

## **Regular Village Board Meeting** – December 14, 2009 (Corrected #1)

The following media were noticed relative to this meeting per the Open Meetings Law of the State of Wisconsin: The Ozaukee Press, Port Washington, WI; The Milwaukee Journal-Sentinel (Ozaukee-Washington Desk), Milwaukee, WI; The Sheboygan Press, Sheboygan, WI. In addition, a copy of the agenda was also posted at the following locations within the Village of Belgium: Belgium Village Hall, Belgium Post Office, Port Washington State Bank (Belgium Office), Harris Bank, N.A. (Belgium Office), and Belgium Hardware and Beverage.

### **Call to Order, Roll Call, Establishment of a Quorum:**

President Kevin Kowalkowski called the meeting to order at 7:01 p.m. In attendance were Village Trustees Eric Wilkowski, John Thiele, Ronald Weyker, Jeffery Ritter, and Clem Gottsacker. It was noted that the vacant seat of Dale Pfeifer remains open. A quorum was declared established. Also in attendance were Atty. Gerald H. Antoine, Daniel E. Birenbaum – DPW & Water Superintendent, Neil R. Anderson – Wastewater Superintendent, Frank D. Mayer – Building Inspector, Dale M. Pfeifer, Rosemary Bruss, Jamie L. Cecil – Treasurer/Deputy Clerk, Roger Rachuba (7:03 p.m.), Dan Risch – D R Agricultural Services, Skip Schueller, Schueller Farms, David A. Wagner, CIPFA – Ehlers & Associates, Inc., Patrick Birenbaum (7:28 p.m.), Scott Janeshek (7:31 p.m.), Joan Gottsacker (7:32 p.m.), Jeffrey Thiel (7:49 p.m.), Carol Pomeday – The Ozaukee Press (8:09 p.m.), Brian Schrap (9:03 p.m.).

### **Open Meeting Law Compliance Check**

This meeting is in compliance.

### **Pledge to Flag, Moment of Silence**

### **Announcement of Closed Session (if any):**

No Closed Session will take place tonight

### **Clerk-Treasurer's Reports:**

#### **• Minutes**

- Minutes of July 20, 2009, November 9, 2009, November 16, 2009, December 7, 2009 (Budget Hearing and Special Village Board Meeting), December 8, 2009.
  - A motion was made by Trustee Gottsacker and seconded by Trustee Thiele to approve the minutes of July 20, 2009. The Village Board was polled: ayes – Wilkowski, Thiele, Weyker, Kowalkowski, Ritter, Gottsacker; noes - none; abstain – Wilkowski (as he was not a Village Board member at that time). Motion carried.
  - A motion was made by Trustee Ritter and seconded by Trustee Wilkowski as the minutes of November 9, 2009, as corrected. The Village Board was polled: ayes – Wilkowski, Weyker, Kowalkowski, Ritter, Gottsacker, Wilkowski; noes - Thiele; abstain – none. Motion carried. Trustee Thiele indicated that he voted no as he wants corrected minutes to come back to the Village Board for review.
  - A motion was made by Trustee Thiele and seconded by Trustee Gottsacker to approve the minutes of November 16, 2009. The Village Board was polled: ayes –Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes - none ; abstain - none. Motion carried.
  - A motion was made by Trustee Weyker and seconded by Trustee Thiele to approve the minutes of the December 7, 2009 Budget Public Hearing and Special Village Board Meeting. The Village Board was polled: ayes –Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes - none ; abstain - none. Motion carried.

- A motion was made by Trustee Gottsacker and seconded by Trustee Wilkowski to approve the minutes of December 8, 2009. The Village Board was polled: ayes –Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes - none ; abstain - none. Motion carried.
- **Financial reporting.** Treasurer/Deputy Clerk, Jamie Cecil, reported that the IRS reduced their mileage rate to \$.50 for 2010. Between October and November our interest income has gone up 56% at Harris Bank. It is possible that financial aid may be received due to the snow event on December 8, 2009 and December 9, 2009. We are waiting to hear from Ozaukee County relative to the assistance.

**Review of Recent Correspondence:**

A letter was received from Lifestyles Voluntary Benefits indicating that our group renewal has not changed or rate changes.

**Announcements/Input:**

The following announcements and input will be discussed and possible action taken:

- Ozaukee County Supervisor Input : not in attendance
- Roger Rachuba – Webpage: Roger is in need of several things: 1) List of submenu points in order and 2) Digital Village photos. He indicated that the Chamber of Commerce webpage is not operational. Roger thinks that he'll be completed in another 10-15 hours and hopes to launch the webpage in January, 2010. President Kowalkowski would like to have all staff go through each of their respective line items.
- Chamber of Commerce Input: Trustee Gottsacker reported on the December 2<sup>nd</sup> meeting at Deano's Steak House which was a Christmas Social. New officers were elected but positions on the board were not determined.
  - 1<sup>st</sup> Impressions with New Glarus, WI. Remove from agenda until information is available.
  - Signs. The Village may not be able to financially support signs in 2010.
- Village Marshal/Ozaukee County Sheriff's Department Input: Scott Brinkman was not in attendance as he was in training out of town. Trustee Gottsacker questioned the Community Park bathroom doors being open on November 6<sup>th</sup>.

Patrick Birenbaum entered the meeting at 7:28 p.m.

Scott Janeshek entered the meeting at 7:31 p.m.

Dan Risch of D.R. Ag Services, Skip Schueller and Scott Janeshek were in attendance relative to a recent incident of hauling liquid manure. Jeffery Thiel had the stopped trucks. The Village Marshal and Ozaukee County Sheriff's Department were contacted. Discussion took place. Mr. Schueller requested what process needs to take place in the future. He was requested to contact the Village Marshal, Village Hall staff, DPW staff prior to activity in future years. Mr. Schueller noted that he cleans up any field resides on the street.

- Building Inspector Input:  
Eleven (11) permits (electric, HVAC, plumbing, etc.) were issued in November.

Status – 306-308 E. Redding Circle Concerns. Frank Mayer reported that the siding is up and the color is okay. The siding's color is dependant on what way the sun shines on it for the color but the color is the same for the house. They are redoing the garage doors. President Kowalkowski traveled through the subdivision and there is an issue with sidewalks not being cleaned off. We are going to start enforcing that ordinance. He noted that they did clean up the sausage erosion control but they left a bunch of the silt fencing lying around and the bricks are still there.

Garbage also still exists. Unfortunately with all the snow, they are not able to do anything until next year. But first thing in the spring these items will be addressed.

- Status – Erosion Control – Ardennes. See discussion above.
- ESLS Board Input: Roger Rachuba reported on behalf of his wife, Amy. Mead Library, Sheboygan, was going to drop out of Eastern Shores Library Service due to not getting funding from Sheboygan but now that has been resolved. January 20<sup>th</sup> there will be a meeting of the Eastern Shores Library Joint Planning Committee with the Ozaukee County Board and they will be presenting the plans for 2011-2015.
- Village Engineer Input:
  - Status – Well #2. The McMahon billing was questioned. President Kowalkowski has noted that we are continuing to see billing from McMahon after Well #2 has been completed. Discussion took place. In particular a billing for \$613.50 through November 28<sup>th</sup> and another bill exists from October. Mileage was on both billings. Discussion took place relative to details on the billing. Trustee Thiele would like dates, times and descriptions on all future billings. No charge was to take place for the GIS presentation.
  - GIS Proposal
  - Toughbook Computer purchase/software options. President Kowalkowski noted that it would cost \$25,850.00 to have McMahon get this system up and running per their quotation of October, 2009. He questioned the Village Board to see if anyone had any questions or issues with this prior to proceeding with it. Discussion took place. Annual data management is \$1,250.00. 20 sets of mapping will be digitalizing and is part of the quotation. Manholes are not included. Neil Anderson stated that we can do that without the manholes being on the GIS. We can add items at an additional cost and the DPW staff may need some assistance to set up the form. McMahon provided an summary of Belgium – GIS Proposal Outline as noted below:

**“Belgium – GIS Proposal Outline  
ArcGIS Server  
12/14/09**

The ArcGIS Server technology for Village of Belgium will be able to extend the uses and functionality of the Mapping system. The following are some of the advantages of the ArcGIS Server technology.

