



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **September 12, 2011 @ 6:30 P.M.**

MINUTES

1. Called to Order at 6:30 pm. Present were: DeBoer, McFadden, Avery, Burke, Kaschinske and Ross
2. Approval of Agenda: Ross/McFadden motion to approve, MC 6-0
3. Public Comments & Communications: None
4. Public Appearances: None
5. Approval of prior Committee Meeting Minutes from August 1 & 8, 2011: Avery/Kaschinske motion to approve, MC 6-0
6. Committee Tasks
 - a. Kelli Tuttle/Bluestem Forestry gave her report from regarding Tree Management Plan and EAB Response Plan. Both reports set forth 5 year plans for implementation. Ross/Avery motion to move to the consent agenda for adoption, MC 6-0
 - c. Discussion of MDRoffers Consulting Contract with Village: Mark Roffers explained his transition from Vandewalle & Associates, and highlighted the areas he has been working on for the Village. Avery/Ross motion to recommend approval of a new consulting contract with Mark Roffers & MDRoffers Consulting, MC 6-0 – item to be place on consent agenda
 - d. Avery/DeBoer motion to convene into Closed Session per 19.85(1)(e) to discuss strategy on Fire Station Offer to Purchase at 7:20 pm., Roll Call Vote: DeBoer-Y, McFadden-Y, Avery-Y, Burke-Y, Kaschinske-N, Ross-Y, MC 5-1
 - e. Reconvened into Open Session at 7:45 pm. Avery/Kaschinske motion to reject the offer by Dennis Rodefeld, Roll Call Vote: DeBoer-Y, McFadden-Y, Avery-Y, Burke-Y, Kaschinske-Y, Ross-Y, MC 6-0
 - b. CCEDC Executive Director Nancy Elsing gave her annual presentation and 2012 funding request. She highlighted some of the areas that the CCEDC has been working on. Kaschinske/DeBoer motion to recommend funding CCEDC for 2012, MC 6-0
7. Reports of Village Officials: Guild reported that he has been in conversation with Canadian National Rail Road regarding mowing along the tracks. The Railroad does not want to mow or pay to have the grass mowed. Mutual consensus was to follow the same procedures as for other long grass violators in the Village. Guild asked about Saturday workshop for the Budget and possibly a Thursday night. Committee set Thursday October 6th at 6:30 and Saturday October 8th from 9-1. Guild reminded trustees that Saturday October 1st is the clean-up day. Burke, DeBoer, Ross and Kaschinske volunteered to help. Guild also asked Trustees to set their priorities for the 2012 Budget.
8. Future Agenda Items – Kaschinske asked about Bark Chips at Pauquette Park, Guild replied that it's too late in the year and that it would be addressed in the spring. Kaschinske asked about code issues with not having it in place. Guild will check on it. Next Committee of the whole will address several Ordinances. Guild may not be in attendance as he will be attending the ICMA Conference.
9. Meeting adjourned at 8:31 pm.

Approved: 9-19-11
Sue Finstad, Clerk