

Regular Village Board Meeting – June 8, 2009

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 (Belgium Office), and Belgium Hardware and Beverage.

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

President Kevin P. Kowalkowski called the meeting to order at 7:01 p.m. In attendance were Trustees John Thiele, Ronald Weyker, Jeffery Ritter, Dale Pfeifer, Clem Gottsacker; absent: Trustee Tom Vodicka. A quorum was declared established. Also in attendance were Village Attorney Gerald H. Antoine, Daniel E. Birenbaum – DPW & Water Superintendent, Neil R. Anderson – Wastewater Superintendent, Patrick G. Wester – Belgium DPW/Weed Commissioner, Frank Mayer – Building Inspector, Matthew J. Greely, P.E. – McMahon Associates, Inc., Jamie L. Cecil – Deputy Clerk-Treasurer, Scott A. Brinkman – Village Marshal, David A. Wagner, CIPFA – Ehlers & Associates, Inc., Jerry Broekman – Advance Construction, Mark Cecil, Jeff Thiel, Atty. Patrick McBride – Luxembourg American Cultural Center, Inc. Carol Pomeday – The Ozaukee Press, Kevin Wester – Luxembourg American Cultural Center, Dawn Anderson, Joan Gottsacker, Roger Rachuba, Frederick Buechler (7:20 p.m.).

Open Meeting Law Compliance Check

This meeting is in compliance.

Pledge to Flag, Moment of Silence

Announcement of Closed Session (if any)

A closed session is scheduled for this meeting. A motion was made by Trustee Weyker and seconded by Trustee Pfeifer to move the Closed Session to before item 12. The Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.

Clerk-Treasurer's Reports:

- Minutes
 - Approval of minutes of previous meeting(s): May 11, 2009, May 18, 2009. Discussion took place on correction and amendments to the minutes. Trustee Ritter presented a copy of a news article he wanted inserted to clarify his position. Other minor revisions were also noted. A motion was made by Trustee Ritter and seconded by Trustee Thiele to revise and table the minutes of May 18, 2009 to the next meeting. The Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.
No action was taken on the May 11, 2009 minutes.
 - Financial – Financial Statements. Our CPA's have not submitted Financial Statements at this time for distribution.

Review of Recent Correspondence:

None

Announcements/Input:

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

- **Chamber of Commerce Input**
 - Participation in ad. The Village took part in last years ad in the Lakeshore Life. This topic was tabled for dollar amounts as limited information was presented. Trustee Gottsacker reported that the Chamber of Commerce is working with New Glarus on exchanges. The bike ride was outlined as was webpage difficulties.
- **Village Marshal/Ozaukee County Sheriff's Department Input.** Village Marshal Scott Brinkman was in attendance. Trustee Weyker thanked Scott for taking on the extra duties of the Deputy Village Marshal as the position is currently vacant. He reported 31 dog violations, as well as on the Memorial Day parade. Marshall Brinkman also requested that the following supplies and equipment be purchased: 1 -2 cell LED

Traffic Control Baton \$19.99, 1 "Zip n" Rip Public Safety Traffic Vest (Breakaway /Reflective/NTSA/ANSE certified) \$49.99, 1 package of 10 count 18 Reflective traffic cones \$159.99, 1 – Streamlight Road Safety Kit (contains 1 SL-20SP LED Flashlight and an orange traffic wand attachment) \$109.99. Optional items requested were: 1 package of 30 count Traffic flares with fire stands \$89.99, 1 M.A Com 700pi 800 Mhz Portable Radio (These are the radios utilized by all Fire/EMS/Police agencies in Ozaukee County.) Approx. \$3,000.00, business cards.

No one appeared on behalf of the Ozaukee County Sheriff's Department.

- **Building Inspector Input:** Frank Mayer reported that there were 8 permits issued at a value of \$8,730.00.
- **Village Engineer Input:**
 - **Status – I & I Metering.** Matthew Greely, P.E. noted the update as provided to the Sewer and Water Committee. Meters are in place and will remain there until the end of the week for raw data collection. Trustee Thiele requested the raw data. A final report will be given at the August meeting. The Village achieved more economy to scale.
 - **Status Stimulus Plan – Clean Water Fund Program.** Submittal took place on April 30th now we are waiting for an award. The road work submittal is awaiting the reply from the Department of Transportation.

