

**April 12, 2016 – Hackl called the Regular Meeting of the Village Board to order at 7:00pm** in the Council Chambers of the Kratochwill Memorial Building. The following Village Trustees were present: Bartlett, Goplin, Pedley, Prochaska, and Wiederholt. Also present Wardell and Chief Schramm.

**PROOF OF PUBLICATION:** MOTION Goplin, second Prochaska. **MOTION CARRIED.**

**PLEDGE OF ALLEGIANCE.**

**APPROVAL OF MINUTES:** MOTION Prochaska, second Bartlett to approve the March 8<sup>th</sup> regular minutes. **MOTION CARRIED.**

**APPEARANCE-RUTH GUTWEILER-USE OF LIGHT UTILITY VEHICLE ON VILLAGE STREETS-ACTION IF NECESSARY:**

Ruth Gutweiler was present to ask the Board for permission to use her utility vehicle on Village Streets to go to the store, run errands, check on rental properties etc. Chief Schramm presented information on these types of equipment on streets and if the ordinance was changed it would affect everyone and not just Ms. Gutweiler. There are statutes that govern golf carts but nothing for this type of equipment. It was noted that on the front page of Ms. Gutweiler's owner's manual that she provided reads "this vehicle is not street legal". After much discussion, it was decided to leave the ordinances as is and not allow utility vehicles and or golf carts on streets.

**DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**

- a. **Delta 3 Engineering-Library Facility Progress Report:** Joe Bailie from Delta 3 was not present. The basement is moving along. Discussed having a Special Meeting on May 17<sup>th</sup> to make color selections. Johnson had included in packets notes from the pre-construction meeting, list of sub-contractors and tentative time table.
- b. **Resignation of Trustee and how to proceed-Appointment to Board or Special Election:** Trustee Pedley will be resigning her position as Trustee after this meeting as her family is moving out of town. Her term expires in April of 2017. Johnson explained that the Board has three choices: Have a Special Election in November; advertise for the position with appointment by the Board; or leave the position vacant. **MOTION** Goplin, second Wiederholt to advertise for the Trustee position with possible appointment at the May Board meeting. **MOTION CARRIED.** Trustee Pedley was thanked for her many years on the Board.
- c. **Resolution to borrow up to \$500,000 for new library facility purposes:** Johnson contacted Clare Bank and our Financial Advisor Carol Wirth for interest rates. Clare Bank is offering 2.1% locked in with amortization up to 10 years. Ms. Wirth explained that it would cost the Village money to borrow that low of an amount on the market and recommended going with the Clare Bank offer. Johnson reviewed payment options and explained that the Village's existing debt will be paid off in November 2017 and she can structure the new loan so principal payments will not start until 2018. **MOTION** Pedley, second Wiederholt to adopt a resolution to borrow \$500,000 from Clare Bank at 2.1% with payments to be approximately \$75,000 per year. **ROLL CALL: YES:** Goplin, Prochaska, Bartlett, Pedley, Wiederholt and Hackl. **NO:** none. **RESOLUTION ADOPTED.**

**LIBRARY BOARD:** Minutes from the January 6, 2016 meeting were in packets.

**CHAMBER OF COMMERCE:**

Fred Goplin was present to inform the Board of the Chamber's plans to go with flower pots on the sidewalk instead of the hanging baskets. There will be approximately ten pots in the downtown area.

**GRANT COUNTY ECONOMIC DEVELOPMENT:** no report

**FESTIVAL COMMITTEE REPORT:** The committee met on March 29<sup>th</sup>, Johnson reviewed the activity list; the next meeting is April 20<sup>th</sup> at 6:00pm.

**POLICE REPORT:**

Chief Schramm submitted his monthly report. Also discussed: changing 15mph speed zone signs when children are present to flashing lights during a specific time, the cost is approximately \$7,000 and will be put in 2017 budget; reviewed crime statistics; 137 parking tickets issued during winter months; and new protective vests are needed for Schramm and Fleischauer. The Police Department will be conducting a bike rodeo on May 25<sup>th</sup> and plan to give helmets to all children from 2<sup>nd</sup> through 5<sup>th</sup> grades. Schramm is seeking donations for the helmets. Administrator Johnson explained the funding through WPPI Community Contributions and that the bike helmets would qualify. **MOTION** Prochaska, second Goplin to approve \$250 from Community Contributions for bike helmets and/or DARE program. **MOTION CARRIED.** **MOTION** Prochaska, second Pedley to accept the report. **MOTION CARRIED.**

**SUPERINTENDENT REPORT:**

Wardell submitted his monthly report. Discussed the sale of sand from the landfill site. It was decided to sell sand as long as it is at fair market value. **MOTION** Wiederholt, second Prochaska to accept the report. **MOTION CARRIED.**

**ADMINISTRATOR CLERK-TREASURER REPORT:**

Johnson submitted her monthly report. Reviewed meeting dates and set a Special Board meeting for Monday, April 25<sup>th</sup> at 6pm. **MOTION** Prochaska, second Goplin to accept the report. **MOTION CARRIED.**

**ACTION ON LICENSE APPLICATIONS:** **MOTION** Wiederholt, second Goplin to accept the applications and grant licenses for the following: operators to Desirae Lins, Miranda Schneider, Sara Winger, Nicole Weiland, Dylan LeBlanc, Alisa Spitzbardt, Elizabeth Brinkley, and Raiyuan Strong; temporary operator license to Ercill Faga, and Brent Stadele; temporary Class B to the Muscoda Lions Club for April 16<sup>th</sup>, and the Muscoda Fire Dept for May 14<sup>th</sup> and September 11<sup>th</sup>. **MOTION CARRIED.**

**ACTION ON PAYMENT OF INVOICES:** **MOTION** Prochaska, second Goplin to approve payment of invoices as presented. **MOTION CARRIED.** Hackl abstained.

**REVIEW APPLICATIONS FOR SCHOLARSHIPS:** closed session

**CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO REVIEW APPLICATIONS FOR SCHOLARSHIPS PURSUANT TO STATE STATUTE 19.85 (1)(f):**

**MOTION** Goplin, second Pedley to adjourn into closed session. **ROLL CALL: YES:** Goplin, Prochaska, Bartlett, Pedley, Wiederholt, and Hackl. **NO:** none. **MOTION CARRIED.**

**RECONVENE IN OPEN SESSION:**

**MOTION** Prochaska, second Bartlett to reconvene in open session. **ROLL CALL: YES:** Goplin, Prochaska, Bartlett, Pedley, Wiederholt, and Hackl. **NO:** none. **MOTION CARRIED.**

**ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS:**

**MOTION** Goplin, second Pedley to award scholarships of \$1,000 each to Macie Wiedenfeld and Mara Wiedenfeld. **MOTION CARRIED.**

**ADJOURNMENT:**

**MOTION** Prochaska, second Pedley to adjourn. **MOTION CARRIED.**

\_\_\_\_\_, Cinda Johnson, Administrator Clerk-Treasurer