- Advance Mapping Capabilities
  - More intuitive (i.e. smart) mapping
    - Advanced search capabilities
    - Dynamic map navigation (Google Navigation)
    - Dockable toolset/layer windows
- Highly Customizable Interface
  - Ability to customize available toolset to meet specific needs moving forward
  - Ability to build reporting tools as needed
- Web-based Environment
  - Available anywhere user has access to the internet
    - Password protected
  - Updates to datasets seamless to end user
  - Data storage on Village computer system not required, McM hosts data and Village accesses data on internet.
- Editing Ability
  - Ability for Town to edit attributes of asset information live

- Allows user to maintain attribute information for their own assets
- Examples:
  - Maintenance of hydrants can be tracked, such as:
    - Date last flushed
    - Last painted
    - Comments
    - Maintenance Needed
    - More listed in proposal
  - Manhole Inspections
    - Install date
    - Maintenance needed
    - Many more attributes listed in proposal"
    -

Jeffery Thiel entered the meeting at 7:49 p.m.

Further discussion took place by Village Trustees and DPW staff relative to costs, items included training, computer screen size, copies and other items to make sure the quotation is all inclusive. A motion was made by Trustee Weyker and seconded by seconded by Trustee Thiele to approve the proposal of \$25,850.00 GIS System from McMahon provided they include training of two (2) Village of Belgium employees in system operation at no additional cost. The Village Board was polled: ayes - Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes - none; abstain - none. Motion carried.

A Toughbook Computer was discussed. The Panasonic Toughbook 19 was discussed. The cost from BAYCOM, Green Bay, WI was \$3,030.00 without the GPS (estimated at \$254.00) and 1GB Additional Memory at \$79.00. \$3,600.00 was budgeted for 2010. Neil Anderson indicated that not everything he wanted this computer to have was in this quotation. Further discussion took place. Neil was instructed to get an up-dated quotation to be inclusive of their needs. Clerk-Treasurer Mueller was told to bring the Notebooks back to 2009 from 2010 in the budgets. Item tabled.

**Action Items:**

- Financing/Refinancing:

Carol Pomeday entered the meeting at 8:09 p.m.

- Resolution #29A-09 – Resolution Authorizing and Application for a State Trust Fund Loan from and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and making certain Covenants relating to the Build America Bond Program (\$428,700.00). Discussion took place. David Wagner had Quarles and Brady, LLP draft these documents at no cost to the Village. Estimated closing date is January 21, 2010. A lengthy discussion took place. Street selections took place as Victory and South Streets were not included and Main Street was included. Trustee Thiele accused the Village Clerk of not following through *as she did not inform David Wagner of the addition of Main Street*. Lila Mueller noted that she was not directed by any Trustee to contact Mr. Wagner about anything. Further discussion took place. Trustee Ritter introduced Resolution #29A-09. A motion was made by Trustee Gottsacker and seconded by Trustee Wilkowski to approve Resolution #29A-09. The Village Board was polled: ayes- Wilkowski, Ritter, Kowalkowski; noes – Gottsacker, Weyker, Thiele; abstain – none. Motion lost.

Brian Schrap entered the meeting at 9:03 p.m.

