

SPECIAL VILLAGE BOARD MINUTES
MONDAY, DECEMBER 18, 2017
5:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – Trustee Compton

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

Others: Administrator Cox, DPW Director Einweck, Operations Supervisor Gerszewski, Clerk Igl

1. Consideration of a motion to approve the ordering and purchase of a Ford F350 pickup truck as specified for the Public Works Department from Badger Truck Center of Milwaukee in the amount of \$31,150 and to declare as surplus and authorize the disposal of the 2003 Ford pickup truck upon receipt of the replacement vehicle.

Motion (Wallschlager/Swenson) to pull items off the table from the Village Board meeting. Carried (6-1). Stevens opposed.

Administrator Cox stated that staff has provided additional information on the proposed purchase and asked the board for questions. Trustee Stevens raised concerns about low gas mileage on a Ford F350 and stated that he believes the department should be purchasing smaller vehicle. Operations Supervisor Gerszewski stated that there is no difference in gas mileage between the F250 and F350 and stated that the suspension is heavier in the F350. He stated that he believes this is important as the department is keeping vehicles for longer and that heavier suspension will hold up better, requiring less costly maintenance in the future. Trustees Compton and Wallschlager stated that they are comfortable with the purchase after reading the staff memo.

President Pfannerstill stated that the special meeting was called to address the timing issue so that the truck order can get on the orange paint line without delay.

Motion (Landwehr/Wallschlager) to approve the ordering and purchase of a Ford F350 pickup truck as specified for the Public Works Department from Badger Truck Center of Milwaukee in the amount of \$31,150 and to declare as surplus and authorize the disposal of the 2003 Ford pickup truck upon receipt of the replacement vehicle. Carried (6-1). Stevens opposed.

2. Motion (Meyers/Swenson) to recess to closed session pursuant to State Statutes §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 regarding the Village Administrator and to adjourn thereafter without

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reconvening into open session pursuant to §19.95(2). Roll Call Vote was taken. All ayes.
Carried (7-0).

Meeting adjourned to closed session at 5:13 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk