

December 3, 2013

REGULAR VILLAGE BOARD MEETING

Call to Order/Roll Call – Village President Susan Washa called this Regular Village Board meeting to order at 5:33 p.m. Roll call was taken with the following members present: Tom Cody, Dennis Richgels, John Kreul, Jr. and Susan Washa. Caleb Buroker arrived at 5:56 p.m. Zach Washa arrived at 5:59 p.m. Sue Colburn arrived at 6:11 p.m. Others present were Bart Nies, Daniel Swinehart, Tom Hebgen and Becky Fredericks.

Certification/Compliance – Clerk certified that notice of meeting was posted on November 27, 2013. Tom Cody motioned as to in compliance with open meeting law. John Kreul, Jr. seconded. Motion carried.

Public Input – not for action – None

Approve Well House/CCJ Construction LLC Change Order #1 – Bart Nies of Delta 3 Engineering Inc. informed the board that there was a change order for a decrease of \$1,359.10. Tom Cody motioned to approve the CCJ Construction LLC Change Order #1 for \$1,359.10. John Kreul, Jr. seconded. Roll call vote “Aye”: Tom Cody, Dennis Richgels, John Kreul, Jr. and Susan Washa. Motion carried.

Approve Well House/CCJ Construction LLC Pay Request #5 – Bart Nies of Delta 3 Engineering Inc. informed the board that this is the final pay request and the project is close to being complete. After some discussion, Dennis Richgels motioned to approve the CCJ Construction LLC Pay Request #5 for \$28,740.53 contingent upon final punchlist being completed to Bart & Tom Hebgen’s satisfaction, lien waivers are submitted to Bart and Bart gives final authorization to Village Clerk to make final payment. John Kreul, Jr. seconded. Roll call vote “Aye”: Tom Cody, Dennis Richgels, John Kreul and Susan Washa. Motion carried. Note: This pay request has been submitted to the Wisconsin Department of Administration for CDBG-PF grant monies in the amount of \$15,000.00, leaving \$13,740.53 as the Village share.

DNR Clean Water Fund Intent to Apply (ITA) and Priority Evaluation and Ranking Form (PERF) – Waste Water Treatment Plant – Bart Nies informed the board that these forms are required if the Village would want to do a project in 2014 and ask for a grant or loan from the DNR Clean Water Fund. There is not an obligation to do anything but this needs to be filed if we would need to do anything. Tom Cody motioned to approve submitting the Wisconsin DNR ITA and PERF for Clean Water Fund for the Village Waste Water Treatment Plant. Dennis Richgels seconded. Motion carried.

Approve Resolution 2013-4 – The following resolution was then moved by John Kreul, Jr. and seconded by Dennis Richgels: Resolution 2013-4 Resolution Authorizing the issuance and Sale of up to \$234,160 Water System Revenue Bonds, Series 2013, and Providing for other Details and Covenants with Respect Thereto. A true copy of the resolution adopted is attached hereto and incorporated herein by reference. Upon the vote being taken, the following voted “Aye”: Tom Cody, Dennis Richgels, John Kreul, Jr. and Susan Washa with Zach Washa, Caleb Buroker and Sue Colburn absent and the resolution was declared and adopted.

Execute Financial Assistance Agreement (FAA) under the State of Wisconsin Safe Drinking Water Loan Program – Tom Cody motioned to execute the Financial Assistance Agreement under the State of Wisconsin Safe Drinking Water Loan Program. John Kreul, Jr. seconded. Upon the vote being taken, the following voted “Aye”: Tom Cody, Dennis Richgels, John Kreul, Jr. and Susan Washa with Zach Washa, Caleb Buroker and Sue Colburn absent and the motion carried.

Caleb Buroker arrived at 5:56 p.m.

Zach Washa arrived at 5:59 p.m.

Approve 2014 Water & Sewer Budgets – Dennis Richgels motioned to approve the 2014 Water & Sewer Budgets as presented. Tom Cody seconded. Roll call vote “Aye”: Zach Washa, Caleb Buroker, Tom Cody, Dennis Richgels, John Kreul and Susan Washa. Motion carried.

Approve 2014 Storage Permit – Bob Bomkamp – Caleb Buroker motioned to approve the 2014 Storage Permit for Bob Bomkamp. Tom Cody seconded. Motion carried.

Approve Appointment of Election Chief Inspectors and Election Workers – John Kreul, Jr. motioned to approve the appointment of Election Chief Inspectors and Election Workers for the 2014-2015 Elections. Caleb Buroker seconded. Motion carried.

Set Caucus Date between January 7 and January 28, 2014 – Zach Washa motioned to set Caucus Date as January 20, 2014 at 6:00 p.m. Caleb Buroker seconded. Motion carried.

Sue Colburn arrived at 6:11 p.m.

Approve Christmas Gratuities – Zach Washa motioned to approve the Christmas Gratuities as presented. John Kreul, Jr. seconded. Motion carried.

Approve Minutes of Previous Meetings – Caleb Buroker motioned to approve the November 12, 2013 Citizen Participation Public Hearing Minutes and the November 12, 2013 Board Meeting minutes. Tom Cody seconded. Motion carried.

Authorize Payment of Bills – Zach Washa motioned to approve payment of bills as presented: General Account \$120,989.68, Sewer Account \$5,555.87, Water Account \$64,635.05 & \$18,000.00 for the well house and TID #2 Account \$4,122.34. Caleb Buroker seconded. Motion carried.

Authorize remaining 2013 bills to be paid by December 31, 2013 – Zach Washa motioned to authorize the Village Clerk-Treasurer to pay the 2013 bills by December 31, 2013. Tom Cody seconded. Motion carried.

Committee Reports:

Water – Tom informed the board that Terry Wolfe had contacted him to get a 2” meter ordered for Midwest Poultry and Ratite Processors LLC.

Law Enforcement – Report submitted.

Set January Board Meeting – January board meeting will be January 6, 2014.

Adjournment – Caleb Buroker motioned to adjourn at 6:57 p.m. Zach Washa seconded. Motion carried.

Respectfully Submitted,
Becky Fredericks, Clerk-Treasurer