MEETING MINUTES June 10, 2020 6:30 PM VILLAGE HALL

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

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

\*Paul Dachel stated that John Olynick Inc is to start work on the Culver Ave Street Improvement Project Monday June 15th. The 7th St/Culver Ave intersection will remain open to through traffic. He will start doing house inspections per DNR requirements Monday also. Rusk County Highway Dept. will be doing the road patching need over the summer.

\*Approval of list of establishments and operators applying for liquor & cigarette licenses with several pending completion of application; Tom, Amy 2nd, motion carried.

\*Approval to waive park rental fee for Booster Days by Tom, Bob 2nd, motion carried.

\*Approval to keep Tom Bush, Bob Babcock, & Kris Snyder on as signors on the village general fund, and to keep Tom Bush & Kris Snyder on as signors for all other village accounts located at Chippewa Valley Bank by Tom, Amy 2nd, motion carried.

\*Approval of Ordinance 2020-1: Confidentiality Ordinance by Bob, Amy 2nd, motion carried.

\*Approval to update employee holiday pay so all current employees receive 8 hours holiday pay for the 6 standard annual holidays, regardless of when they fall during the work week, by Bob, Amy 2nd, motion carried. Kris will talk with various financial advisors about setting up a SIMPLE IRA for current village employees.

\*The TIF District #1 Developer’s Agreement is not necessary at this time as ActiveDogs.com has postponed their building project until further notice.

\*Kris will contact the village lawyer on how best to approach blighted properties acquisitions.

\*Discussion on purchasing of hand sanitizer/gloves/masks for the employees, office, and the park from Route to Recovery Grant funds.

\*Matt Hamilton presented a schedule for use of the ball field for summer league baseball practices and a tournament date.

\*Discussion on a letter presented to the board concerning dogs in the village. If there are any issues, then the county animal control officer or the sheriff’s office should be contacted, as the village does not have its own constable or dog catcher. It is up to the residents to follow leash laws, manage and properly vaccinate and license any dogs owned.

\*Discussion on looking into the cost to the village of operating and maintaining the VFW Hall.

\*Discussion on contributing to the Weyerhaeuser Community Club fund for new playground equipment for the park.

Approval of financial statements and master copy of bills signed by: Tom Bush, Amy Hajdasz, & Bob Babcock. 8:35pm Meeting adjourned.