

Regular Board Meeting

February 20, 2018

Meeting called to order at 7:00 p.m. by Village President Dennis Manthei. Trustees present: Brown, Hennessey, Leicht, and Schumacher. Excused: Lautz and Wee. Also present: Recreation Director Tony DeGaetano, Police Chief Charles Ashbeck, Village Attorney Bryant Klos, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Leicht, seconded by Trustee Hennessey to approve the minutes of the February 6, 2018, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$2,006,724.17
<u>Water Utility:</u>	\$8,585.89
<u>Sewer Utility:</u>	\$16,665.44
<u>Storm Water Utility:</u>	\$1,493.92

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the payment of all claims as listed. Roll call vote: Unanimous aye.

Alcohol Beverage License Applications

Motion by Trustee Schumacher, seconded by Trustee Hennessey to approve the issuance of alcohol beverage licenses to Bryanna R. Grandall, Abigail J. Prizler, Leah A. Scheck, and Megan M. Stenulson. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Brown to convene in closed session at 7:06 p.m. pursuant to Wis. Stat. Sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session, to-wit: Possible land purchase. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Brown to reconvene in open session at 7:19 p.m. Motion approved by voice vote.

Offer to Purchase Property

The Board reviewed a proposed Offer to Purchase property located at 140 South Mill Street and an Offer to Purchase property located at 136 East Elm Street. The 140 South Mill Street location is commonly known as the former Hansen's IGA property, and the Village is proposing this Offer to Purchase to seller Fossum Management, LLC. for

the purposes of acquiring additional downtown public parking and for redevelopment. The Offer to Purchase is for \$130,000.00 with a proposed closing date of May 30, 2018. The Offer for the 136 East Elm Street property is in the amount of \$70,000.00 with a proposed closing date of January 31, 2019. The Offer includes a provision that Fossum reserves the right to void and cancel the offer on or before November 30, 2018.

Motion by Trustee Hennessey, seconded by Trustee Leicht to authorize Village President Dennis Manthei and Village Administrator Teresa Schnitzler to execute the Offers as presented to purchase 140 South Mill Street and 136 East Elm Street. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Schumacher to adjourn the meeting at 7:24 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator