

November 1, 2016 – Hackl called the Special Meeting of the Village Board to order at 6:30 pm in the Council Chamber of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Bindl, Goplin and Miller. Also present: Schramm and Wardell

PROOF OF PUBLICATION:

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

PLEDGE OF ALLEGIANCE.

DISCUSSION AND PLANNING FOR THE 2017 BUDGET:

Johnson presented the various budgets with all the calculations for wages and benefits included. At this time, the Board needs to decide what the levy is going to be and determine a dollar amount for street projects in order for Johnson to prepare the proposed budget and documents for publication. The 2015 levy payable in 2016 was \$700,096. The 2016 payable in 2017 allowable levy is \$756,047. Johnson was instructed to use the allowable levy of \$756,047 when completing the proposed budget. Funds to balance the budget will be put in the Street Capital account to be used for 2nd Street reconstruction between Warehouse Street and Catherine Street.

Other items discussed:

- Obtain a quote for complete upgrade to electric service in the Kratochwill Memorial Building.
- Hire a contractor to put new flashing over the windows in the Council Chambers of the Kratochwill Memorial Building.
- Replacing the doors in the Council Chambers and placing a camera in the hallway – this will be put on the November agenda.
- Test well; should it be done or not. If we have to treat the water, why not just drill the well and treat the water as needed. This will be put on the November agenda.
- Funding for the demolition project at 219 N Wisconsin Avenue was discussed – how long to store, valuables, salvageable, garbage. Trustee Bindl will contact the League to see if they can help.
- Requests have been made to have permanent sides at the park. The Board decided on a rate of \$1,200 from April through October and only two test sites in 2017 and it will be evaluated next fall.
- Contracting with WPPI for a “key” at \$10 per month. This “key” will allow the Office Staff to use internet service even when MediaCom is out.
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DISCUSSION AND ACTION ON PURCHASING EQUIPMENT FOR 2107 SQUAD CAR:

Chief Schramm reviewed the costs he has received for the new equipment for the new squad that will be ordered after the budget is adopted. Total cost for equipment and decals is \$2,694 and funds can come from the gasoline account. **MOTION** Bartlett, second Bindl to approve the purchase of equipment for the 2017 squad from 2016 budget in the amount of \$2,694. **MOTION CARRIED.**

DISCUSSION AND ACTION ON PURCHASING TABLES FOR KRATOCHWILL MEMORIAL BUILDING:

Walsh’s Ace Hardware has 8’ banquet tables for approximately \$125 each. These tables normally are \$300 each. **MOTION** Bindl second Anderson to purchase 10 to 12 8’ banquet

tables from Walsh's Ace Hardware for the Kratochwill Memorial Building. **MOTION CARRIED.**

ADJOURNMENT:

MOTION Goplin second Anderson to adjourn the meeting. **MOTION CARRIED.**
MOTION CARRIED.

Cinda Johnson, Administrator Clerk