

COMMITTEE OF THE WHOLE MEETING MINUTES

June 1, 2020

VILLAGE HALL - 6:30pm

* .wav File available indefinitely*

transcribed by J. Harms

CALL TO ORDER@6:36 pm/PLEDGE OF ALLEGIANCE/ROLL CALL: Andres, Fitzgerald, Karow, Kaskin and Knoll present, Skinner presiding. Bower absent. Village Administrator Laura Roesslein, Deputy Clerk Julie Harms, also present.

PUBLIC COMMENTS AND QUESTIONS: None

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER (read by President Skinner)- ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

- i. *Discussion and actions with regard to the renewal of annual licenses with terms through June 30, 2021:*
 1. *Public Hearing to receive comment on the various annual licenses scheduled for issuance.*
 2. *Motion to grant and authorize issuance of the following licenses for the year 2020-2021 subject to, but not limited to, Sales Tax payments, Personal Property Tax payments, payment of other amounts due to the Village and proper publication: X Class B Combination Liquor.*
 3. *Motion to grant and authorize issuance of the following annual license for the year 2020-2021 subject but not limited to Police Department review in accordance with Village Code: X Amusement.*
- ii. *Discussion with organizers of Corn Fest regarding necessary approvals and event details.*

Danny & Jane called in to get Village Board opinion on whether Cornfest was a “go”. Skinner stated that as long as guidelines are maintained the Police/Fire/Rescue had no issues.
- iii. *Open Book is scheduled for Wednesday, June 10 from 3pm-5pm.*
- iv. *Other? NONE*

TRUSTEE KEVIN FITZGERALD - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION

- i. *Other? NONE*

TRUSTEE BILL KASKIN - CEMETERY, SANITATION, RECYCLING, SENIORS

- i. *Other? NONE*

TRUSTEE KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS

- i. *Presentation by Jon Wallenkamp of Kueny Architects regarding the new Village Hall. **Wallenkamp went through the interior look of the proposed new Village Hall. Skinner advised to continue moving forward.***
- ii. *Consideration of a motion to approve a quote from TerraTec Engineering LLC for survey work for \$22,000. **Karow stated that PW and the firm should meet to see if PW could take care of any work before survey and sample work done, which could save the Village some money. Motion amended to read: Consideration of a motion to approve a quote from TerraTec Engineering LLC for survey work based on time and materials not to exceed the amount of \$10,500.00.***
- ii. *Other? NONE*

TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES

- i. *Consideration of a motion to approve issuance of Raft, Pier and Buoy permits for the 2020 season in accordance with Village Code and subject to Police Department review.*
- ii. *Other? NONE*

TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY

- i. *Consideration of a motion to approve a task order from Town and Country Engineering for preliminary design of the WWTP upgrades in the amount of not to exceed \$70,000.*
- ii. *Other? NONE*

VILLAGE PRESIDENT HOWARD SKINNER

- i. *Other? NONE*

Motion to recess to closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purpose of deliberating the purchasing of public properties, Wis. Stat. s. 19.85(1)(e) for the purpose of deliberating selling of public properties, and to adjourn thereafter without reconvening into open session subject to Section 19.85(2) of the State Statutes. [Roll Call Vote]

The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION. Motion by Skinner, Fitzgerald carried to adjourn @ 7:11 pm.

**Knoll – Y
Andres – Y
Kaskin – Y
Karow – Y
Fitzgerald – Y
Skinner – Y**