

**September 28, 2016 – Hackl called the Special Meeting of the Village Board to order at 6:00 pm** in the Council Chamber 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 Bartlett, to accept the Proof of Publication. **MOTION CARRIED.**

**PLEDGE OF ALLEGIANCE.**

**DISCUSSION AND ACTION ON CONTRACTING FOR SERVICES RELATED TO DEMOLITION AND REMOVAL OF DEBRIS AT 219 N WISCONSIN AVENUE:**

President Hackl and Trustee Goplin attended a hearing on September 15<sup>th</sup> at Grant County to hear a motion from the tenant at 219 N Wisconsin Avenue to hold off on the raze order. After listening to Mr. Bingen, the Judge sided with the Village; the raze order is still in effect and the Village can continue to move forward with the order. Engineer Bailie was present to discuss bidding documents and project management for the demolition and removal of debris at 219 N Wisconsin Avenue. Before any demolition can start, the property needs to be inspected for asbestos and samples taken. Discussed what personal property needs to be stored versus what is considered “junk” and should be put in a garbage dumpster. Building Inspector Mike Reuter will be on site, with other employees, to log and take photos of valuables. **MOTION** Bindl, second Bartlett to contract with Delta 3 Engineering to prepare bidding documents and project management for the demolition and removal of debris at 219 N Wisconsin Avenue for \$3,990.00. **MOTION CARRIED.**

**DISCUSSION AND PLANNING FOR THE 2017 BUDGET:**

- Johnson went through the revenue and expense accounts for the general fund budget in detail explaining the various categories and accounts. Electric, water and sewer worksheets were also distributed for review.
- Need to add new section for the new Lions Shelter that will be donated to the Village and try to determine expenses for new library building.
- Wardell and Johnson will work on prices to equip new meal site: upgrade electric, tables, chairs, stove, refrigerator, cupboards, plumbing and a 3-unit sink.
- Schramm went through his budget. Squad #2 is scheduled to be replaced in 2017. Schramm also noted that the catalytic converter is going out in Squad #2 and it will be repaired this fall.
- Johnson presented the spreadsheet for health insurance. If the Board continues to pay 88% of the average health insurance premium for Grant County, the 2017 premium will be approximately \$57 less per month per family policy.
- It was decided to have a Special Meeting on October 18<sup>th</sup> to work on evaluations, wages, benefits and budgets.

The Board decided to have an Emergency Meeting on September 29<sup>th</sup> at 7pm to discuss the request from the Library Board for additional outlets.

**ADJOURNMENT:**

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

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**Cinda Johnson, Administrator Clerk-Treasurer**