

MINUTES OF SPECIAL MEETING AUGUST 22, 2016

The meeting was called to order by Trustee Bullis in the absence of President Schreiner at 10:00 a.m. Roll call was taken with all Trustees present except Trustee VanHecker who was present on speaker phone for the 1st item on the agenda only.

The purpose of the meeting was to consider the following 4 items:

1. Possible approval to bid on a street sweeper for Public Works Dept.
2. Consider approval of appointment of Agent for Camp 28 of Rib Lake, Inc.
3. Consider approval of an Original Application for a Retail Combination Liquor License by Camp 28 of Rib Lake, Inc. for the period ending June 30, 2017.
4. Consider approval of an alternate phone System/Equipment thru Verizon.

Jerry Butler and Trustee Van Hecker briefed the Board on specifications of 2 types of used street sweepers. Handouts were given to Board members with pictures of each machine and descriptive information. Jerry discussed the 2003 Elgin Pelican sweeper. The other sweeper is a vacuum sweeper and is on the on-line public auction with bids due by tomorrow at 10:00 a.m. Van Hecker inspected the vacuum sweeper, believes it is in good condition and relayed pertinent information on parts to be replaced or repaired in the future. Jerry presented a quote in the amount of \$3,216.00 for such repairs and/or replacement parts. After thorough discussion it was moved by Tesch, seconded by Hanke to authorize Butler to bid on the vacuum sweeper at a capped bid of \$17,000.00. Motion carried. There is a 9% auction bidding fee which is in addition to the awarded bid price.

A Schedule for Appointment of an Agent by Camp 28 of Rib Lake, Inc. was presented to the Board for approval. Moved by Peterson, seconded by Tesch to accept the appointment of Donna Walbeck. Motion carried.

An application for an Original Alcohol Beverage Retail License by Camp 28 of Rib Lake, Inc. for the period of 9/12/2016 to 6/30/2017 was presented. Moved by Peterson, seconded by Hanke to accept the application and grant the license contingent upon publication, proof of sellers permit number and receipt of surrendered license by previous license holder. Motion carried.

The Village's phone and internet service has now been switched over from Frontier to Verizon for a substantial monthly cost savings as well as faster internet. The only hitch in the switch over is that the old phones in the Village Hall and Police Dept. are not compatible to Verizon's setup services. Two options were discussed. The first option is to purchase a "2-line" phone system at an approximate cost of \$210.00 on-line or at a local store. The 2nd option is to wait for a new phone system through Verizon for a cost of \$85.00 for each phone and

an additional \$5.00 per month fee per phone which won't be available until 30 days from now. After discussion it was moved by Peterson, seconded by Tesch to go with the first option. Motion carried.

Moved by Hanke, seconded by Buksa to adjourn. Motion carried.

Dawn R. Swenson
Village Clerk