

January 10, 2017 – 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: Bindl, Goplin, Miller, and Wiederholt. Also present: Chief Schramm, and Wardell.

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

PLEDGE OF ALLEGIANCE.

APPROVAL OF MINUTES: MOTION Bindl, second Wiederholt to approve the December 13, 2016 minutes. **MOTION CARRIED.**

DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:

- a. **Delta 3 – Library Facility progress report:** Due to weather conditions; Joe Bailie, Engineer from Delta 3 submitted a written report. Reviewed walk through items; discussed basement light- since the basement and office are on the same circuit the basement light is always on while the library is open. President Hackl will check into that.
- b. **Midwest Builders pay application #9:** None for January.
- c. **Progress report on 219 N Wisconsin Avenue:** The demolition is to be completed by January 31, 2017; Bailie will be on site when the project starts.
- d. **Update on roof leak at Kratochwill Memorial Building:** Bailie inspected the area where the Kratochwill Memorial Building and Joe Bailey’s meet and he recommends tuck pointing to try and eliminate the leaking in the new meal site.
- e. **Electric upgrade for Meal Site/Kratochwill Memorial Building:** Discussed having a Special Board meeting to meet with the Engineer and contractors to review what should be done. A date will be set later.
- f. **Relocating easements on parcel south of the lagoon and associated costs:** The two industries are still working on this project.
- g. **Contracting with Delta 3 for surveying and easements north of Industrial Drive, parcel south of lagoon and lagoon property:** Wardell explained that the utilities on vacated Middle Street north of Industrial need to be surveyed and an easement written up with the property owner. Delta 3 Engineering can do this work for approximately \$1,500 - \$2,000. This would also include surveys and engineering for relocating utilities for Scot Industries and Meister Cheese Company. **MOTION** Wiederholt, second Goplin to contract with Delta 3 Engineering for survey and easement work on vacated Middle Street and for the relocation of utilities on the newly purchased DNR property. **MOTION CARRIED.**
- h. **Meister Cheese Company request to share easement north of Industrial Drive, parcel south of lagoon and lagoon property:** Meister Cheese has submitted a request to share a trench when the utilities are relocated. **MOTION** Bindl, second Wiederholt to approve Meister Cheese Company sharing a trench with the Village when the utilities are relocated on the former DNR parcel. **MOTION CARRIED.**

LIBRARY BOARD REPORT:

Library Board President JoAnn Wiederholt was present and on behalf of the Library Board and Librarians formally thanked everyone involved for making the new Library a reality. The Open House is scheduled for January 28th from 1pm to 3pm.

FIRE DISTRICT REPORT:

No report was submitted.

CHAMBER OF COMMERCE REPORT: January 21st is the Senior Citizen banquet.

GRANT COUNTY ECONOMIC DEVELOPMENT REPORT:

Muscoda will host the February meeting; tour the new library than meal at the Sportsman's Bar on February 22nd.

POLICE REPORT:

Chief Schramm submitted his monthly report. Discussed increasing the pay for Officers that are employed by the Riverdale School District for activities. The current rate is \$15 per hour and it has been that rate for several years. The wage is set by the municipality but the School District pays the Officer directly. **MOTION** Bindl, second Bartlett to increase the rate of pay from \$15 per hour to \$20 per hour for Officers attending Riverdale School District activities. **MOTION CARRIED.** DARE will be starting shortly. **MOTION** Bartlett, second Goplin to approve the Police Report. **MOTION CARRIED.**

SUPERINTENDENT REPORT: Wardell submitted his monthly report. The annual MEUW Joint Superintendents conference is January 18 – 20th. **MOTION** Bartlett, second Goplin to accept the Superintendent report. **MOTION CARRIED.**

ADMINISTRATOR CLERK-TREASURER REPORT: Johnson submitted her monthly report. **MOTION** Bartlett, second Goplin to accept the Administrator Clerk-Treasurer report. **MOTION CARRIED.**

ACTION ON LICENSES: none

ACTION OF PAYMENT OF INVOICES: **MOTION** Bartlett, second Miller to approve payment of invoices as presented. **MOTION CARRIED.** Hackl abstained.

DISCUSSION AND ACTION ON 2017 POOL DIRECTOR POSITION: done in closed session.

DISCUSSION AND ACTION ON PAY SCALE FOR PUBLIC WORKS EMPLOYEES: done in closed session.

REVOLVING LOAN COMMITTEE REPORT-APPLICATION #16-05 AND STATUS OF EXISTING LOANS: done in closed session.

CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO DISCUSS 2017 POOL DIRECTOR POSITION AND PAY SCALE FOR PUBLIC WORKS EMPLOYEES

PURSUANT TO STATE STATUTES 19.85 (1)(c) and REVOLVING LOAN APPLICATION #16-05 AND STATUS OF EXISTING LOANS PURSUANT TO STATE STATUTES 19.85(f): MOTION Bindl, second Goplin to adjourn into closed session. **ROLL CALL VOTE: YES:** Bartlett, Bindl, Goplin, Miller, Wiederholt, and Hackl. **NO:** none **MOTION CARRIED.**

Schramm and Wardell left at this time.

RETURN TO AND RECONVENING IN OPEN SESSION:

MOTION Barlett, second Anderson to reconvene to open session. **ROLL CALL VOTE: YES:** 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:

MOTION Bartlett, second Goplin to offer the 2017 Pool Director position to Cheryl Miller at a wage of \$14.25 per hour for hours worked before and after pool season not to exceed twenty hours and a weekly salary of \$570. **MOTION CARRIED**

MOTION Anderson, second Wiederholt to approve Revolving Loan Application #16-05 in the amount of \$23,400 at 1% interest for eight years. **MOTION CARRIED.** Bindl voted no.

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

Cinda Johnson, Administrator-Clerk Treasurer