



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

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

Members Absent: Falde

Staff present: Clerk/Treasurer Emerson

Approval of Minutes: **Motion (Jacobson/Olson) to approve July 1 and July 13 2020 minutes. Carried.**

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

Appearances:

Action items:

- 1) **Motion (Jacobson, then amended, seconded by Huepfel)** to close McKay Ave for 1 block from South 3rd Street to South 2nd Street, open container within, from noon to 5:00 p.m. on Saturday August 29th for 2 bike runs as requested by The Spillway. Vote: Ayes: Brunkhorst, Huepfel, Jacobson, O'Connell, Olson. Nays: Ducklow. Absent: Falde. Abstain: none. Motion carried. Discussion centered on the run not being stopped but it will help to allow participants outside to practice social distancing.
- 2) **Motion (O'Connell/Olson)** to approve assessments to Clare and Gregory property owners for the Cleveland Street Assessors Plat per previous meetings and emails. Carried.
- 3) **Motion (Huepfel/Jacobson)** to approve purchase of 1 tabulator and 4 Express Vote voting machines. Carried. High speed tabulator will be needed for the November election and into the future to process the extreme increase in absentee ballots. Four Express voting machines will allow disbursement of voters, distancing, and shorter lines on election day to keep people moving in and out of the building due to COVID.
- 4) **Motion (Jacobson/O'Connell)** to approve Mooney's Rusty Horse Bar & Grill liquor license application. Carried.
- 5) **Motion (Ducklow/Huepfel)** to approve Cedar Corp Well/Sanitary monitoring service agreement. Carried.
- 6) **Motion (Jacobson/Olson)** to approve Fair Housing Proclamation. Cedar will forward updated version to Clerk Emerson to correct municipal name. Carried.
- 7) **Motion (O'Connell/Huepfel)** to approve Pierce County tax exempt resolution #8-5-20. Vote: Ayes: Olson, O'Connell, Jacobson, Huepfel, Ducklow, Brunkhorst. Nays: none. Absent: Falde. Abstain: none. Carried. **Motion (O'Connell/Huepfel)** to approve St. Croix County tax exempt resolution #8-5-20(a). Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, O'Connell, Olson. Nays: none. Absent: Falde. Abstain: none. Carried.
- 8) **Motion (Jacobson/Olson)** to approve CMAR resolution #8-5-20(b). Vote: Ayes: Olson, O'Connell, Jacobson, Huepfel, Ducklow, Brunkhorst. Nays: none. Absent: Falde. Abstain: none. Carried.
- 9) **Motion (Jacobson/Olson)** to approve Operator's licenses as presented.
- 10) **PW updates:** Motion (O'Connell/Ducklow) to approve change order #1 \$10,100 to add demolition of old reservoir by Skid Steer Guy. Carried. Motion (Jacobson/Olson) to approve pay ap #3 \$84,517.40 to Great Plains Structures, LLC. Carried. Reservoir project is going well. Eau Galle Rd bridge project is done and just reopened. New actuators will be put in and SCADA system may have to be adjusted.
- 11) Bariatric equipment is being worked on. Employee entrance/loading dock stairs has received quote for repair from AMP. **Motion (Jacobson/Olson) to accept \$9900 AMP quote which includes upgrading the size of the landing. Carried.** Emerson will request updated papers and Brunkhorst will sign on behalf of Village.
- 12) **Motion (Ducklow/O'Connell)** to accept pay request and Treasurer's report as presented.
- 13) **Next regular board meeting Wednesday September 2, 2020 6:15 p.m.**

Library – Curbside pickup currently going well. 904 items requested in July compared to 2000 last year.

Police – Two laptops were ordered. Officer Lilly stated full time July 1st. Main squad had an exhaust leak that was fixed. Other problems were repaired as well

President's report –

Clerk's report –

Motion (Huepfel/Olson) to go into closed session pursuant to 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 reviewing PW positions and candidates.

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

No action from closed session.

Motion (Huepfel/Olson) to adjourn 8:45 p.m. Carried.

Respectfully submitted

Luann Emerson, Clerk

Marsha Brunkhorst, President