- Resolution #32-09 – Resolution Appointing Bond Trust Services Corporation to Serve as Fiscal Agent in Connection with the Village’s General Obligation Refunding Bonds dated July 1, 2009. Jamie L. Cecil, Treasurer/Deputy Clerk, indicated that these services would not be needed. Trustee Weyker introduced Resolution #32-09. A motion to adopt Resolution #32-09 was made by Trustee Thiele and seconded by Trustee Wilkowski to not adopt resolution #32-09. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes – none; abstain – none. Motion carried.
- Resolution #33-09 – Resolution Authorizing the Issuance of a General Obligation Community Development Refunding Bond in the Principal Amount of Approximately \$529,599.00 to Team Belgium, LLC. Trustee Weyker introduced Resolution #33-09. A motion was made by Trustee Wilkowski and seconded by Trustee Ritter to adopt Resolution #33-09. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes – none; abstain – none. Motion carried.
- Resolution #34-09 – Resolution Authorizing the Issuance of a General Obligation Community Development Refunding Bond in the Principal Amount of Approximately \$205,663.00 to Jer-Mar Park, LLC. Trustee Ritter introduced Resolution #34-09. A motion was made by Trustee Weyker and seconded by Trustee Thiele to adopt Resolution #34-09. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes – none; abstain – none. Motion carried.
- Resolution #35-09 – Resolution Authorizing the Issuance of a General Obligation Community Development Refunding Bond in the Principal Amount of Approximately \$125,157.00 to Jer-Mar Park, LLC. Trustee Weyker introduced Resolution #35-09. A motion was made by Trustee Wilkowski and seconded by Trustee Thiele to adopt Resolution #35-09. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes – none; abstain – none. Motion carried.
- Resolution #36-09 – Resolution Authorizing the Issuance of a General Obligation Community Development Refunding Bond in the Principal Amount of Approximately \$106,794.00 to Julianne Demge. Discussion took place relative to her non payment of taxes. Payments are to be deducted. A motion was made by Trustee Gottsacker and seconded by Trustee Thiele to adopt Resolution #36-09. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes – none; abstain – none. Motion carried.
- Ordinance #37-09 – Ordinance Amending the Code of Ordinances of the Village of Belgium, Ozaukee County, Wisconsin, to Change All References from “Village Clerk-Treasurer” to either “Village Clerk” or “Village Treasurer”. Jamie Cecil indicated that she found some areas that should be changed. Lila Mueller and Jamie Cecil are to review the ordinance and get any change to Atty. Antoine by December 23<sup>rd</sup>.
- Appointment of Village Clerk, Village Treasurer, Deputy Village Clerk, Deputy Village Treasurer. President Kowalkowski appointed Lila M. Mueller, CMC as Village Clerk and Jamie L. Cecil as Village Treasurer. He further appointed Lila M. Mueller, CMC as Deputy Village Treasurer and Jamie L. Cecil as Deputy Village Clerk. A motion was made by Trustee Weyker and seconded by Trustee Thiele to approve President Kowalkowski’s appointments effective December 14, 2009 at 9:40 p.m. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes – none; abstain – none. Motion carried.
- Election Inspector Appointments for 2010-2011. Village Clerk/Deputy Treasurer Mueller presented a slate of appointments for approval for the years 2010-2011:

ELECTION INSPECTORS

Bley	Joanne	228 Michael Street	(262) 285-3675
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Howells*	Richard C.	237 S. Lar-Ann Street	(262) 689-8749
Hubing	Arlene	408 Main Street	(262) 285-3348
Krier	Anna S.	634 Main Street	(262) 285-3954
Sprader*	James	132 West Lane	(262) 285-3723
Sprader*	Mary Ellen	132 West Lane	(262) 285-3723
Tackes	Louis J.	417 Main Street	(262) 285-3984
Wester	Mary Ann	309 LaRoche Lane	(262) 285-7911
Windberg*	Edward	284 Louvain Lane	(262) 476-5044

KEY: \*Chief Inspector trained.

