

VILLAGE BOARD MEETING MINUTES

OCTOBER 19, 2020 – 6:30PM

VILLAGE HALL

CALL TO ORDER at 6:30 pm/PLEDGE OF ALLEGIANCE/ROLL CALL: PRESENT: Trustees Barb Andres, Kevin Fitzgerald, Bill Kaskin, Aaron Karow, Sharon Bower, and President Howard Skinner. Absent: Trustee Jeremy Knoll. Also Present: Village Administrator Laura Roesslein, Police Chief Adam Grosz, Public Works Stan Clause, Clerk Sabrina Waswo.

Motion by Skinner, Bower, Carried to approve the minutes of September 21, 2020 Regular Board Meeting

APPROVAL OF VOUCHERS FOR PAYMENT: Motion by Skinner, Andres, Carried to approve the Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): 33640-33716, (VOID 33677, 33678, 33689, 33690), Manual Check 223, 224; Payroll Related Checking and State/Federal Tax Wires: 18106-18113. Expenses -\$578,603.05.

PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only. None.

OMNIBUS AGENDA:

Motion by Skinner, Bower, Carried, to Approve:

- A. **Motion to approve Resolution 2020-10-1 Declaring Certain Personal Property of the Village as Surplus.**
- B. **Motion to approve a pay request from Stark Pavement in an amount not to exceed \$45,153.27.**
- C. **Motion to approve two E-Waste recycling events at the Recycle Center per year.**
- D. **Motion to approve extending the lease with Lake Elizabeth Marina Concession Operation for a five-year term.**

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Discussion and possible action regarding the Families First Coronavirus Response Act.

The Board can exempt village employees classified as emergency responders from the Families First Coronavirus Response Act. The act ends on December 31st of this year. Public Safety leans towards exempting Police and Dispatchers as they are essential workers and they are needed for the Police Department to function. Sick time can be used if an employee would contract COVID-19. There are federal funds available for reimbursement. Board discussed the possibility of abuse of the program and possibly creating a policy internally. Item will be on the next agenda for more information.

The Court Report is available at the Village Clerk's Office for review.

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

None.

TRUSTEE BILL KASKIN - CEMETERY, SANITATION, RECYCLING, SENIORS

None.

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

September 2020 Building Permits: 64; Valuation: \$1,388,825; Fees Collected: \$29,211.50.

Motion to approve Ordinance 2020-10-1 Pertaining to Adoption of the Wisconsin Administrative Electrical Code.

Building Inspector brought this to the Board. By adopting the WI Administrative Electrical Code our Building Inspector can conduct the commercial inspections. If not approved, inspections will revert back to the state.

Motion by Karow, Skinner, Carried to approve Ordinance 2020-10-1 Pertaining to Adoption of the Wisconsin Administrative Electrical Code.

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

The monthly Police report is available at the Village Clerk's Office for review.

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

The monthly Sewer report is available at the Village Clerk's Office for review.

VILLAGE PRESIDENT HOWARD SKINNER

None.

OTHER COMMENTS FROM FLOOR

The Board would like to meet on the next Special Board meeting items and come back to closed session.

Motion by Skinner, Bower, Carried to adjourn at 7:03 pm until after the Special Board meeting.

Motion by Skinner, Karow Carried to return to open session at 7:56 pm.

CLOSED SESSION

Notice is given that the Village Board may move to closed session pursuant to Wis. Stat. s. 19.85(1)(c) and (e) related to employment, compensation, promotion, or performance evaluation for the purposes of conducting an annual performance evaluation of the Village Administrator. [Roll Call Vote]

Motion by Skinner, Bower, Carried to enter into closed session at 7:56 pm.

Roll Call: Barb Andres, Kevin Fitzgerald, Bill Kaskin, Aaron Karow, Sharon Bower, Howard Skinner voting "aye." Motion carried 6 to 0.

Motion by Skinner, Bower, Carried to enter into open session at 8:20 pm.

No action taken.

Motion by Skinner, Bower, Carried to adjourn at 8:20 p.m.

Sabrina Waswo
Village Clerk

DISTRIBUTION
President/Trustees
Administrator