

MEETING MINUTES July 20, 2022 6:30 PM VILLAGE HALL

6:30pm meeting called to order by President Tom Bush. Attendance: Tom Bush, Robert Babcock, Amy Hajdasz, Brian Beckel, Brad Bartels, and others in audience.

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

- Tom Bush called the meeting to order at 6:30 pm.
- Greg Zelinski was present in the audience and presented a concern over Chris Kroeze performing at Booster Days and the increased parking issues near the park and his private driveway access. The Board decided it would put out cones on Cty F to prevent people from parking in front of his driveway. Tom also stated he would bring it to the attention of WACCI at their meeting July 27<sup>th</sup>.
- Tom Clemens was present from Marsh Insurance in Rice Lake to go over the village different policies and companies used for those policies. He also went over a few different scenarios and how the policies are their to protect the Board members and employees as well village interests.
- The Board reviewed the Village's Tax Increment District annual report. Andy Albarado was present as a representative of Northwood Technical College. Report showed balance at end of 2021 of \$836,221.
- Board reviewed resolution to apply for an annual simplified water rate increase with the PSC. Amy H. made a motion to approve Resolution 2022-3. Bob B. seconded the motion. Motion carried.
- Tom B. mad motion to approve the liquor licenses and malt beverages applications received from River Country Coop, Wendy's Whistle Stop, Burdy's Sports Bar and Grill, and Porky's Bar. Amy H. seconded the motion and motion carried.
- Bob B. made motion to approve a Temporary Class B operators license for Dave Weirzba and Robert Warner and WACCI for Booster Days
- Board reviewed estimates for a new lift station pump as a backup for the two the village has in operation. If one of the pumps were to go down, the lead time to get a replacement is 28 weeks. Bob B. made motion to approve the purchase and Tom seconded the motion.
- Bob Babcock brought up a concern of the lip around a manhole on Culver Avenue between 2<sup>nd</sup> and 3<sup>rd</sup> Street. Brian stated the village has some cold patch and planned filling that yet this summer or early fall to prevent any issues with snow plowing this winter.
- Board reviewed a final change order and payment application (\$20,693.99) from Haas and Sons, INC for project 20-150. (Sewer Rehab Project). Bob B made motion to approve and Amy H. seconded the motion to accept Change Order 5. Then Bob B made motion to approve payment application #4 and Amy H. seconded the motion.
- Village board reviewed an offer to purchase lots 7 and 8 on 5<sup>th</sup> Street. Board received the offer from Brent Labrie through Romaine Quinn and Real Estate Solutions, the full asking price of \$8,000. Bob B. made motion to accept the offer and Amy H. seconded the motion and motion carried.
- Brian B. went update the board on Stout Construction and the Railway Ave project. The curb and gutter will be staked out on July 25 and 26 then the concrete crew will be here to poor the new curb and gutter July 27-29. New estimate time table for completion is Aug 11<sup>th</sup>.
- Ragoscke property update: Advertisement was placed in Ladysmith News July 21, 2022 for demolition and disposal of the building and the contents there of said property. Board will Review and open bids at the August 10<sup>th</sup> Board meeting for approval and awarding the bid for the project.
- Brian asked Board for approval for an inspection that is coming due for the reservoir at well # 1. Tom B. made motion to approve and Bob B. seconded the motion.
- Board discussed the soffit and facia that needs to be repaired on the north side of the village hall. Board wants to inquire with Insurance company on ability to file a claim and what the deductible would be.

- Board discussed the need for replacing 6 of the Ballpark lights and adjusting a few of them back over the ball field. They were adjusted for the football field years back. Brian and Brad will reach out to a couple contractors for estimates.
- Brad B. discussed the need to close the office August 5<sup>th</sup> for military duties. Amy H. mad motion to approve and Bob B. seconded.
- Tom made motion to adjourn and Bob B. seconded. Meeting adjourned at 8:30 pm.