

VILLAGE BOARD MEETING ----- REGULAR MEETING
TUESDAY, SEPTEMBER 9, 2014
7:00 P.M.
PIONEER BUILDING

PRESENT: Sue Lohmeier, Dennis Russett, Carol Preston, Steve Gossel, Kellie Holm, Erika Jordahl, Barry Ketchum

ABSENT: None

VISITORS: Joe Kress, Lori Hetfeld, Autumn Lindquist, Kevin Oium, Wendy Sander, Brian Lovdahl, Tom Mayfield

- President Ketchum called the meeting to order and roll call was taken followed by the Pledge of Allegiance.
- Motion by Trustee Gossel, seconded by Trustee Lohmeier to approve the agenda as presented. Motion carried.
- Motion by Trustee Gossel, seconded by Trustee Preston to approve the minutes of the August 12, 2014 regular meeting. Motion carried.
- The Clerk presented the financial report of the Village for the month of August 2014. General Fund bills of \$50,649.88, Library Fund bills of \$2,527.75, Water Utility Fund bills of \$2,110.25 and Sewer Utility Fund bills of \$708.57 were presented for approval by the Village Board. Motion by Trustee Gossel, seconded by Trustee Preston to pay the bills as presented. Roll call vote: those voting yes; Lohmeier, Preston, Russett, Gossel, Jordahl, Holm, Ketchum (7-yes, 0-no). Motion carried.
- **CORRESPONDENCE RECEIVED &/OR FORWARDED** There was no additional correspondence distributed.
- **PUBLIC COMMENTS ON ISSUES** There were no public comments at this time.
- **COMMITTEE REPORTS** There were no committee reports.
- **DEPARTMENT HEAD REPORTS** Village Department Heads gave updates on their various departments.
- **MOBILE HOME PARK REPORT / MONTHLY INSPECTIONS** This issue was tabled in Dave Larson's absence.
- **STEVEN PARK UPDATES** This issue will be reviewed by the Parks & Recreation Committee.
- **SPLASH PAD PROJECT** Motion by Trustee Holm, seconded by Trustee Lohmeier to reject the bid from Pember Excavating. Motion carried. The Parks & Recreation Committee was instructed to review and make a recommendation on purchasing the equipment for the Splash Pad park.
- **CONSIDERATION OF BIDS ON POLICE DEPARTMENT VEHICLE** This issue was tabled.
- **2014-2015 COMMITTEE APPOINTMENTS** This issue was tabled.
- **APPROVAL OF OPERATOR'S LICENSES FOR NICHOLAS KRAMER, CASSANDRA GOOSSENS, CRYSTAL WUORENMA, JOHN MEZIERE, & JACQUELIN GUNDLACH** Motion by Trustee Jordahl, seconded by Trustee Gossel to approve the operator's licenses as presented. Motion carried.
- **CONSIDERATION OF RESOLUTION APPROVING THE ISSUANCE AND SALE OF A HEALTH CARE FACILITIES REVENUE BOND ANTICIPATION NOTE, SERIES 2014 (BALDWIN AREA MEDICAL CENTER PROJECT), IN AN AMOUNT NOT TO EXCEED \$8,500,000 AND AUTHORIZING THE EXECUTION OF DOCUMENTS RELATING**

THERETO Motion by Trustee Gossel, seconded by Trustee Russett to approve the resolution as presented. Roll call vote: those voting yes; Russett, Gossel, Jordahl, Lohmeier, Preston, Holm, Ketchum (7-yes, 0-no). Motion carried.

- **2013 AUDIT REPORT** Tom Kortas, Village Auditor, reviewed the 2013 audit with the Village Board, noting that the records were in excellent condition.
- **2015 BUDGET SCHEDULE** The Board discussed timing for the 2015 Budget Schedule and determined that special meetings will be scheduled for Tuesday, September 30, 2014 to set 2015 salaries and benefits for Village employees and Tuesday, October 21, 2014 to work on the 2015 Budget.
- **RESOLUTION REQUESTING APPLICATION FOR EXEMPTION FROM COUNTY LIBRARY TAX** Motion by Trustee Lohmeier, seconded by Trustee Jordahl to adopt the resolution as presented. Motion carried.
- **MONETARY REQUESTS FROM UNITED FIRE WOODVILLE STATION AND POLICE DEPARTMENT FOR PUBLIC EDUCATION MATERIALS** The Police Department withdrew their request for funds. Motion by Trustee Lohmeier, seconded by Trustee Jordahl that the Village donate \$800.00 to United Fire Woodville Station for open house public education materials with the money coming out of the Community Request Fund. Roll call vote: those voting yes; Gossel, Holm, Jordahl, Preston, Russett, Lohmeier, Ketchum (7-yes, 0-no). Motion carried.
- **CONSIDERATION OF EQUIPMENT FOR 2015 FORD EXPLORER** This issue was tabled.
- **FINAL PAY REQUEST FOR FIRE HALL** Motion by Trustee Holm, seconded by Trustee Jordahl to approve the final pay request for the fire hall in the amount of \$35,336.78. Roll call vote: those voting yes; Russett, Gossel, Jordahl, Lohmeier, Preston, Holm, Ketchum (7-yes, 0-no). Motion carried.
- **ADJOURNMENT** There being no further business, motion by Trustee Gossel, seconded by Trustee Russett to adjourn. Motion carried; meeting adjourned at 8:07 p.m.

Respectfully Submitted,
Jan Nelson, Village Clerk/Treasurer