



## Village Board Meeting Minutes January 17, 2022

1. Call to Order, Roll Call: President Mike San Felippo called the meeting to order at 6:30 PM. Trustees present included Mark Bichler, Elizabeth Manian, Barbara Ruege, Mike San Felippo, and Blaine Werner, for additional in person attendees see the attached sign in sheet. Trustees attending virtually were Eric Stowell and Keri Wallenkamp; additional virtual attendees were Joe Huiras, Urbanski, Bill Goehring, Eric von Schledorn and Jo Ann Lesser.
2. Pledge of Allegiance: all those stood to recite the Pledge of Allegiance.
3. Approval of January 3, 2022 Village Board Meeting Minutes: Trustee Ruege made a motion to approve the January 3, 2022 meeting minutes as presented. Trustee Manian seconded the motion. Motion carried 7-0.
4. Public Comments: No public comments.
5. Old Business:
  - a. Discuss and Possible Action on Recommendation from the Plan Commission Regarding the CSM for Strigenz by Mike Koepke; Create Lot 1 a 5 Acre Parcel from the Original 32.8 Acre Parcel-W5009 Hwy 144: Trustee Werner made a motion to accept the certified survey map contingent upon corrections made according to the recommendations by Kapur & Associates. Trustee Bichler seconded the motion. Motion carried 7-0.
6. New Business:
7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
  - a. Review of Vouchers and Checks: General Fund \$60,507.38; TID #3 \$579.00; TID #4 \$525.00; Water Fund \$13,728.84; Sewer Fund \$13,531.40; Payroll \$24,300.34
  - b. Operator License Applications for: Tia McWaters, Emily Golabiewski, and LuAnn BurmeschTrustee Ruege made a motion to accept the consent agenda as presented. Trustee Manian seconded the motion. Motion carried, 7-0.
8. Staff and committee reports:
  - a. Clerk/Treasurer: Clerk/Treasurer Lesser reported that tax collection at the end of December was at 53% collected, the office is currently working on year end paperwork, the audit list from the auditors was received and they will be in the office in February.
  - b. Director of Public Works: DPW Director Huiras reported the new wastewater treatment plant operator has started working; he will be attending training in February. Letters of compliance were placed on doors recently for clearing sidewalks of snow and ice.
  - c. Committees: Trustee Bichler reported last week the Finance Committee met, they will follow up at the next meeting with an updated fee schedule. Trustee Werner reported that the ad hoc committee with the Lake, Parks and Recreation committee met, they will be obtaining estimates and plans and will get back together to bring something to the board.
  - d. President: President San Felippo reported that he would like to extend a thank you to Andrew Martins for helping with the ice rink on Saturday; he would also like to thank the people who are using the rink and those that are shoveling it when needed.
9. President San Felippo read the following notice: Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Employees & Temporary Vacancies) and Pursuant to SS. 19.85(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 (Investing of public funds): Trustee Ruege made a motion at 6:45 PM to enter into closed session. Trustee Bichler seconded the motion. Roll call vote showed Trustee Bichler; aye Trustee Manian; aye Trustee Ruege; aye President San Felippo; aye Trustee Stowell; aye Trustee Wallenkamp; aye Trustee Werner; aye. Motion carried by unanimous voice vote

Trustee Bichler made a motion at 7:33 to reconvene into open session. Trustee Ruege seconded the motion. Motion carried 7-0.

10. Discuss and Possible Action on Closed Session Items: Trustee Ruege made a motion to accept developers agreement number one, accept developers agreement number 2, and accept the donation and recording of the donated land. Trustee Manian seconded the motion. Motion carried 7-0.

11. Adjourn: the meeting adjourned at 7:40 PM

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.*