The following agreements are needed for the Sewer Lift Station Relay:

- **Agreement for Professional Services – Loan Application for the Sewer Relay/Main Street Lift Station and Engineering Report for the Sewer Relay.** A motion to approve the Agreement for Professional Services – Loan Application for the Sewer Relay/Main Street Lift Station and Engineering Report for the Sewer Relay with McMahan Associates, Inc., was made by Trustee Thiele and seconded by Trustee Weyker. The Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.
- **Agreement for Professional Services – Main Lift Station Construction Services.** A motion was made by Trustee Pfeifer and seconded by Trustee Thiele to approve an Agreement for Professional Services – Main Lift Station Construction Services. The Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.

Agreement for Professional Services – Main Street Lift Station Construction Services. A motion was made by Trustee Gottsacker and seconded by Trustee Thiele to approve an Agreement for Professional Services – Main Street Lift Station Construction Services with McMahan Associates, Inc. Trustee Weyker questioned if we had to do the project if the loan paperwork did not go through. The answer was no. The Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried. A motion was made by Trustee Gottsacker and seconded Trustee Thiele to amend the above motion to state that expenditures will be held until the Village Board approves to proceed with the project. The Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.

David Wagner noted that he needs the Preliminary Engineering Report for the Clean Water Fund. The Department of Natural Resources requires a summary of the project. This is an eligible expense from the loan proceeds of \$400,000.00.

- **Ozaukee County Supervisor Input.** Not in attendance.
- **Cedar-Grove Belgium Area School Board Input.** Jeff Thiel reported that the middle school will have to cut staff. The next meeting is Wednesday at 7 p.m. in the Study Hall then to the High School Library.
- **ESLS Board Input:** Roger Rachuba reported in Amy's absence. A meeting will take place next Monday with an Ozaukee County Library Committee Meeting at the end of the month. Nothing to report.
- **DPW & Water Superintendent/Wastewater Superintendent Input: Well #2 status.** The pipes were insulated today. This should be done by the end of next week. Chipping brush last week Monday the DPW crew encountered a large brush pile.

Daniel Birenbaum would like to limit the quantity of brush put out at curbside. Last night we had 2.84" of rain.

A motion was made by Trustee Weyker and seconded by Trustee Thiele to go to agenda item 11. g) from 8 d) 6). The Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.

- **Status - 2009 Maple Street Sanitary Sewer Relay Project.** A line was plugged over the week-end by Advanced Construction. Jerry Broekman of Advance Construction was in attendance. Three resident had back-up. Advance Construction takes full responsibility. The three properties were 122 Maple Street (Howard Arndt), 116 Maple Street (Fred Krier), 109 Maple Street (Phil Ledbeter). P & B Cleaning was hired for 122 Maple Street, 116 Maple Street was cleaned up by Advance Construction while 109 Maple Street had contracted individually. Advance Construction's crew had forgotten a test ball in the pipe at close of the construction day. Commentary heard was that Advance Construction handled this situation in a very efficient, timely manner.

President Kowalkowski indicated to Jerry Broekman that they should 1) slow down, 2) work within the Village Ordinance of 7 a.m. – 7 p.m., not until 9:30 p.m., and 3) has a very low confidence level with Advance Construction. He is very disappointed. Advance Construction was very professional and humble.

Daniel Birenbaum wanted to know why they did not show up on Friday.

Matthew Greely, P.E. indicated that working 7 a.m. to 7 p.m. was the exception not regular. Every night they bit off more than they could do. The plug in the manhole was never relayed to the McMahon on-site inspector and should have never been installed.

President Kowalkowski questioned how to prevent this from happening again. The operating procedure was not followed by Advance Construction's employee. It was questioned as to what other procedures were not followed.

Trustee John Thiele questioned OSHA violations. Excavation was left open overnight without barricades. He questioned why this was happening. Jerry Broekman will have an answer at the next meeting. Trustee Weyker requested a corrective action report for the next meeting.

I & I Cost analysis will be forthcoming.

Action Items:

- **Operator's Licenses.** The following Operator's Licenses were submitted for approval: Peter Anzia, Patrick Arndt, Emily Bichler, James Blick, Amy Bodus, Pat Bodus, Meagan Bowles, Tamlyn Dutter, John Federspiel, Joshua Gahan, Roseann Geib, Anoop Gill, Paul Gruenwald, Kerrah Hamilton, Richard Howells, Liza Keller, Michael Kirchen, Shyla Krief, Mary Lewis, Bobby Lopez, Bryan Lorge, Karlynn Mayer, Kevin Meyer, Rebecca Miller, Adam Mulloy, Ryan Mulloy, Brandon Novack, Brian Oelhafen, Barbara Paulus, Brittanie Paulus, Nan Perl, James Pollack, Sara Schanen, Patrica Schiller, Jason Schinker, Kelly Schroeder, Joseph Sopko, Christine Unga, Richard Uselding, Anne Uselding, Nicole Ver Gowe, Kyle Voskuil, Christina Weiland, and Nicholas Wendt. A motion was made Trustee Pfeifer and seconded by Trustee Thiele to approve Operators Licenses to all except for Brittanie Paulus (application correction/revision needed). The Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.
- **Tobacco Licenses.** Clerk-Treasurer Mueller requested that this item be tabled until June 15th. Beer & Liquor Licenses have not been finalized thus they also need to be acted on at the June 15th meeting. A motion was made by Trustee Gottsacker and seconded by Trustee Ritter to table this item to the June 15th special Village Board Meeting following the Board of Review. The Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.
- **Resolution #14-09 – Final Resolution for Maple Street Lateral Assessment.** Trustee Weyker introduced Resolution #14-09 – Final Resolution for Maple Street Lateral Assessment. A motion was made by Trustee Thiele and seconded by Trustee

Pfeifer to adopt resolution with interest on unpaid balances as of August 1, 2009. The Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.

- **Ordinance #15-09 – Ordinance Amending §250-2.E of the Code of the Village of Belgium, Ozaukee County, WI (Tree Board).** A motion was made by Trustee Ritter and seconded by Trustee Gottsacker to adopt Ordinance #15-09 – Ordinance Amending §250-2.E of the Code of the Village of Belgium, Ozaukee County, WI (Tree Board). The Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.
- **Resolution #16-09 – Sanitary Sewer Charges.** Trustee Ritter introduced Resolution #16-09. A motion to adopt Resolution #16-09 – Sanitary Sewer Charges was made by Trustee Pfeifer and seconded by Trustee Gottsacker. The Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Weyker, noes – Kowalkowski, Thiele; abstain – none. Motion carried. President Kowalkowski and Trustee Thiele indicated that they wanted a 10% increase, not a 5% increase.
- **Resolution #17-09 – Application for State Trust Fund loan for \$317,730.00.** David Wagner explained that the refinanced debt payable by TIF. 10 years, 4-1.2% (2% under existing debt). Trustee Weyker introduced Resolution #17-09 – Application for State Trust Fund loan for \$317,730.00. A motion was made by Trustee Gottsacker and seconded by Trustee Ritter to adopt Resolution #17-09 – Application for State Trust Fund loan for \$317,730.00. The Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.
- **Resolution #18-09 – Resolution Awarding the Sale of \$685,000 General Obligation Refunding Bonds.** David Wagner explained that the true rate is 3.86% that is prepayable in 8 years without penalty. We do not need to update our sewer rates more than 5%. No capital expenditures can take place beyond this year. Trustee Thiele questioned the Mr. Wagner's allocation of labor for sewer and water. Trustee Ritter introduced Resolution #18-09 – Resolution Awarding the Sale of \$685,000 General Obligation Refunding Bonds. A motion was made by Trustee Gottsacker and seconded by Trustee Thiele to adopt Resolution #18-09 – Resolution Awarding the Sale of \$685,000 General Obligation Refunding Bonds. The Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.
- **Scope of Engagement with Quarles and Brady, LLP, re: Proposed Issuance of \$685,000 Village of Belgium General Obligation Refunding Bonds.** A motion was made by Trustee Weyker and seconded by Trustee Pfeifer to approve the Scope of Engagement with Quarles and Brady, LLP, re: Proposed Issuance of \$685,000 Village of Belgium General Obligation Refunding Bonds with the amount of \$4,850 to come out of the loan proceeds. The Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.
- **Scope of Engagement with Quarles & Brady, LLP, re: Proposed Issuance of \$400,000 Village of Belgium State Trust Fund Loans (with Qualified "Build America Bond" status) (Maple Street Sewer Relay and Lift Station Upgrade).** A motion was made by Trustee Pfeifer and seconded by Trustee Ritter to approve the Scope of Engagement with Quarles & Brady, LLP, re: Proposed Issuance of \$400,000 Village of Belgium State Trust Fund Loans (with Qualified "Build America Bond" status) (Maple Street Sewer Relay and Lift Station Upgrade) with the amount of \$5,000 to come out of the loan proceeds. The Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.
- **Resolution #19-09 – ECMAR.** Trustee Ritter introduced Resolution #19-09 – ECMAR. A motion was made by Trustee Gottsacker and seconded by Trustee Pfeifer to adopt Resolution #19-09 – ECMAR. The Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker; noes – none; abstain – Thiele. Motion carried.
- **Fireworks.** A motion was made by Trustee Pfeifer and seconded by Trustee Thiele to contribute \$500.00 towards fireworks. The Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.

Miscellaneous Matters:

The following matters will be discussed and possible action taken:

- **Status – The Ardennes II Subdivision.** Daniel Birenbaum reported on sink holes that need repair. He had emailed Neil Tiziani and had no response.
- **Status – Maple Lawn, Phase #5 Subdivision.** Had a preconstruction meeting. Construction to start on June 15th.
- **Status – Maple Lawn, Phase #6 Subdivision.** Had a preconstruction meeting. Construction to start on June 15th.
- **Status – Heritage Park Subdivision:**
 - Park Development Status. Kids are playing baseball at this site. Dan hit the Bronco shed that needs to be repaired.
 - Heritage Park Subdivision. Nothing.
- **Status – Luxembourg Cultural Center & Development.** Six craftsmen from Luxembourg are coming to Belgium to work on the Luxembourg Cultural Center.
- **Status – 106 Lar-Ann Street, fire, property damage.** The foreclosure was dismissed. Condemnation of the property was discussed. Atty. Antoine is to explore other options. Topic tabled and may be referred to the Health & Sanitation Committee.
- **Sanitary Sewer Manhole repair.** Daniel Birenbaum is seeking out other quotes.
- **Dawn Anderson – complaint on lawn restoration.** Mrs. Anderson had a complaint regarding her front lawn at 268 Highland Drive. She claimed that the DPW did not properly seed her lawn resulting in weeds and now wants sod installed. Mrs. Anderson noted that former President Schommer promised her sod. Estimated cost is \$60.00. Daniel Birenbaum stated that he filled this area with topsoil and seeded it. No one ever told him about the sod. Mrs. Anderson noted that she watered this area two times a day. This is a Village right-of-way and former President Schommer had no authority to contract anything. Patrick Wester questioned if they should replace this area with sod to honor President's Schommer's verbal approval. Trustee Weyker asked what our precedence was. Our precedence is to fill and seed these areas. Trustee Gottsacker noted that we tried seeding the first time without good results and questioned who would be responsible for the sod. A motion was made by Trustee Ritter and seconded by Trustee Thiele to replace the area in question at 268 Highland Drive with sod and not set a precedence as the seeding failed in the first effort. The owner is to water and maintain it. Daniel Birenbaum is instructed to install sod this week (prior to July 1st). The Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.
- **Fred Buechler – leveling off lands/weeds/ruts.** Mr. Buechler questioned if he could fill in ruts, cut weeds and straighten out the mess in these lands adjacent to his owned by the Eisemans. He was told that he could not do this as the Eiseman property was private. Mr. Buechler wants to straighten out the lands south of the grocery store property, which he owns. David Bley is to do the work.
- **Verizon Cell Phone – Governmental.** Clerk-Treasurer Mueller requested that she start a governmental cell phone account with Verizon Wireless. The plan had many advantages over the existing plan with U.S. Cellular. A motion was made by Trustee Thiele and seconded by Trustee Weyker to approve the request. Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.
- **Village Marshal supplies.** Trustee Weyker noted Village Marshal, Scott Brinkman's request that was recommended by the General Government and Finance Committee. Marshal Brinkman has requested some equipment and supplies. They included 1 -2 cell LED Traffic Control Baton \$19.99, 1 "Zip n" Rip Public Safety Traffic Vest (Breakaway /Reflective/NTSA/ANSE certified) \$49.99, 1 package of 10 count 18 Reflective traffic cones \$159.99, 1 – Streamlight Road Safety Kit (contains 1 SL-20SP LED Flashlight and an orange traffic wand attachment) \$109.99. Optional items requested were: 1 package of 30 count Traffic flares with fire stands \$89.99, 1 M.A. Com 700pi 800 Mhz Portable Radio (These are the radios utilized by all Fire/EMS/Police agencies in Ozaukee County.) Approx. \$3,000.00, and business cards. A motion was made by Trustee Gottsacker and second by Trustee Thiele to approve the supplies and equipment total \$430.00 excluding the portable radio plus \$50 for business cards. Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.
- **Communications/Committees.** This topic was discussed at the General Government and Finance Committee. The Village offices are to make sure that all meeting notices, including the Cedar Grove-Belgium Area School District School Board agendas, are

distributed to President Kowalkowski and all Village Trustees. A request is to be made to the Cedar Grove-Belgium Area School District to add our Village liaison member to their distribution list.

- **Mileage Rate/Eligibility and Committee Pay/Eligibility.** The Village of Belgium pays IRS rate for mileage which is currently \$0.55/mile for official business. Payment to the School Board Representative position as well as the Mid-Moraine Municipal Legislative Representative should be made for both mileage and hourly rate. A motion was made by Trustee Weyker and seconded by Trustee Pfeifer to extend Committee pay and mileage reimbursement to the School Board Representative and the Mid-Moraine Municipal Legislative Committee Representative. Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.
- **Street Name Change – LACC.** Atty. Patrick McBride and Kevin Wester were present representing the Luxembourg American Cultural Center. President Kowalkowski wanted to do the right thing. Atty. McBride will come up with an estimate of costs for the Village of Belgium Clerk-Treasurer's office. This topic will be on the agenda for June 15th. A motion was made by Trustee Gottsacker and seconded by Trustee Ritter to approve the name change of Grand Avenue from N. Royal Avenue to Highland Drive to Peter Thien Way" pending resolution of cost. Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.

Deputy Clerk-Treasurer, Jamie Cecil, left the meeting at 10:15 p.m.

- **Flag purchase.** Daniel Birenbaum obtained quotations from firms for flags for the year. The two quotations were from AC Signs LLC, Sheboygan Falls - \$2,529.00 and Liberty Flag & Specialty Company - \$2,090.75. A motion was made by Trustee Weyker and seconded by Trustee Pfeifer to approve the purchase of flags from Liberty Flag & Specialty Company for \$2,090.75. Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.
- **Lakeside Dormitory Sewer Connection and Impact Fees.** A six unit equivalent was suggested by the Sewer and Water Committee to be comparable to the last dormitory construction and water usage. A motion was made by Trustee Weyker and seconded by Trustee Gottsacker to treat the charges the same as the last dormitory (six unit equivalency) as recommended by the Parks, Recreation and Forestry Committee and the Sewer and Water Committee. Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker; noes – none; abstain – Thiele. Motion carried.

Committee/Staff Reports:

- Clerk-Treasurer Input: Nothing
- DPW & Water Superintendent Input: Nothing additional to what was discussed.
- General Government and Finance Committee: Two meetings are scheduled – June 22 & June 29th, 6 p.m.
- Protection of Personnel and Property Committee: Nothing
- Health and Sanitation Committee: Electric fence and camera at the Recycling Center was discussed following a discussion on possible theft and illegal dumping.
- Sewer and Water Committee: A meeting will be held the first Monday of the month until further notice.
- Streets and Electric Committee: Nothing
- Parks, Recreation, and Forestry Committee: Superintendent of Schools, Steven Shaw, for Cedar Grove-Belgium Schools, emailed President Kowalkowski regarding the possible opportunity of the Tech Ed Department to build a concession stand. The Lions Club is proposing a block building.
- Plan Commission: LACC Street renaming.
- School District Report: A meeting will take place on Wednesday. No more promises. Rooms in the Middle School are being leased.
- Mid-Moraine Municipal Legislative Committee Report: Trustee Gottsacker reported that in May the meeting was on Intergovernmental Dispute Process.
- Tree Board Report: The Chairman's term has been changed by ordinance. Trees are to be budgeted for the welcome sign area. The Tree Board wants to minimize cutting trees and trimming them instead.

Finances:

Approval of payment of bills: A motion was by Trustee Thiele and seconded by Trustee Gottsacker to pay bills presented subject to availability of funds. Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.

Adjourn:

A motion to adjourn at 11:05 p.m. was made by Trustee Gottsacker and seconded by Trustee Weyker. Village Board was polled: ayes – Gottsacker, Pfeifer, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller
Village Clerk-Treasurer