

MINUTES
SPECIAL BOARD MEETING
June 28, 2005

Public Present: Greg Gocht & Glen Franzen

- 1) **Call to Order:** Pres. Deschane called the meeting to order at 8:25pm.
- 2) **Roll Call:** Members present: President John Deschane Trustee Gene Golla
Trustee Jo Di Volk Trustee Janis Porfilio
Trustee Duane Swanson

Members absent: Trustee Richard Porfilio
Trustee Kurt Kostuch

Also present: Clerk/Treasurer Marilyn Padgett

Pres. Deschane declared a quorum present for the meeting.

- 3) **Adoption of Agenda:** Motion by Trustee Janis Porfilio seconded by Trustee Golla, that the agenda be adopted as presented. Vote: Ayes: 4. Motion carried.
- 4) **Louisa St. Bid Award:** (Public Works) Motion by Trustee Golla, seconded by Pres. Deschane, to accept the bid from Richlen Excavating for the Louisa St. project in the amount of \$ 56,642.36. Discussion: Members noted that the budget did not have enough funding for this project and the possibility of the village purchasing materials had been discussed at the Public Works meeting. There was extensive discussion of the project history and details. Motion by Trustee Swanson, seconded by Trustee Golla, to amend the main motion to add "...take needed funds from the undesignated funds portion of the 2005 budget and replace the funds in the 2006 budget by reducing the street projects allocation." Discussion: The clerk noted that when all project costs are known, the difference of the total, including engineering, less the 2005 budget for the project, will be the amount taken from the undesignated funds and replaced in the 2006 budget. Vote on amendment: Ayes: 5. Motion carried. Vote on main motion as amended: Ayes: 5. Motion carried.
- 5) **Long Range Planning:** Bypassed.
- 6) **Stormwater Control Loan:** (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Swanson, to borrow \$111,400.00 from Bank North for 10 years at 4.35% for stormwater control projects, with the general fund to pay 87% of the annual debt service and the TIF District to pay the remaining 13%. Discussion: The clerk noted that this borrowing brings the village debt capacity down to approximately \$250,000.00. Vote: Ayes: 4. Motion carried.

- 7) **Employee Supervisor:** (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Swanson, to hire Glen Franzen as Employee Supervisor at the rate of \$3.50 per hour, in addition to his current hourly wage, effective July 1, 2005. Discussion: Pres. Deschane stated that a meeting will be held with all employees to explain the duties and responsibilities of the position, including employees not falling under Glen's supervision. Each employee will be required to sign a statement that they understand the position. He added that in no way does this reflect on Greg Gocht's work, as the board is very happy with him. Vote: Ayes: 4. Motion carried.
- 8) **Closed Session:** Motion by Trustee Janis Porfilio, seconded by Trustee Jo Di Volk, to recess to closed session for the purpose of discussing a possible land purchase. Vote: Ayes: 4. Motion carried.
- Pres. Deschane stated that closed session in compliance with Wisconsin Statute sec. 19.85(1)(e) which states that "...any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section...(e)...deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
- 9) **Re-convene in Open Session:** Motion by Trustee Janis Porfilio, seconded by Trustee Jo Di Volk, to re-convene in open session. Vote: Ayes: 4. Motion carried.
- 10) **Land Purchase:** Pres. Deschane noted that during closed session there was no action taken, however, the board requested that the attorney write up a document of first right of refusal on the Gould property that would not encumber debt capacity. The document is to be reviewed by Jeff Belongia and brought back to the Finance committee for consideration.
- 11) **Adjournment:** Motion by Trustee Swanson, seconded by Trustee Golla, that the meeting be adjourned at 9:45pm. Vote: Ayes: 4. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer