

MINUTES

Called to Order at 6:30 pm. Present were: Hutchinson, Boor, Avery, Burke, Chapa, Kaschinske and DeBoer

1. Approval of Agenda: Burke asked that the agenda be amended to move item h. into Open Session. Chapa/Kaschinske motion to approve as amended, MC
2. Scheduled Appearances: None
3. Public Communications & Comment: Lynn Hanson addressed the Board with a lengthy statement (attached); Linda Kohl asked why the agenda was not on the website and also asked about the ease of moving the Garbage Carts, Kaschinske stated she would look into why the agenda wasn't posted. Several replied that the carts were easy to move; Lyn Bryant addressed the Board stating she was a member of the Downtown Development Committee (DDC) and that she was in favor of moving the Library, Historical Society and Boy Scouts to the Merchants Walk Building; Bob Garske addressed the Board stating that the Library Board still considered the expansion into the Little Blessing Building as their first choice.
4. Staff, Trustee and Consultant Reports: Administrator reported that she met with General Engineering on applying for grants to cover some of the costs of the upgrades needed for the Phosphorus Levels, she attended a Wis-Line presentation on the GIS System, and purchased new computers for some of the departments, Library Director reported that the new furnace was working well and the humidistat was great, she thanked the Public Works Department for doing a great job on the sidewalks and parking lot, there are several activities planned that she will be reporting about in the paper, Clerk-written report, Planner-written report, Parks Commission-no report; Trustee reported that she has been watching the list she was given by Mr. Mielke and that things are getting done (kudos to the Public Works Department); Trustee Avery reported on the activities of the DDC; Trustee Chapa also reported on the DDC Meetings
5. Consent Actions
 - a. Approval of Minutes from January 7, 2013: Kaschinske/DeBoer motion to approve, MC
 - b. Approval of Wellhead Protection Plan: Hutchinson/Discussion motion to approve, MC
6. Board Actions
 - a. Approval of Vouchers: Kaschinske/Chapa motion to approve, MC
 - b. Approval of Pay Applications 6 & 7 for Well #4: Avery/DeBoer motion to approve, MC
 - c. Approval of Reservoir Improvements at Well #4: Kaschinske/Chapa motion to approve, MC
 - d. Approval of New Garbage and Recycling Contract utilizing Trash Carts: Kaschinske/Chapa motion to approve, MF; Avery/Hutchinson motion to postpone until the 2nd meeting in February, MC
 - e. Consider changing the regular start time of Village Meetings: Burke/Chapa motion to change time to 6:00 pm, MC
 - f. Appointment of Trustees to Chair positions for Committee of the Whole Sub Committees and Trustee appointment to other Committees/Commissions: Burke appointed Kaschinske to Public Works, Avery to Planning and Parks, and Boor to Library, Kaschinske/DeBoer motion to approve the appointments, MC
 - g. Discuss Library Expansion: There was extensive discussion on the various options with Burke explaining more of the reasons to look at the Merchants Walk Property. Attorney Hughes explained the "option" to purchase gives the Board time to look at the property and assess if it would be a wise purchase.
 - h. Consider the purchase of public property: Burke/Chapa motion to approve the "option to purchase" at 120 days with a starting bid of \$90,000 and to bring it back to the Board for approve to exercise the option, Roll Call Vote: Burke-Y; Avery-Y; Boor-Y; Hutchinson-N; DeBoer-Y; Kaschinske-N; Chapa-Y, MC 5-2

The meeting adjourned at 8:38 pm

Approved: 2-4-2013
Susan E. Finstad,
Clerk/ Deputy Treasurer