#### ELECTION INSPECTORS SUBSTITUTES

Krier	Beatrice	120 Lindale Street	(262) 285-3152
Marciniak	Rosemary	239 E. Redding Circle	(262) 285-4620
Wester	Darlene	109 Dean Road	(262) 285-3774
Kleinschmidt	Ruth	820 North Street	(262) 285-3253
Packard	Katie	135 Maple Street	(262) 285-3088

A motion was made by Trustee Ritter and seconded by Trustee Gottsacker to approve the Village Clerk/Deputy Treasurer's appointments for Election Inspectors for 2010-2011. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes – none; abstain – none. Motion carried.

- Budget Adoptions:
  - 2010 Water Fund Budget. A motion was made by Trustee Weyker and seconded by Trustee Gottsacker to adopt the 2010 Water Fund Budget as presented. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes – none; abstain – none. Motion carried.
  - 2010 Water Fund Capital Projects Budget. A motion was made by Trustee Gottsacker and seconded by Trustee Ritter to approve the 2010 Capital Projects Water Fund Budget as presented. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes – none; abstain – none. Motion carried.
  - 2010 Sewer Fund Budget. Trustee Weyker questioned \$91,200 versus \$46,000 in the Sewer Fund Budget and a transfer from the Water Fund. He indicated that this should be a zero balance budget. Budget discussion took place. A motion was made by Trustee Weyker and seconded by Trustee Ritter to approve the 2010 Sewer Fund Budget with the stipulation to reduce the transfer from the Water Fund from \$91,200 to \$45,709 as they have no hard costs on the Main Lift Station. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes – none; abstain – none. Motion carried.
  - 2010 Sewer Fund Capital Projects Budget. A motion was made by Trustee Wilkowski and seconded by *Trustee Thiele* to approve the 2010 Sewer Fund Capital Projects Budget as presented. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes – none; abstain – none. Motion carried. Discussion on future borrowings took place.
- Resolution #38-09 – Resolution Regarding Tax Equivalency Payment. Trustee Weyker introduced Resolution #38-09. A motion was made by Trustee Ritter and seconded by Trustee Gottsacker to adopt Resolution #38-09. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes – none; abstain – none. Motion carried.
- Resolution #39-09 – Resolution Establishing Fees for Copies of Real Estate Tax Bills. Trustee Wilkowski introduced Resolution #39-09. A motion was made by Trustee Thiele and seconded by Trustee Gottsacker to adopt Resolution #39-09. Discussion took place. The Village Board was polled:

ayes – Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes – none; abstain – none. Motion carried.

- Lease Agreement – Salt shed. \$180.00 per month was the lease rate. A motion was made by Trustee Weyker and seconded by Trustee Gottsacker to approve a Salt Shed Lease with Randall & Donna Ingelse for year 2010. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes – none; abstain – none. Motion carried.

### **Miscellaneous Matters:**

The following matters will be discussed and possible action taken:

- Status – The Ardennes II Subdivision. Nothing
- Status – Heritage Park
  - Park Development Status – Nothing
  - Heritage Park Subdivision - A staff meeting is to take place after the holidays. A date and attendees are to be determined.
- Policy on no payment (Room Tax). President Kowalkowski is currently in negotiations with Mr. & Mrs. Kumar. Treasurer/Deputy Clerk Jamie Cecil is also involved in this process.
- Overpayment for former Village President. This has been paid in full.
- Status – 106-108 Lar-Ann Street. Atty. Antoine reported on the status. The Letter Report shows ownership of David A, Karen J. and Phyllis J. Farina. The owners were filed by an Ozaukee County Deputy on December 7<sup>th</sup> and have until January 11<sup>th</sup> to correct the issues. The next step is a lawsuit.
- Dumpster request – Global Industries, 281 Commerce Street. A motion was made by Trustee Gottsacker and seconded by Trustee Wilkowski to approve a dumpster request for Global Industries, 281 Commerce Street. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes – none; abstain – none. Motion carried.
- Three (3) signatures on checks. President Kowalkowski suggested three signatures on a check. Jamie Cecil indicated that this may be needed to have the Clerk and Treasurer have to sign checks. Atty. Antoine thought this was cumbersome. Discussion took place. Table this item until January.
- Snowplow blade for skid loader. Daniel Birenbaum requested a plow blade for the skid loader. Belgium Hardware and Beverage has one for sale for \$100.00 with an estimated cost to hook up on the skid loader of \$150.00. The total not to exceed \$250.00. A motion was made by Trustee Weyker and seconded by Trustee Gottsacker to proceed with the Plow blade purchase for \$100.00 with total cost not to exceed \$250.00. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes – none; abstain – none. Motion carried.
- Electronic packets for Village Board and Plan Commission. Discussion took place on the pros and cons of electronic packets and delivery. It was decided that the Office Staff will not make any more deliveries. Trustees and Commissioners are to pick up their packets at the Village Hall. An email will be sent out when packets are ready for pick up.
- Status – Room Tax. No action. Item to be kept on the agenda for future input.
- Inspection Fees. These fees are relative to fees for projects that the Village owns. Topic to be discussed in 2010. Frank Mayer has not submitted any information.

