

## Village Board March 20, 2023 Minutes-Amended

**CALL TO ORDER:** The meeting was called to order at 7:22 p.m. by President Wolter

**ROLL CALL:** Present: President Wolter, Trustee Hudson, Baum, J. Miller, R. Miller, Myers, Neureuther, and Pieper. Absent Excused: Trustees Kaminski. Also present: Administrator Kreklow, Attorney Sajdak, and Interim Clerk Rettler.

**PLEDGE OF ALLEGIANCE:**

**PRESIDENT'S REPORT:**

### **APPOINTMENTS**

#### **A. Commissions/Boards/Committees**

##### **1. Park & Recreation Commission (1 year term)**

Chairperson Brian Depies

Member Don Eby

**Motion (Myers/Hudson) to approve. Motion carried unanimously.**

### **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST COMMITTEE AND DEPARTMENT REPORTS:**

- A. The following individuals will be given the opportunity to make announcements of future municipal activities: Village President, Village Board Members, Village Administrator, Village Attorney, Village Clerk, And Department Heads, to include:

Trustees shared upcoming events in the Village.

### **CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:**

Melanie Smithe of Cedar Lane spoke on personnel gaps at the village. Scott Hefle spoke on the village budget.

### **CONSENT AGENDA:**

- A. Approval of Minutes March 6, 2023, Meeting.

- B. Accounts payable/payroll:

1. March 10, 2023 Accounts Payable \$ 249,171.03

2. March 14, 2023 Payroll \$ 255,177.97

**Motion (Myers/Baum) to approve A & B. Motion carried unanimously.**

The following items were forwarded from the **Public Works and Highway Committee** with a unanimous recommendation:

- C. Highway Department Patrol Truck- Reallocation of excess Building and Grounds Capital Funds to Cover Cost.

Highways, Parks, and Building Superintendent Scott Anderson presented.

**Motion (J. Miller/Hudson) to approve Highway Department Patrol Truck- Reallocation of excess Building and Grounds Capital Funds to Cover Cost. Motion carried. Pieper voted no.**

President Wolter asked for a motion to return back to public comment for email comments.

**Motion (J. Miller/Myers) Motion carried Unanimously.**

President Wolter read an email from Mrs. Schneider. President Wolter read budget ideas from Scott Hefle.

**Reported additional public comments.**

### **UNFINISHED BUSINESS**

A. None.

### **PUBLIC HEARINGS:**

A. None

### **NEW BUSINESS:**

A. 2021 Audit Update

Administrator Kreklow presented the 2021 audit.

**Motion (Myers/R. Miller) to move this item to Village Board only April 17<sup>th</sup>, 2023. Motion carried unanimously.**

B. Audio Visual System & Channel 25 Update

Support Services Manager Erin Hirn presented the audio-visual system & channel 25 update.

**Presentation on Audio Visual System & Channel 25.**

C. Authorization to FOTH Infrastructure & Environmental to proceed in obtaining PSC approval for Richfield Service Area

Public Works Director Larry Ratayczak requested authorization to FOTH Infrastructure & Environmental to proceed in obtaining PSC approval for Richfield Service Area.

**Motion (Myers/R. Miller) to approve. Motion carried. Pieper voted no.**

D. Report on Upcoming State Road Construction Projects

Public Works Director Larry Ratayczak reported on the upcoming state road construction projects.

**Report on upcoming state road construction projects.**

E. Cancellation of April 3 Village Board Meeting

**Motion (Baum/Pieper) Motion carried. Hudson voted no.**

### **ADJOURNMENT: The meeting adjourned at 8:55 p.m.**

**The next regular meeting of the Village Board will be on Monday, April 17, 2023, at 7:00 p.m.**

*UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For Additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.*