

February 3, 2014

REGULAR VILLAGE BOARD MEETING

Call to Order/Roll Call – Village President Susan Washa called this Regular Village Board meeting to order at 6:00 p.m. Roll call was taken with the following members present: Zach Washa, Caleb Buroker, Tom Cody, Sue Colburn, Dennis Richgels, John Kreul and Susan Washa. Others present were Tom Hebgen, Risa Topper, Daniel Swinehart and Becky Fredericks.

Certification/Compliance – Clerk certified that notice of meeting was posted on January 31, 2014. Zach Washa motioned as to compliance with open meeting law. Dennis Richgels seconded. Motion carried.

Public Input – not for action – None

Discuss/Approve Merchant St Plans and Set Bid Date – Cost estimates from Delta 3 Engineering Inc. came in at \$8,830.00 for storm sewer and \$93,340.00 for street construction for a total of \$102,170.00. After some discussion, John Kreul motioned to move forward without the storm sewer and adding about 30' to 40' of curb & gutter on the east side of the street and to set the bid date for February 28, 2014. Tom Cody seconded. Roll call vote "Aye": Zach Washa, Caleb Buroker, Tom Cody, Sue Colburn, Dennis Richgels, John Kreul and Susan Washa. Motion carried.

Approve Members of Blackhawk Lake Commission Appointment Committee – Susan Washa would like to create a committee to be involved in the Blackhawk Lake Commission Appointment. The committee would meet with the people that have showed interest in being on the Blackhawk Lake Commission. Susan would like to recommend/appoint Caleb Buroker from the Village board and Michelle Esser for the committee. John Kreul motioned to approve the appointment of Caleb Buroker and Michelle Esser. Zach Washa seconded. Motion carried.

Our Town Discussion – take action, if necessary – Clerk, Becky Fredericks, checked with Krueger Pyrotechnics on the suggested Battle of the Booms and they informed her that the Village would be responsible to carry the insurance coverage for this. The Village insurance agent was contacted and he said that would not be an option. So this year there will be no Battle of the Booms. Proposals were submitted from Kastner Pyrotechnics and Krueger Pyrotechnic. After some discussion, Zach Washa motioned to enter into a contract with Krueger Pyrotechnics for the fireworks display for the 2014 Our Town Celebration. Tom Cody seconded. Roll call vote "Aye": Zach Washa, Caleb Buroker, Tom Cody, Sue Colburn, Dennis Richgels, John Kreul and Susan Washa. Motion carried.

Approve 2014 League of Wisconsin Mutual Insurance proposal – Caleb Buroker motioned to approve the 2014 League of Wisconsin Mutual Insurance proposal. Zach Washa seconded. Motion carried.

Approve Minutes of Previous Meetings – Zach Washa motioned to approve the January 6, 2014 Board Meeting minutes with the noted changes. Dennis Richgels seconded. Motion carried.

Authorize Payment of Bills – Zach Washa motioned to approve payment of bills as presented: General Account \$20,967.26, Sewer Account \$2,533.01, Water Account \$3,173.41 and TID #2 Account \$4,402.34. Caleb Buroker seconded. Motion carried.

Committee Reports:

Law Enforcement – Report submitted.

Fire District – Financial Report submitted.

Zoning Permits – None

Correspondence Received – Application for Employment from Becky Pink.

Set March Board Meeting – Board Meeting will be March 3, 2014 at 6:00 p.m.

Adjournment – Caleb Buroker motioned to adjourn at 7:33 p.m. Zach Washa seconded. Motion carried.

Respectfully Submitted,
Becky Fredericks, Clerk-Treasurer