

**VILLAGE BOARD MINUTES**  
**MONDAY, JUNE 27, 2016**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Landwehr

Present: Trustees Stevens, Meyers, Compton, Landwehr, Swenson, Wallschlager, President Lamerand

Others: Administrator Cox, Finance Director Bailey, DPW Director Einweck, Fire Chief Dean, Police Chief Rosch, Clerk Igl, Paul Mozina, Deputy Chief Bagin, Reporter Tyler Langan, members of the Greenwood family

Chief Rosch introduced Officer Nicholas S. Greenwood as the newest Police Officer in the department. Clerk Igl administered the oath of office to Officer Greenwood.

Public Comments: (Please be advised the Village Board will receive information from the public for a three minute time period per person, with time extensions per the Village President's discretion. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)

Paul Mozina commented on information presented as part of the audit related to TIF funding. He commented that the Village had expended funds to purchase properties that were later donated to a developer. He asked the Village to consider funding the maintenance of all of the Village's land given the generosity to the developer. He further asked that all Village residents be provided notice that Emerald Ash Borer is in neighboring municipalities, information to assist in identifying EAB and asking that they contact the Village if they find EAB.

1. Motion (Meyers/Swenson) to approve Village Board minutes of June 13, 2016. Carried (7-0).
2. Motion (Landwehr/Wallschlager) to approve the vouchers for payment in the amount of \$151,635.70. Carried (6-0). Meyers abstained.
3. Consideration of actions related to Licenses and Permits
  - a. Motion (Landwehr/Stevens) to approve an application for a street use permit for Palmer's "Tent Event" on August 28, 2016. Carried (7-0).
  - b. Consideration of applications for Operator's (Bartender) Licenses
    - i. Motion (Wallschlager/Swenson) to approve Operator's Licenses with a term ending June 30, 2018. Carried (7-0).
    - ii. Operator's License recommended for denial

Applicant for Operator's license that was recommended for denial was present and presented his request to the Village Board. Motion (Swenson/Compton) to deny the license as recommended. Carried (7-0).

4. Consideration of a motion to approve an engagement letter with Baker Tilly for the required TIF #4 audit in an amount not to exceed \$3,500.

Finance Director Bailey stated that an audit is required for TIF #4 as 100% of the project plan expenditures have been met. Administrator Cox reminded the Board that the acquisition cost of the properties is an expense in TIF #4. Because of the financial state of TIF #4, it will be close to whether or not the district pays back the cost of the loans made in that district. Staff doesn't believe the Village will get all of that value back out of TIF #4. It was stated that is more likely that the Village will get that value back at the end of TIF #6.

Motion (Landwehr/Swenson) approve an engagement letter with Baker Tilly for the required TIF #4 audit in an amount not to exceed \$3,500. Carried (7-0).

5. Consideration of a motion to approve an agreement with Your Choice To Live, Inc. for use of a room in the Survive Alive House.

Fire Chief Dean stated that the agreement proposed is for the use of an upstairs bedroom in the Survive Alive House for the program, "Wake Up Call", which is a life-sized exhibit of a teen's bedroom with more than 20 "red flags" that can signal drug or alcohol use. It was stated that the organization will be responsible for advertising their events. Chief Dean stated that this group will be able to utilize this space for outreach at the Fire Dept. without interfering with Fire Dept. programs.

Motion (Stevens/Wallschlager) to approve an agreement with Your Choice To Live, Inc. for use of a room in the Survive Alive House. Carried (7-0).

6. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities, and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.

President Lamerand stated that he hoped everyone had enjoyed the events of the Hometown Celebration weekend.

Administrator Cox commented that the Ice Age Trail Community Committee had met. Additionally, he stated that he is in the process of scheduling the first meeting of the Environmental Corridor and Open Space Task Force.

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7. Motion (Stevens/Swenson) to recess to closed session pursuant to SS 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding acquisition of property and to adjourn thereafter without reconvening into open session pursuant to SS 19.95 (2). Roll Call Vote was taken. All ayes. Carried (7-0).

Meeting adjourned to closed session at 7:25 p.m.

Respectfully submitted,

Darlene Igl  
Village Clerk