

September 13, 2016 – Hackl called the Regular Meeting of the Village Board to order at 7:00 pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Bindl, Goplin, Miller and Wiederholt. Also present: Chief Schramm and Wardell.

PROOF OF PUBLICATION: MOTION Bindl, second Anderson to accept the Proof of Publication. **MOTION CARRIED.**

PLEDGE OF ALLEGIANCE.

APPROVAL OF MINUTES: MOTION Bindl, second Bartlett to approve the August 9th regular minutes. **MOTION CARRIED.**

DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:

- a. **Delta 3-Library Facility Progress Report:** Engineer Nies was present and informed the Board that the project is on schedule. Siding is complete, interior work has started, site work will begin this week and fireplace stone has been installed. Nies noted, as did other board members, that the workmanship on the stone at the fireplace is very poor and he will be working with the contractor to fix it. Discussed the “dips/ripples” on the roof; information that was received from Engineer Bailie and the contractor was that the appearance had to do with temperature changes and moisture before the vents were installed.
- b. **Midwest Builders pay application #5:** Midwest Builders submitted pay request #5 for \$188,966.87. The Engineer has reviewed this amount and he recommends payment. **MOTION** Bartlett, second Goplin to approve pay request #5 for \$188,966.87 to Midwest Builders. **MOTION CARRIED.**
- c. **Water Storage & Water Supply Improvements report and submission to DNR:** This report was completed by Delta 3 Engineering regarding water utility improvements including a new well and tower. The test well will be to the east of the new library at the corner of 2nd and Maple. Both the DNR and PSC need to approve the report before a well and tower are constructed. It can take up to six months for these reviews. **MOTION** Bindl, second Bartlett to continue working on the water utility improvements and submit the report to the DNR and PSC. **MOTION CARRIED.**
- d. **Updating Capital Improvements Plan:** Wardell and Nies have been working on updating the Capital Improvements Plan. It was decided to have a Special Meeting on Saturday October 22nd at 9:00 am to tour municipal buildings and services.
- e. **Relocating easements on DNR land south of the lagoon and associated costs:** Robbie Anderson from Scot Industries has contacted the Village asking if the utilities/easements that are along the west side of the property that Scot Industries and Meister Cheese are purchasing from the DNR/Village can be relocated. It was decided to have Hackl, Johnson and Wardell meet with the two industries to discuss these utilities and easements.
- f. **Planning for upgrades to the existing library for Senior Meal Site area:** President Hackl announced that she will be meeting with ADRC on Friday, September 16th to discuss their needs when they move to the “old” library.
- g. **Contracting for services related to demolition and removal of debris at 219 N Wisconsin Avenue:** There is another hearing on September 15th regarding the raze order so at this time the matter is tabled.

LIBRARY BOARD REPORT: Minutes from the July 13, August 3, and August 17, 2016 meetings were included in packets.

CHAMBER OF COMMERCE REPORT: The annual Fall Opener will be held September 17th.

GRANT COUNTY ECONOMIC DEVELOPMENT REPORT: Goplin and Miller attended the August meeting and the report was included in packets. Muscoda will host the October 26th meeting.

POLICE REPORT: Chief Schramm submitted his monthly report. Stuff the Cruiser food drive will be October 1st. Active shooter drills were conducted at the school and it went well. Discussed using funds from 2016 Police Budget to purchase ballistic helmets, face shields, plate carrier and plates at a cost of \$1,226. **MOTION** Anderson, second Wiederholt to accept the Police report and purchase ballistic helmets, face shields, plate carrier and plates at a cost of \$1,226. **MOTION CARRIED.**

SUPERINTENDENT REPORT: Wardell submitted his monthly report. Discussed training sessions for employees and annual CPR refresher. It was noted that the replacement trees for the park that will be paid by Muscoda Protein Products should be purchased at Oak Shade Greenhouse. **MOTION** Anderson, second Bindl to approve the Superintendent report. **MOTION CARRIED.**

ADMINISTRATOR CLERK-TREASURER REPORT: WPPI conducted the annual assessment of the computers and made recommendations that will be discussed during budget processing. Continue to communicate with the Grant County Sanitarian on septic permits. **MOTION** Bartlett, second Bindl to accept the Administrator Clerk report, schedule a Special Meeting for September 28th at 6:00 pm and authorize attendance at trainings as needed. **MOTION CARRIED.**

ACTION ON LICENSES: **MOTION** Goplin, second Anderson to accept applications and grant operator licenses to Stephanie Gutowski, Winter Lovell, and Maryclia Brodhead. **MOTION CARRIED.**

ACTION ON PAYMENT OF INVOICES: **MOTION** Bindle, second Bartlett to approve payment of invoices as presented. **MOTION CARRIED.**

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

Cinda Johnson, Administrator Clerk-Treasurer