

Regular meeting of the Village Board- October 5, 2020

The Pledge of Allegiance was said.

Meeting called to order at 7:00 p.m. by David Haupt.

Present: Lingford, Marten, Schmutzer, Stoflet, Anderson, Marth, Curtin and Haupt.

Absent: Yeske and Atty. Dietrich.

Motion Stoflet/Marten to approve the minutes from 9-14-20 as listed. Carried.

Referendums-Jamie Delikowski from Auburndale High School provided information on the school referendums. There will be two referendums on the 11/3/20 election. One is for \$200,000 recurring basis for operations. The second is for \$6.9 million for facilities improvements. The tax levy would increase \$.36 per \$1,000 if both were approved.

Police officer report- Edgard Gonzalez was present. He shared the police report. He issued several parking violation warnings. He followed up on grass/weed issues and animal control issues.

Gary and Cathy Carlson were present. Motion Anderson/Marten to authorize the reimbursement of a check valve for their basement. Reigel Plumbing installed this. They had a sewer backup. Carried.

Connor Street- this will be on the next agenda.

TIF #1 extension- this will be on the next agenda.

Halloween hours- the hours will be from 5:00 p.m. – 8:00 p.m. on October 31st. Motion Stoflet/Schmutzer to hold Halloween hours. Carried.

Capital 5-year plan- Lingford will contact MSA to see if they have an electronic version. This will be on the next agenda.

Expenses- Motion Stoflet/Marten to approve the expenses as listed and added except Steen Construction \$5,170.00. Carried.

Financial report- Motion Anderson/Marten to approve the financial report as listed. Carried.

Joint meeting with Village, Town of Auburndale and Joint Fire Department at 8:00 p.m.

The village members remain the same. Town: Steve Seidl, John Bauer. Fire Dept: Todd Bores, Zac Weber.

The budget was presented. Town: \$41,418.00, Village: \$27,612.00. Motion Stoflet/Marten to approve the budget. Carried.

The fire department is in the process of updating their bylaws. There were 93 total calls, 51 EMS, 4 mutual aid, 5 fire, 15 car accidents, 6 good intent, 1 grass, 10 community service, and 1 carbon monoxide.

The department shared information on replacing a tank. Brian Hafermann from Stainless Repair was present. The estimated cost is \$387,380.00. This new truck is needed within 5 years. The current tank would be used as a backup truck. It would not be sold or traded. The new truck is a 2,000-gallon vehicle.

The fire department is doing a fund raiser this Saturday, October 10th. It is a pig roast, at the fire station, drive-thru only.

Officers:

Chief- Todd Bores

President- Andy Schneider

Vice President- Dave Malinowski

Treasurer- Michelle Quinlan

EMS Director- Heather Ertl

Secretary- Rachel Malinowski

They had three retirements, 4 new members, currently 28 members.

Motion Stoflet/Marten to adjourn at 8:35 p.m. Carried.

Lynn Lingford, clerk