



President Swisher called the Village Board meeting to order at 7:14 p.m. The Pledge of Allegiance was recited.

In attendance: President John L. Swisher, Trustees: Randy Bieri, Donald Smith, Dale Theder and Kelly Wollschlager. Absent and excused: Fred Albertz and Tim Semo. Also in attendance: Administrator Mark Johnsrud, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Wastewater/Water Superintendent Aric Mindemann, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

**Statement of Public Notice** – this meeting was posted and noticed according to law

**Public Comment** - none

**Proclamation – Lynn Dickey Day – February 20, 2016**

**Resolution 19-16 Transfer of Impact Fees for General Obligation Debt Service**

A Wollschlager/Bieri motion carried on a 5-0 roll call vote to approve Resolution 19-16 the transfer of Impact Fees for general obligation debt service.

**Resolution 20-16 Writing Off Uncollectible Personal Property Taxes**

A Bieri/Theder motion carried on a 5-0 roll call vote to approve Resolution 20-16 writing of uncollectible personal property taxes.

**Resolution 21-16 Award Bid – 2016 Ford Utility AWD Police Package Vehicle**

Smith questioned the need to purchase a new squad car.

Johnsrud stated that the 2009 Ford Crown Victoria is over five years old. The police department vehicles are driven about 30,000 miles per year. Any vehicle over 100,000 miles could sustain major repairs at any time.

A Wollschlager/Theder motion carried on a 5-0 roll call vote to approve Resolution 21-16 awarding the bid for a 2016 Ford utility AWD police package vehicle.

**Convene in Closed Session**

A Wollschlager/Theder motion carried on a 5-0 roll call vote to convene into closed session at 7:29 p.m. *Pursuant to Wisconsin Statutes §§ 19.85(1)(c) presentation of annual performance evaluation to Village Administrator.*

**Reconvene into Open Session**

A Smith/Bieri motion carried on a 5-0 roll call vote to reconvene into open session at 7:55p.m.

**Action from Closed Session** - none

**Upcoming meetings:**

Next Village Board: February 22<sup>nd</sup> at 5:30 p.m.

**Adjourn**

President Swisher adjourned the meeting at 7:55 p.m.

Joan Dykstra  
Village Clerk – Treasurer

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.