

**VILLAGE BOARD MINUTES
MONDAY, JANUARY 11, 2021
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order
Roll Call

Present: Trustees Anson, Dorau, Meyers, Wallschlager, Ludtke, Conner, President Pfannerstill

Others Present: Administrator Rhode (zoom), Finance Director Bailey (zoom), Police Chief Misko, Utility Operations Supervisor Felkner, Operations Supervisor Gerszewski (zoom), Fire Chief Jambretz (zoom), Clerk Igl, Building Inspector Hussinger, Steve Berger, Craig Eisenhut, Attorney Koehnke.

Pledge of Allegiance – President Pfannerstill

Public Comments: Please be advised the Village Board will receive comments from the public related to any item(s) on the agenda for a three-minute time period per person, with time extensions per the Village President's discretion. None received.

1. Motion (Meyers/Ludtke) to approve Village Board minutes of December 28, 2020. Carried (7-0).
2. Motion (Wallschlager/Dorau) to approve vouchers for payment in the amount of \$398,027.06. Carried (6-0). Ludtke abstained. Trustee Wallschlager inquired when the contract with HAWS would expire. It was stated that the contract automatically renews each year. Chief Misko stated that HAWS handles any type of domestic animal removal for the Village.
3. Consideration of actions related to Licenses and Permits.
 - a. Motion (Dorau/Conner) to approve Operator's (Bartender) License. Carried (7-0).
4. Motion (Ludtke/Meyers) to appoint new members to the BID Board of Director's: Elise Miller with a term to expire Dec. 31, 2022 and Todd Eckhart with a term to expires Dec. 31, 2021. Carried (7-0).
5. Consideration of a motion to change the time of the Village Board meetings from 6:30 p.m. to 7:00 p.m.

Motion (Conner/Ludtke) to direct staff to prepare an ordinance to amend the Village Board meeting time to 7:00 p.m. for Village Board consideration at the next meeting. Carried (6-1). Meyers opposed.

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

VILLAGE BOARD MINUTES
MONDAY, JANUARY 11, 2021
6:30 PM
PAGE 2

following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.

Utility Operations Supervisor Felkner stated that the path around the Nixon Park pond will be closed due to the dredging project beginning Jan. 18. The road will be closing for construction traffic.

Fire Chief Jambretz stated that the department will begin vaccinating personnel on Jan. 18. He stated that he is waiting to hear when the vaccine will arrive.

Chief Misko stated that the Village recently was experiencing a rash of auto break ins. The department was able to identify the suspect who is responsible for entry to autos throughout the county. The individual has been taken into custody and the department will be forwarding approximately 15 charges. A vehicle had been entered in October of 2020 and several thousand dollars of cash was taken. Fingerprints from that case were matched to the suspect as well.

Finance Director Bailey stated that the Village is hiring Fiscal, Recreation & Public Works Clerk. He stated that the Deputy Treasurer and Operations Supervisor are retiring in early February.

President Pfannerstill stated that a sleep out event is planned for February 12 & 13 in the parking lot of the Legion to raise awareness and raise donations for veterans.

7. Pursuant to Wis. Stat. sec. 19.85(1)(g), motion (Dorau/Conner) to enter into closed session following a duly adopted motion, to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved, namely building code enforcement issues associated with a building in the village which has sustained fire damage. Roll cote vote – all ayes. Adjourned to closed session at 6:48 p.m.
8. Motion (Wallschlager/Dorau) to reconvene in open session to take action, if any, with respect to the subject matter of the closed session. Carried (7-0). Reconvened in open session at 7:29 p.m.

Motion (Conner/Anson) to direct the attorney to reach out to owner of property to discuss resolutions.

9. Motion (Ludtke/Dorau) to adjourn at 7:33 p.m. Carried (7-0).

Respectfully submitted,

Darlene Igl
Village Clerk