

Call to Order: President Brunkhorst called the meeting to order at 6:20 p.m. in Council Chambers Village Hall.

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

Members Absent:

Staff present: Clerk/Treasurer Emerson, Chief Verges

Approval of Minutes: Motion (Jacobson/Falde) to approve August 1, 3, 4, 26 2020 minutes. Carried.

Approval of Agenda: Motion (Falde/Huepfel) to approve agenda with #4 removed. Carried.

Appearances:

Action items:

- 1) The current clinic lease is being evaluated.
- 2) **Motion (Ducklow/O'Connell)** to approve reservoir/looping interim financing and increase \$250,000 to cover additional costs and projects for the water utility. Vote: Ayes: Brunkhorst, Ducklow, Falde, Huepfel, Jacobson, O'Connell, Olson. Nays: none. Motion carried.
- 3) **Motion (Jacobson/Olson)** to approve Resolution Designating Officials Authorized to Declare Official Intent Under Reimbursement Bond Regulations. Vote: Ayes: Olson, O'Connell, Jacobson, Huepfel, Falde, Ducklow, Brunkhorst). Nays: none. Motion carried.
- 4) **Motion (Jacobson/O'Connell)** to approve pay ap #1-Fianl to Zenith Tech for Eau Galle bridge \$190,104.70 Carried
- 5) **Motion (Ducklow/Huepfel)** to approve 1 license. Carried. Another is being returned to applicant for addl information.
- 6) Department updates will be included on the Village web site under each individual department. Department information is included in the minutes which are posted to the web site as well under Government/minutes. Web site hits will be tracked.
- 7) PW updates: Demo has begun on the old reservoir; Steven Kirby started as second PW employee August 17th; garbage dumping is occurring at the compost area so there will be additional monitoring. Flags on McKay Ave are starting to fade and will be replaced next summer.
- 8) SVHCC updates: employee survey came back and were very positive; they are working on performance evaluations; new hire Director of Resident Services; meetings between board and Village will continue.
- 9) **Motion (Ducklow/O'Connell)** to approve pay requests and Treasurer's report. **Motion (Olson/O'Connell)** to sign the Intergovernmental Cooperative Agreement stating the county will pay for new voting machines up front and the Village will reimburse them with Routes to Recovery grant. Carried.
- 10) **Next regular board meeting Wednesday October 7, 2020 6:15 p.m.**

Library – Virtual meetings continue. Curbside pickup working better than expected. Individual summer programs are done. St. Croix County approved another year of hot spot funding. 904 items requested in July compared to 2000 last year.

Police – Software is being installed on the two laptops. PD is working with the school closely with construction at the high school and drop off/pick up routine at the elementary school. Officer Lilly was on duty for the bike runs, street shutdown was not needed due to minimal bike activity. In the future a business requesting street closure will be required to talk to all businesses affected by a shutdown. Current PD personnel have returned to doing their own investigations.

President's report – Fire Dept needs help from Village and PD to get house numbers on all residences. Outlying residences will get visible fire numbers. Both ambulance and fire runs are down from last year. Village share of fire dues went down slightly. Fire truck note needs to be renewed; new compressor may be added to it. Appoint vs elect: Bylaws will be rewritten to appoint fire chief and ambulance director.

Finance – working on getting final 2019 audit, bonding projects, budget schedule.

Motion (Dicklow/Huepfel) 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 conduction other specified public business. For the purpose of discussing SVHRC. 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 PW wage discussion.

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

No action from closed session.

Motion (O'Connell/Olson) to adjourn 8:09 p.m. Carried.

Respectfully submitted

Luann Emerson, Clerk

Marsha Brunkhorst, President