

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

Members Present: Ducklow, Falde, Huepfel, Jacobson, Vorlicek

Members Absent: Brunkhorst, O'Connell

Staff present: Clerk/Treasurer Emerson, Cedar rep Sander

Approval of Minutes: Motion (Falde/Jacobson) to approve minutes 1/27, 2/19, 2/10, 1/6 Carried.

Approval of Agenda: Motion (Jacobson/O'Connell) to approve agenda after removing item #1. Carried.

Appearances: Paula Lugar appeared to explain the gerrymandering referendum that will be on the April ballot.

This is an Advisory Referendum.

CVTC was present to give a presentation on the upcoming referendum for Facilities Development

Action items:

- 1) (removed from agenda)
- 2) **Motion (Vorlicek/Jacobson)** to approve the meter upgrade DSG Option 1 not to exceed \$175,000. Vote: Ayes: Ducklow, Falde, Huepfel, Jacobson, Vorlicek. Nays: none. Absent: Brunkhorst, O'Connell. Carried. Drive-by system, mandatory cross-connection inspections will not need to be done for 20 years, freeze lines can be detected, data will be available on daily consumption, pipe burst and dry meters will be detected. Current meters are approaching life expectancy. Installs will be part of purchase; they will assume liability.
- 3) Tabled. Questions regarding emotional support dogs for reading need to be addressed.
- 4) Precon meeting Monday; Eau Galle Rd design continues, 2020 bridge will be done, 2021 EG Rd will be done; Van Buren – big grant was not awarded to village, discretionary grant should be coming out soon; Graham has started reporting with full licensing, Mike moving forward on his licensing; LRIP swap for Glade
- 5) Marketing personnel needs to be adjusted; inspection of pantries needs to be done since renovation is no longer being done. Special meeting was recapped.
- 6) **Motion (Jacobson/Falde)** to approve pay requests and Treasurer's report. Carried.
- 7) **April meeting set for Thursday April 2, 2020 at 6:15 p.m.**

Library – (as reported by Paul Seeling/Gateaway) Another author is being schedule to come in from Elk Mound, Rebecca has a survey going and she will be sending Paul an article about that survey.

Police report – Chief did a meet and greet with author Katie Ruggle at the library; Chief attended the annual Winter WI Chief's Conference; Chief and Office Henning attended trainings at Sheriff's Department. New keypad lock will be installed at the Fire Hall. Second squad could be used, PW used briefly and needs radiator replacement.

Motion (Huepfel/Jacobson) 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 discussing the Spring Valley Health Care Center as other specified business.

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

No action from closed session

Clerk's report – none

President's report – none

Motion (Huepfel/Jacobson) to adjourn 7:05 p.m. Carried.

Respectfully submitted

Luann Emerson, Clerk

Mary Ducklow, President pro tem