

John Zouski, called to order the Village Board Meeting on Tuesday, December 2, 2014 at 7:30 P.M.

Roll Call: Angela Wiese, Dorothy Caves, Wayne Cummings and Amanda Gear. Jeffrey Reabe and Randy Zettelmeier were absent.

Motion by Wiese, second by Caves to approve the agenda with the additions of Item D. Approve 2015 Cooperative Agreement with the Department of Aging Services and E. Approve Changing Board Meeting time from 7:30 p.m. to 7:00 p.m. effective January 6, 2015. Motion carried.

Motion by Cummings, second by Wiese to approve the minutes from November 11, 2014. Motion carried.

Guests: Alva Gear, Aaron Kumferman, Ed Makaryk and Dean Wiese.

Dean Wiese said that Scott Anderson has stepped down as an officer on the Fire Department. He will be replaced by Eric Talley as first lieutenant and Angela Wiese will be second lieutenant. Wiese also said that the gator was used twice the last month for rescues in the woods.

Kumferman asked if the committee and himself could meet with the applicants for the part time police officer position. He would like to do interviews and have someone hired by the January 6<sup>th</sup> board meeting.

Motion by Wiese, second by Gear to approve the bills as presented. Motion carried.

Committee Reports:

Caves said she received notice from the DNR that we will receive a forestry grant for \$2,000.00 for next year. She also said that she needs to have a Parks Committee meeting to discuss the Threshermen building in Veteran's Memorial Park.

Zouski said that the proposed TIF District has been postponed for another month. He explained that the proposed buyer for the property on 406 W. Poplar Street has hit a snag with the seller. Zouski asked that letters be sent to former Planning Commission members and see if they would still be interested in sitting on this committee for the TIF District meetings.

Items For Discussion:

Zouski asked the board's opinion on changing the regular board meeting times from 7:30 p.m. to 7:00 p.m. Wiese, Caves and Cummings were in agreement to move the time up, but Gear said it would be more difficult for her as her

businesses closes sometimes at 6:00 p.m. and this would rush her to attend the meetings.

Items To Be Acted Upon:

Motion by Wiese, second by Cummings to Approve the 2015 Village, Water and Sewer Budgets. Motion carried.

Motion by Cummings, second by Wiese to approve the Clerk writing refunds checks for overpayment of taxes from escrow checks. Motion carried.

Motion by Cummings, second by Wiese to approve the Caucus Date of January 6, 2015 at 6:30 p.m. Motion carried.

Motion by Wiese, second by Gear to approve the 2015 Cooperative Agreement with the Department of Aging Services. Motion carried.

Motion by Cummings, second by Caves to approve changing board meeting times from 7:30 p.m. to 7:00 p.m. effective January 6, 2015 board meeting. Motion carried. Gear voted "no."

Announcements:

Village Caucus, January 6, 2015 at 6:30 p.m. in the Municipal Building  
Newsletter Items Due in Office noon, Tuesday, December 16<sup>th</sup>

Motion by Wiese, second by Caves to adjourn at 7:50 p.m. Motion carried.

Brenda Black  
Village Clerk