances: none

Action items:

- 1) Adam Mattison requested the Village consider selling a piece of land near the ACOE Lookout Rd. Boy Scouts and leaders were also present to let the Village know the extent of their usage of that land. Moved to Municipal Development for further review.
- 2) **Motion (Falde/Huepfel)** to approve liquor license application from A Cool Cave. Vote: Ayes: Brunkhorst, Ducklow, Falde, Huepfel, Jacobson, O’Connell, Vorlicek. Nays: none. Carried.
- 3) ES does not meet until next week Monday. Brunkhorst will negotiate Village contribution toward flooring purchase. Police dept will also be looking into other flooring.
- 4) Mini storage facility will not be used for decoration storage. Shelving will be utilized in a village building.
- 5) **Motion (Ducklow/O’Connell)** to approve election workers as presented for 2020-2021 election years.
- 6) **Motion (Ducklow/Huepfel)** to approve Resolution 12/4/19 Establishing a Multi-Use Trail as Part of Van Buren WISDOT Funding. Vote: Ayes: Vorlicek, O’Connell, Jacobson, Huepfel, Falde, Ducklow, Brunkhorst. Carried.
- 7) **Motion (Huepfel/O’Connell)** to approve Well Operation Permit Ordinance update per DNR. Vote: Ayes: Brunkhorst, Ducklow, Falde, Huepfel, Jacobson, O’Connell, Vorlicek. Nays: none. Carried.
- 8) **Motion (Jacobson/Falde)** to delicense 10 beds at SVHRC by 12/15/2019. Carried.
- 9) Check employee handbook for accident procedure. 2 snow removal vehicles need repair. It takes 1 person 2 hours to clean snow at SVHRC not including sidewalks.
- 10) **Motion (Ducklow/O’Connell)** to approve pay requests and Treasurer’s report
- 11) **January meeting will be Wednesday January 8 2020 6:15 p.m.**

Library – e-media usage is up. Meet & Greet with new Chief of Police and Author is scheduled for February 8th.

Police report – Phase 1 of the computer upgrade has been completed. Phase 2 will begin shortly. Upgrade to fiber optics. Hunter Henning accepted FT officer position. First graders were fingerprinted on November 19th.

President’s report –

Clerk’s report – LRIP-Discretionary grant application will be presented to Pierce County LRIP committee tomorrow night. Village intentions for grant, bike path, safe route to school were discussed with Don Haack, the school is on board and we will keep in touch. The Special Election for St. Croix County will be May 12th 2020, the primary will run with the Spring Primary on February 18th, we have 7 registered voters in St. Croix County.

Motion (O’Connell/Vorlicek) to adjourn 7:48 p.m. Carried.

Respectfully submitted
Luann Emerson, Clerk