

**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, Olson

**Members Absent:**

**Staff present:** Clerk/Treasurer Emerson

**Approval of Minutes: Motion (Huepfel/Falde) to approve June 3 2020 minutes. Carried.**

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

**Appearances:** Heather Landin appeared to request an extension on Sneakers TID grant due to contractor changes and state plan submission. Accepted contingent on CDA recommendation.

**Action items:**

- 1) Village will not be selling property near ACOE. Boy Scout use will continue at this time. Vote: Ayes: Brunkhorst, Ducklow, Falde, Huepfel, Jacobson, O'Connell, Olson. Nays: none. Carried.
- 2) Cleveland St assessments tabled. Property owners will meet with Cedar and Village.
- 3) Trustees were in favor of no change at this time to the process of selecting department leaders at Emergency Services
- 4) **Motion (Ducklow/O'Connell) to approve pay ap #2 Albrightson Excavating for North Water Main Loop \$19,839. Carried.**
- 5) Approved Operator's licenses as presented.
- 6) Tank construction started this week; Hwy 29 watermain work added to Hwy 29 project; Skid Steer Guy, who is already doing site work at the reservoir, provided a quote for demo of the existing concrete water tank for \$10,100. This work was not included in the tank bid, this is a very good price. Motion (Falde/Jacobson) to accept \$10,100 change order for demo of existing concrete water tank to be processed through contractor. Vote: Ayes: Olson, O'Connell, Jacobson, Huepfel, Falde, Ducklow, Brunkhorst. Nays: none. Carried.
- 7) Leadership team meetings continue. Emerson will continue with Kevin Larson for PPE on grant. Capital equipment purchase for bariatric equipment is needed for continued care. **Motion (Falde/O'Connell) to approved purchase not to exceed \$30,000 for bariatric equipment. Carried.**
- 8) **Motion (O'Connell/Olson) to approve pay requests and Treasurer's report as presented. Carried.**
- 9) **August 5 2020 6:15 p.m. has been set as the next regular board meeting**

**Library** – PH has been guiding on risk levels and potential reopening of the library. Currently fulfilling curbside requests.

**Police** – (reported by Trustee Huepfel) Officer Lilly accepted the full-time position. Panasonic semi-rugged computers for squads are in process, Cares Act grant money will be used to purchase. Radar unit is in and will be installed with the computers. Chief Verges hours will be limited until August 5<sup>th</sup>, Officer Lilly starts full time July 1<sup>st</sup>. COVID-19 procedures remain the same. Office is still locked to foot traffic.

**Mun Dev/Plan Com** – Met with boy scouts and they indicated the property east of Eau Galle River will not work for them, mainly due to non-handicapped accessibility as well as some other issues. All lots in the development are sold.

**President's report** – School district initiating meeting regarding ownership of playgrounds that will be left behind after the elementary school moves. Lions Club is still considering Dam Days but the outlook is not good.

**Clerk's report** – Pierce County emergency management will be submitting claims for damage during the most recent rain/flood to FEMA. Any damage public or private should be reported to the clerk.

**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 nursing home finances. And WI State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For the purpose of discussing PW Lead position.**

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

**No action from closed session.**

**Motion (Olson/O'Connell) to adjourn 8:24 p.m. Carried.**

Respectfully submitted

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Luann Emerson, Clerk

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Marsha Brunkhorst, President