

**August 23, 2016 – Hackl called the Special Meeting of the Village Board to order at 6:15 pm** in the Library Project Construction Site. The following members were present: Anderson, Bartlett, Bindl, Goplin, Miller and Wiederholt. Also present: Wardell.

**PROOF OF PUBLICATION:**

**MOTION** Bartlett, second Miller to accept the Proof of Publication. **MOTION CARRIED.**

**PLEDGE OF ALLEGIANCE.**

**DISCUSSION AND ACTION ON ITEMS RELATING TO THE NEW LIBRARY CONSTRUCTION--location of interior walls, roof line, sound system and any other related items:**

**Roof Line** – the color of fascia on the gable ends is the same light color as the roof. The contractor can paint it dark brown to match the windows and door. **MOTION** Miller, second Bartlett to have Midwest Builder’s paint the fascia the same color of the door and windows. **MOTION CARRIED.**

**Roof** – While viewing the exterior of the building, discussion was held on the appearance of the roof and what looks like to be “dips” or a “wave” look in the metal roof from screws. **MOTION** Bartlett, second Wiederholt, to have Trustee Anderson meet with Engineer Bailie to discuss the possible issue of “dips/dents” in the metal roof. **MOTION CARRIED.**

**Interior Room** – the Library Board would like the study room by the history room larger to accommodate four to six people and the current size is too small as you cannot get a table and chairs in the room to hold that many people. **MOTION** Bartlett, second Anderson to make the study room by the history room larger. **MOTION CARRIED.** Goplin and Bindl voted no.

**Sound System** – President Hackl reported that this matter has been resolved.

**DISCUSSION AND ACTION ON LEADING LADIES DECORATING ENTRANCE SIGNS AND UTILITY POLES:**

**Decorating Utility Poles** – The Leading Ladies met and discussed having twenty businesses or organizations select a pole in the downtown area and decorate it for fall. The Ladies will judge the poles. **MOTION** Anderson, second Bartlett to allow the Leading Ladies to conduct a fall decorating contest of the utility poles in the downtown area. **MOTION CARRIED.**

**Painting of the Utility Poles** – The Leading Ladies asked about painting the poles on Wisconsin Avenue. Wardell explained the poles would need to be scrapped, tested for lead, sand blasted and extreme caution when painting as to not have overspray. This is a major undertaking. It would be safer to take the pole down, do the work and put it back up. No action was taken.

**Decorating Entrance Signs** – The Leading Ladies would like permission to install benches at the entrance signs and decorate them. Wardell explained that he has a way to secure the benches. **MOTION** Anderson, second Bartlett to allow the Leading Ladies to put benches at the entrance sign locations and decorate. **MOTION CARRIED.**

**DISCUSSION AND ACTION ON CONTRACT WITH DELTA 3 FOR SERVICES RELATING TO DEMOLITION AND CLEAN UP OF PROPERTY AT 219 N WISCONSIN AVENUE:**

Johnson reported that after the August 10<sup>th</sup> Board meeting, she prepared an ad for demolition and clean up of the property at 219 N Wisconsin Avenue. Attorney McGraw reviewed the ad prior to it being published. After publication, several phone calls were received asking for bid documents mostly, but other questions such as asbestos report results, pre-bid meeting, pre-construction meeting, cashier’s check or bid bond, how is the property to be restored. After much discussion with the Village Attorney, it was decided to contact Delta 3 for a quote on preparing bidding documents and follow-up on the project. Their quote was distributed.

Johnson also made several calls to find a company where the valuables can be stored and someone to pack the items up. Village Building Inspector, Mike Reuter, will be on site to document salvageable items and what goes in the dumpster. Discussed this issue and it was decided to place it on the September 13<sup>th</sup> agenda. Johnson will also check for underground storage tank.

**ADJOURNMENT:**

**MOTION** Bartlett, second Miller to adjourn. **MOTION CARRIED.**

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**Cinda Johnson, Administrator Clerk-Treasurer**