

Regular meeting of the Village Board- December 7, 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, Yeske and Haupt.

Absent: Atty. Dietrich.

Motion Stoflet/Curtin to approve the minutes from 11-2-20 as listed. Carried.

Officer report- Edgar Gonzalez was present. He issued some parking violations. He ran a background check for an operator license application. Gonzalez is still trying to obtain access to run license plate numbers. The constable ordinance was updated.

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

5-year Capital Improvement Plan- this needs to be updated. Suggestions for the plan are tractor, mower, police car, streetlights, crack filling, park trail lights, North Road resurface, generator, clean ditches, second cemetery driveway, pickup truck, improvements on area by the tank, sewer backflow preventers. Lingford will provide this information to MSA to update the plan. This will be on the next agenda.

Santa in the park- cancelled for this year due to COVID-19.

Operator license- Motion Stoflet/Yeske to table the operator license for Kelsey Rickert until we obtain more information from the League of Wisconsin Municipalities and law enforcement agency. Carried.

Sesquicentennial book- 2021 will be the 150-year celebration for the Village. Motion Yeske/Anderson to submit an ad for the book- full page \$100.00. Carried.

Ambulance contract- Motion Yeske/Anderson to approve the ambulance contract with the City of Marshfield \$21,764.00. Carried.

Gary Carlson's home sewer damage- the TDS Company tore off the electrical service due to an underground boring. No action needed by the Village.

Financial C year-end report- Motion Yeske/Stoflet to approve the contract with Hawkins Ash for the financial C report. Carried.

Expenses- Motion Stoflet/Yeske to approve the expenses as listed and read. Carried.

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

Motion Marten/Curtin to adjourn at 8:55 p.m. Carried.

Lynn Lingford, clerk