



SPECIAL VILLAGE BOARD MEETING
Minutes of February 11, 2013

President Kaltenberg called the Special Village Board meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

In attendance: President Michelle Kaltenberg, Trustees: Fred Albertz, David Blend, Barry Hemphill, Rory Holland, Greg Schopp and Tim Semo. Also in attendance: Administrator Mark Johnsrud, WWTP Superintendent Peter Hartz, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice – This meeting was posted and noticed according to law.

Public Comment - none

Resolution 06-13 Purchase Ford F-550 Aerial Boom Truck

Peter Hartz provided an explanation of the quote for an aerial boom truck from Utility Sales of Bryan, TX. The truck is a 2008 Ford F-550 with 331 hours and 60,396 miles at a total delivered price of \$55,010.18. Fred Albertz questioned the bucket capacity of 300lbs over the concern of tipping the truck. Hartz said that the DPW also reviewed the specification of the truck and determined that the capacity is adequate for Village needs. Rory Holland stated that he would like more information on the truck. A Hemphill motion to approve resolution 06-13 failed for lack of a second. A Blend/Holland motion to refer to Improvement and Services Committee for recommendation carried on a 4-3 roll call with Albertz, Blend, Holland and Schopp in favor.

Closed Session

A Semo/Hemphill motion 7-0 to convene into closed session at 6:00 p.m. pursuant to Wisconsin Statutes §§19.85(1) (e) deliberating or negotiating the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require closed session with respect to *the negotiation of a terms agreement for the development of a Planned Business Development – Mike DuClos Properties, LLC.*, and confer with legal counsel concerning strategy and reserve the right to reconvene into open session.

A Blend/Kaltenberg motion carried unanimously to reconvene into open session at 8:08 p.m.

Next Village Board Meeting - February 25, 2013 at 5:30 p.m.

Adjourn

A Holland/Schopp motion carried to adjourn at 8:09 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.