

**Call to Order:** Brunkhorst called the meeting to order at 6:15 p.m.

**Members Present:** Brunkhorst, Ducklow, O’Connell, Olson, Vorlicek

**Members Absent:** Falde

**Staff:** Clerk Emerson, Cedar Corp

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

1. Motion (Vorlicek/Olson) to approve State Rd 29 bid \$252,739.00 from Total Excavating, Inc. Vote: Ayes: Brunkhorst, Ducklow, O’Connell, Olson, Vorlicek. Nays: none. Absent: 0. Carried.
  2. Motion (Vorlicek/Olson) to approve Eau Galle Rd bid \$950,840.91 from Haas Sons, Inc. Vote: Ayes: Vorlicek, Olson, O’Connell, Ducklow, Brunkhorst. Nays: none. Absent: 0. Carried. Cedar will negotiate work on well #3 as part of DNR deficiencies that need repair.
  3. Motion (O’Connell/Vorlicek) to approve Mooney’s Rusty Horse request to close McKay Ave from S. Third St – 1<sup>st</sup> Street with open container within on Saturday May 22<sup>nd</sup> noon – 4:00 p.m. Carried.
  4. Motion (Ducklow/O’Connell) to approve Mooney’s Rusty Horse request to allow open container at their back parking area Thursday evenings 5:00 – 8:00 p.m. April 22<sup>nd</sup> – July 29<sup>th</sup>. Direct owners that this is Thursdays only, stay on their own property, they are not to block alley, if there are complaints the privilege will be rescinded. Carried.
  5. Motion (Ducklow/Olson) to approve purchase of street sweeper \$30,000. Carried
  6. Approval of Vaping ordinance tabled. Move to May 5 agenda.
  7. Village Hall could start reopening at Clerk’s discretion, Strong Bodies, partial hours, vaccinations for employees that want them will all be considered. Clerk keep board posted.
  8. SVHRC updated financials will be discussed at May meeting.
  9. Motion (Ducklow/Olson) to accept Treasurer’s Report.
- **Motion (Ducklow/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 discussing holiday pay for police officers and an employee complaint and 19.85 (1)(e) deliberating or negotiating the purchasing 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 Westland Meadows potential business land purchase.
  - **Motion (Ducklow/Olson) to go back into open session**

Calendar holiday pay (Christmas, Thanksgiving, etc.) for all employees is awarded on the holiday. If an employee works that day they are paid time + ½, calendar holidays will not be carried to a future date to be used as free days.

Additional closed session will be set up for the complaint at a future date.

**Motion (O’Connell/Ducklow) to adjourn 8:00 p.m. Carried.**

**Respectfully Submitted**

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Luann Emerson, Clerk

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Marsha Brunkhorst, President