



Village Board Meeting
Monday, December 5, 2022
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Meeting Minutes

1. Call to Order, Roll Call: President San Felippo called the meeting to order at 6:30 pm. Trustees present included Blaine Werner, Elizabeth Manian, Mike San Felippo, Duane Urbanski, and Barbara Ruege. Eric Stowell and Keri Wallenkamp attended virtually. Village staff present included Clerk/Treasurer Stephanie and DPW Director Peter Lederer. For additional attendees see attached sign-in sheet.

2. Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.

3. Public Comments.

Gary Feider inquired as to when the first meeting in January would be held. President San Felippo informed the board that would be on the next agenda.

4. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
 - a. Approval of Payroll Vouchers for 12/1/2022: \$42,377.78
 - b. Approval of Accounts Payable Checks for 12/6/2022: General Fund \$11,972.30; TID # 3 \$2,500; Water Fund \$5,453.84; Sewer Fund \$20,465.11
 - c. Approval of the November 21, 2022 meeting minutes

Trustee Ruege made a motion to approve the consent agenda as submitted, motion was seconded by Trustee Manian. Motion carried 7-0.

5. Staff and committee reports:
 - a. Clerk/Treasurer Waala informed the board that during her training last week she found information about leases and grants that she will look into more. Should be hearing from the county this week as to when the tax bills will be going out. Water bills will be going out the following week.
 - b. DPW Director Peter Lederer informed the board the water main on 1st St has been repaired. Leaf pickup was completed due to the warmer weather. Christmas lights are up in the village and the ice rink will be up this week. Brush pile is closed for the year and has been chipped. There was flooding at the treatment plant and more information will follow when available.
 - c. Committees: None
 - d. President San Felippo informed the board he received a thank you card from Peter Birenbaum and passed it along to the board to see. Thanked Peter and the DPW for their work on the flooding at the treatment plant and for setup for the night of lights.

6. Adjourn at 6:39 pm

Items on the Agenda may be taken out of order as listed. Created by Stephanie Waala on 12/8/2022.

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.