



Meeting: **Village Board**
Place: **106 S. Main St.**
Date: **September 26, 2011 @ 6:30 P.M.**

MINUTES

Called to Order at 6:30 pm. Present were: DeBoer, McFadden, Avery, Burke, and Kaschinske. Excused was Ross

1. Approval of Agenda: DeBoer/Kaschinske motion to approve, MC 5-0
 2. Appointment of Paul Chapa to vacant Trustee seat: Kaschinske/McFadden motion to appoint, MC 5-0 Clerk Finstad swore in Paul Chapa and he took his seat at the Table
 3. Public Communications & Comment: Emily Lee sent the Board a letter about composting. The Board thought it was an idea worth looking into and will place the issue on the Committee of the Whole Meeting for October 3rd. Kaschinske mentioned that it would be a good idea for the Board to go "green" and start using the Netbooks instead of paper packets. All agreed that they would try this idea
 4. Consent Actions Items: Avery/DeBoer motion to approve items a; c; d; e; f; g; h; j; & m, MC 6-0
 - a. Approval of Minutes from August 22, 2011
 - b. Approval of Ordinance No. 11-471 "Fire Arms Prohibited on Village Property": Chapa/Avery motion to place on the CoW Agenda for October 10th and the October Board Meeting, MC 6-0
 - c. Approval of Ordinance No. 11-472 "Preparation of Tax Roll and Tax Receipts"
 - d. Approval of Ordinance No. 11-473 "Severability Clause"
 - e. Approval of Ordinance No. 11-474 "Snowmobile Routes Application Procedure"
 - f. Approval of Ordinance No. 11-475 "Committees in General"
 - g. Approval of Ordinance No. 11-476 "Comprehensive Planning"
 - h. Approval of Ordinance No. 11-478 "Property Maintenance"
 - i. Approval of Ordinance No. 11-479 "Comprehensive Plan Amendment": Item on agenda by error, action to be taken on October 24th
 - j. Approval of Resolution No. 11-898 "Grievance Procedure"
 - k. Approval of EAB & Tree Management Plans
 - l. Approval of MDRoffers Contract
Kaschinske/DeBoer motion to postpone k & l until the October 10th Cow, MC 4-2
 - m. Approval of CCEDC 2012 Funding
 5. Board Actions
 - a. Approval of Vouchers: Kaschinske/McFadden motion to approve, MC 6-0
 - b. Approval of Eastern Columbia County Joint Municipal Court 2012 Budget: Kaschinske/DeBoer motion to approve, MC 6-0
 - c. Assignment of Trustee sub-committees: DeBoer moved to Public Safety; Avery moved to Library/Parks; Chapa assigned to Finance
 6. Staff & Consultant Reports: Paulcheck reported that he was on Vacation for the last 2 week but that the Skimmer at the Sewer Plant was replaced; there were 2 brush pickups this month; Water Meters were read; relief valve at well 3 was repaired; worked on winterizing the Downtown properties and that there was a problem at the sewer plant over the weekend where something got into the system and killed all the good bacteria that is part of the treatment process. They are working on locating the source. Chief White presented a written report and highlighted areas. Engineer Henningsgard reported on the purchase of the Bar Screen from Rhinelander (item to be addressed at a special Board Meeting immediately following the October 3rd CoW). Atty. Hughes reported that he has been working on Ordinances and looking into a Lien that the Village received on some property that was dedicated as a street. Guild reminded the Board about the Clean-up Day on October 1st.
 7. Avery/Kaschinske motion to convene into Closed Session per 19.85 (1)(c) to discuss Personnel Issues at 8:32 pm, Roll Call Vote: DeBoer-Y, McFadden-Y, Avery-Y, Burke-Y, Chapa-Y, Kaschinske-Y, MC 6-0 (The Board took a short recess and Clerk Finstad was excused)
 8. Burke/Avery motion to reconvene into Open Session at 9:37 pm. No action taken on Closed Session item
- The Meeting was adjourned at 9:38pm

Approved: 10-24-11

Sue Finstad, Village Clerk