

February 6, 2012

REGULAR VILLAGE BOARD MEETING

Call to Order/Roll Call – Village President Tom Pinch called this Regular Village Board meeting to order at 6:01 p.m. Roll call was taken with the following members present: Tom Pinch, Caleb Buroker, Tom Cody, Dennis Richgels and John Kreul. Deb Sander and Susan Washa were excused. Others present were Jim & Tara Krueger, Daniel Swinehart, Tom Hebgen and Becky Fredericks.

Certification/Compliance – Clerk certified that notice of meeting was posted on February 3, 2012. Tom Cody motioned as to compliance with open meeting law. Caleb Buroker seconded. Motion carried.

Public Input - None

Discuss and/or Approve Fireworks Contract – The Park Committee met on January 27, 2012 with both companies, Kastner Pyrotechnics and Krueger Pyrotechnics to discuss the fireworks display for this year's Our Town Celebration. Jim & Tara Krueger were present at this meeting to submit their detailed proposal for their display. After further discussion and the recommendation of the Park Committee, Caleb Buroker motioned to approve the 2012 Our Town Celebration fireworks contract to Krueger Pyrotechnics and Firework Displays, LLC for \$4,500. Tom Cody seconded. Motion carried.

Our Town Discussion – With Deb Sander resigning from the board we need to have a board member become a licensed bartender. Tom Cody has agreed to do this. Deb Sander informed the clerk that she did talk to Gene Schmitz and he declined on his band playing at Our Town.

Approve 2012 League of Wisconsin Municipalities Mutual Insurance Proposal – Caleb Buroker motioned to accept the 2012 League of Wisconsin Municipalities Mutual Insurance proposal. John Kreul seconded. Roll call vote "Aye": Caleb Buroker, Tom Cody, Dennis Richgels, John Kreul and Tom Pinch. Motion carried.

Discussion/Decision on Delinquent Personal Property Taxes – Clerk informed the board that there is an account for delinquent personal property taxes that needs to be addressed. Account holder has been notified multiple times and clerk needs to know what she should do going forward. Tom Pinch said he will talk to this person about the account.

Approve Minutes of Previous Meetings – Tom Cody motioned to approve the January 9, 2012 Board Meeting minutes and the January 27, 2012 Park Committee Meeting minutes. Caleb Buroker seconded. Motion carried.

Authorize Payment of Bills – Dennis Richgels motioned to approve payment of bills as presented: General Account \$46,016.58, Sewer Account \$9,666.14, Water Account \$9,323.05 and TID #2 Account \$3,897.34. Caleb Buroker seconded. Motion carried.

Committee Reports:

Law Enforcement – Daniel Swinehart informed the board that radio updates need to be done and he is thinking about getting another portable that will be covered thru a grant. He has been working on a few burglaries and was wondering what the Board thought about getting a camera for Main St. He is looking into information on a camera system and will let the board know at a future meeting.

Public Property – Deb Sander asked the clerk to inform the board that Jennifer White had approached her about the upper apartment roof, wondering when that is going to be done. Deb informed her that the lower apartment was in need of a new roof and we had it in the budget but the upper roof is not in the budget right now.

Set March Board Meeting – March board meeting will be March 5, 2012.

Adjournment – Dennis Richgels motioned to adjourn at 8:36 p.m. John Kreul seconded. Motion carried.

Respectfully Submitted,

Becky Fredericks, Clerk-Treasurer