### **Committee/Staff Reports:**

- Clerk-Treasurer Input: Lila Mueller did not have any additional comments. Jamie Ceil noted that with the fuel tax exemption, the Village will save 18.4 cents per gallon on gasoline and 24.4 cents per gallon on diesel.
- DPW & Water Superintendent Input: Neil Anderson noted that he has a meeting with the Department of Natural Resources on Wednesday regarding phosphorus.
- General Government and Finance Committee: Next meeting in January.
- Protection of Personnel and Property Committee: Nothing
- Health and Sanitation Committee: Nothing

- Sewer and Water Committee: Future loans are to be discussed. Meeting dates were set up: 1<sup>st</sup> Monday of the month – Sewer and Water Committee, 6 p.m., 3<sup>rd</sup> Monday of the month – General Government and Finance Committee, 4<sup>th</sup> Monday of the month Streets and Electric Committee. Trustee Weyker noted that we need a night for meetings and stick with the day of the week. Monday works well.
- Streets and Electric Committee: Nothing
- Parks, Recreation, and Forestry Committee: A day meeting may take place for Parks Capital Projects Budget.
- Plan Commission: President Kowalkowski reported that two new single family houses were approved.
- School District Report: Item referred to Jeff Thiel. A School Board meeting will take place on why the referendum did not pass.
- Mid-Moraine Municipal Legislative Committee Report: Trustee Gottsacker will attend the meeting next month.
- Tree Board Report: Jamie Cecil reported that she was verbally notified that the Village was successful with their Urban Forestry Grant.

### **Finances:**

- Approval of payment of bills: Jamie Cecil asked for clarification on how to proceed when the Board has approved a specific dollar amount for expenditure and the invoice comes in over the approved amount. Daniel Birenbaum explained why the purchase of Christmas lights was over the approved amount. *The bulbs were miscounted by Village staff and 1000bulbs.com did not carry the white bulbs needed.* If the cost would go over the approved dollars, it needs to come back to the Village Board for additional approval. Jamie is to make the determination if it should come to the Village Board or approve it herself. President Kowalkowski noted that it is about managing your budgets.

A motion was made by Trustee Thiele and seconded by Trustee Weyker to hold check #5951 for \$1,904.43 (1000bulbs.com) *for Christmas lighting*, and check #5973 in the amount of \$369.47 (Temple Display, LTD) *for Christmas lighting*. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes – none; abstain – none. Motion carried.

A motion was made by Trustee Thiele and seconded by Trustee Weyker to pay bills submitted for payment for payment subject by availability of funds except for #2891 to McMahon to investigate why we were billed in November for the Goldsmith Project. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes – none; abstain – none. Motion carried.

### **Adjourn:**

A motion to adjourn at 10:47 p.m. was made by Trustee Weyker and seconded by Trustee Gottsacker. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Ritter, Wilkowski, Gottsacker; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC  
Village Clerk-Deputy Treasurer

A Christmas gathering followed the meeting.