

**December 6, 2016 – Hackl called the Special Meeting of the Village Board to order at 6:30 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.

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

**PLEDGE OF ALLEGIANCE.**

**WORK ON 2017 BUDGET, LEVY; 2017 BENEFITS; AND WAGES:**

Johnson reviewed the packet of information that was distributed which included: health insurance summary; comparison between 2016 and 2017 employee total cost; proposed list of employee wages; individual pages of various municipalities wages and benefits; summary spreadsheet of comparable municipalities wages and benefits; general fund proposed budget; electric, water and sewer proposed budgets. President Hackl asked if there were any comments and at that time Stacy Blood, Village resident spoke on Police Department staff, wages compared to other municipalities and retaining existing officer to keep consistency in the Department. It was explained that the Board just received information showing wages and benefits from other municipalities and that information needs to be reviewed.

Johnson noted that as a Board she needs direction on how to pay for expenses relating to the cleanup and demolition of the property at 219 N Wisconsin Avenue. After discussion it was decided to use \$30,000 from fund balance to pay for these expenses.

**CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO SET 2017 WAGES PURSUANT TO STATE STATUTE 19.85 (1)(c):**

MOTION Bartlett, second Anderson to adjourn into closed session. **ROLL CALL VOTE: YES:** Anderson, Bartlett, Bindl, Goplin, Miller, Wiederholt, and Hackl. **NO:** none.

**RETURN TO AND RECONVENING IN OPEN SESSION:**

MOTION Bartlett, second Anderson to return to open session. **ROLL CALL VOTE: YES:** Anderson, Bartlett, Bindl, Goplin, Miller, Wiederholt, and Hackl. **NO:** none. **MOTION CARRIED.**

**ACTION, IF ANY, AND IF REQUIRED BY LAW TO BE TAKEN IN OPEN SESSION ON CLOSED SESSION MATTER:**

No motions were made. Wages and benefits stay as proposed.

**LIBRARY CONSTRUCTION UPDATE AND ESTABLISH DATE FOR MOVING TO NEW LIBRARY FACILITY:**

President Hackl announced that the Library will be closed for two weeks starting December 12<sup>th</sup> to allow for staff and volunteers to move to the new Library facility. Village employees will assist with the moving but it is all weather dependent.

**DISCUSSION AND ACTION ON “LITTLE FREE LIBRARY”:**

Students at Southwest Technical College constructed “Little Free Library” houses, Scot Industries purchased one and is donating it to the Village. **MOTION** Goplin, second Bartlett to accept the donation of a “Little Free Library” from Scot Industries and install it near the gazebo at the Rail Road Park. **MOTION CARRIED.**

**ACTION ON PAYMENT OF INVOICES FOR NEW LIBRARY EQUIPMENT/FURNITURE:**

**MOTION** Bindl, second Bartlett to approve payment of the invoice from Technical Assurance Corporation in the amount of \$16,720.51 for computers and WiFi at the new Library.

**MOTION CARRIED.** This will be reimbursed from USDA Grant funding.

**ADJOURNMENT:** **MOTION** Anderson, second Goplin to adjourn. **MOTION CARRIED.**

---

**Cinda Johnson, Administrator Clerk-Treasurer**