Village President Besson called the meeting to order at 6:45 p.m.

1.0 ROLL CALL – Present: Pres. D. Besson, Trustees: M. Bennett, L. Bergan, R. Brinkmeier, K. Meleski, D. Schwartz, and M. Stahl absent and excused. Staff: Village Administrator S. Kulik. Village Attorney J. Wesolowski absent and excused. Audience (0).

2.0 PUBLIC COMMENT: None.

3.0 CONSENT AGENDA

3.1 Motion (Meleski, Stahl) to approve minutes: November 25, 2019; unanimously approved.

3.2 Motion (Meleski, Stahl) to approve claims paid with November Check Register: $198,440.64; unanimously approved.

3.3 Motion (Meleski, Stahl) to approve of payrolls for the periods ending 11/01/19 ($121,669.24) and 11/15/19 ($124,232.65); unanimously approved.

3.4 Motion (Meleski, Stahl) to approve operators licenses for K. Pichler & K. Schell; unanimously approved.

3.5 Motion (Meleski, Stahl) to approve operator license for T. Schliepp, Ayes: Bennett, Bergan, Meleski, Schwartz, Stahl. Nay: Besson, Brinkmeier. Motion passes 5:2.

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole – K. Meleski

4.1.1 Motion (Meleski, Stahl) to approve Resolution 19-92 confirming the appointment to the Public Works Commission – Alternate for J. Chesney; unanimously approved.

4.1.2 Motion (Meleski, Bennett) to approve Resolution 19-93 confirming appointments for Election Officials for 2020-2021; unanimously approved.

4.1.3 Motion (Meleski, Schwartz) to approve Resolution 19-94 authorizing the contract award for July 4, 2020 fireworks program; unanimously approved.

5.0 SPECIAL COMMITTEE REPORTS

5.1 July 4th Committee Meeting – October 29, 2019 – R. Brinkmeier reported.

6.0 VILLAGE OFFICIALS REPORT

6.1 Library Board request to re-appropriate completed project surplus funds – D. Besson commented that due to an illness, Director Laughlin has requested that this matter be held over for the January Committee of the Whole.

6.2 Operator Licenses: New: K. Janeway, D. Stark and H. Wilcox. S. Kulik reported that these applications came outside the normal committee cycle however all have clear background checks. Motion (Schwartz, Stahl) to approve licenses; unanimously approved.

6.3 SEWPRC 2018 Financial Report – S. Kulik commented that is has been received and that she had read the report and saw nothing new. The report will be placed on file. No action taken.

6.4 November Code Enforcement Report – S. Kulik presented the report and noted majority of code efforts were focused on right of way encroachments. No action taken.

6.5 Room Use Request – Sheep's Head (Senior) – M. Marshall – S. Kulik reported on the request for us of room B-21 for a recurring meeting. She would request that they be made fully aware of the clean-up policy for the use of the room but otherwise had no issue with the request. Because of the Village Room Use policy requests of this type must have board approval. K. Meleski commented on whether we charge for the use. S. Kulik reported we do not. M. Stahl commented that library policy does charge. S.

Kulik commented that those events are baby showers, bridal showers and other private party events that we do not allow here at all. The Village Policy is for civic or like this request, senior use of the space for community events similar to the Chess Club and Rosemaling groups. Further, the Library Board Policy allows for alcohol which we do not. Motion (Schwartz, Brinkmeier) to approve subject to requirements for clean up; unanimously approved.

6.6 DPW Facility Update – S. Kulik reported that some concrete was placed today and that we are shooting for temporary occupancy by the end of the year.

6.7 STH 100 / USH 45 Update – S. Kulik reported the cruising ordinance signs are nearly completely.

7.0 PRESIDENTS REPORT

7.1 MMSD / ICC Meeting – December 9, 2019 – D. Besson reported on status of sales tax initiative and report by Wisconsin Public Policy Forum on the release of the report for fire services.

7.2 Election of President Pro-Tem – Motion (Schwartz) to nominate M. Bennett based upon historical precedence for the most senior member. Motion fails for lack of second. Motion (Stahl, Bergan) to nominate R. Brinkmeier as president pro tem; Ayes: Bergan, Besson, Brinkmeier, Meleski, Stahl. Nay: Schwartz. Abstain: M. Bennett. Motion passes 5-2.

8.0 ADJOURNMENT – Motion to adjourn (Schwartz, Brinkmeier) at 7:21 p.m.; unanimously approved.

Sandra M. Kulik, Administrator/Clerk