

August 23, 2016

SPECIAL VILLAGE BOARD MEETING

Call to Order/Roll Call – Village President Susan Washa called this Special Village Board meeting to order at 6:32 p.m. Roll call was taken with the following members present: Zach Washa, Ginger Halverson, Tom Cody, Tony Kaster, John Kreul and Susan Washa. Dennis Richgels was excused. Others present were Tom Hebgen and Becky Fredericks.

Certification/Compliance – Clerk certified that notice of meeting was posted on August 18, 2016. Zach Washa motioned as to compliance with open meeting law. Ginger Halverson seconded. Motion carried.

Discuss Apartment Bids – After some discussion it was decided to leave as is so no action taken.

Discuss Park Scoreboard – determine businesses to receive donation request letters – After some discussion, it was decided that they would move forward with ordering the scoreboard for the upper diamond and get that one setup. Posters will be put up at the regular four posting places stating the Village has 2 sponsors for the upper diamond scoreboard and are looking for 2 more sponsors for the lower diamond scoreboard being first come, first serve.

Discuss Park Concession Expansion – take action, if necessary – Options were discussed on how to put an addition on the concession stand to add a shelter area. Building addition will be 32'x24' with a cement floor. Will check on approximate cost to do a tiered floor vs. building up the floor and putting in a railing on the lower side and will also check on an open truss (scissors-truss) vs. ceiling. Need to check with Mike Fenley, building inspector on clearance between the two buildings if we can't connect them. Tom & Becky will work on this and hopefully have answers for the September board meeting.

Any other business to discuss – None

Adjournment – Ginger Halverson motioned to adjourn at 7:57 p.m. Zach Washa seconded. Motion carried.

Respectfully Submitted,
Becky Fredericks, Clerk-Treasurer