



Special Village Board Meeting Minutes
December 22, 2021

1. Call to Order, Roll Call: President Mike San Felippo called the meeting to order at 9:00 am. Trustee present included Barbara Ruege, Eric Stowell, and Blaine Werner. Trustees absent were Mark Bichler, Elizabeth Manian, and Keri Wallenkamp. Also present was Clerk/Treasurer Jo Ann Lesser.
2. Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.
3. Public Comments: None
4. New Business:
 - a. Discuss and Possibly Approve the Borrowing of \$217,000 for 10 years at 2.95% from Collins State Bank – Carroll Street Road Project and TID #4 Incentives: President San Felippo explained that the loan covers \$75,000 in road construction costs for Carroll Street from Hwy 144 to West Lake Drive, increase the width by 4 feet. There is also \$2,000 included for interest on the loan and \$140,000 for incentives to Schuh Industries that will be paid back through the tax increment process. Trustee Ruege made a motion to approve borrowing \$217,000 for 10 years at 2.95% from Collins State Bank. Trustee Stowell seconded the motion. Motion carried, 4-0.
 - b. Discuss and Possibly Approve the Waiving of the Village Winter Parking Restrictions Until January 3rd: Trustee Ruege made a motion to temporarily lift winter parking restrictions beginning December 22, 2021 and going back into effect on January 1, 2022. Trustee Stowell seconded the motion. Motion carried, 4-0.
5. Adjourn: The meeting adjourned at 9:13 am.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer

Items on the Agenda may be taken out of order as listed.

WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies, but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings.