

MEETING MINUTES December 9, 2020 6:30 PM VILLAGE HALL

6:30pm meeting called to order by President Tom Bush. Attendance: Bob Babcock, Amy Hajdasz, Kris Snyder, and others in audience.

Minutes and agenda from last meeting waived, posted. Accepted and approved as presented.

Caucus Date set for 6:30 pm January 13, 2021; regular meeting to follow.

Paul Dachel had a packet he had prepared for the meeting. It included a quote for a new Grasshopper lawn mower with brush attachment and the results from the DNR required manganese test which showed a level well below the recommended limit. The insulated overhead garage door was installed. Water service was installed to the bus garage. Morgan & Parmley LTD will be at the January board meeting to discuss the Railway Avenue street project.

Any action with the Water Utility Deprec Fund CD was tabled until the May board meeting.

Approval of offer to purchase PR Water Woods Adventures LLC property at N3816 7th St for \$2,500 by Amy, Bob 2nd, motion carried.

Approval to contact the Fire District Chief to discuss the possibility of burning the blighted building at N3816 7th St by Bob, Amy 2nd, motion carried.

Approval to pay the same fire dues to Fire District #6 as last year, pending reassessment, by Tom, Amy 2nd, motion carried.

Approval of Resolution 2020-4: Procurement Standards Policy by Tom, Bob 2nd, motion carried.

Discuss of putting a period appropriate clock up in town. Suggestion was to discuss having the clock on or near the depot with the Weyerhaeuser Community Club, Inc.

The PSC Application to Increase Water Rates has been completed and a final increase amount of 54.87% has been determined to keep the water utility operational. A discussion with the PSC and the Water Policy Advisor is ongoing to determine how to best handle the rate increase to keep it affordable for residents of the community. The PSC will reassess the Village revenue requirements to determine a Phase-In Billing process to help with long term affordability.

PUBLIC HEARINGS

6:00pm at Village Hall

Discussion on possible purchase, funding and operating of the VFW Hall by the Village.

February 10, 2021

Board Meeting to Follow

Approval of financial statements and master copy of bills signed by: Tom Bush, Amy Hajdasz, & Bob Babcock.
7:35pm Meeting adjourned.