

SPECIAL VILLAGE BOARD MEETING – October 17, 2023

President Hackl called the Special Village Board meeting to order at 6:00pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Imhoff, E Johnson, Miller, Seifert and Wiederholt. Also present: Schramm, Wardell, and Johnson

PROOF OF PUBLICATION: Motion Imhoff, second Anderson to accept the Proof of Publication. **Motion carried.**

PLEDGE OF ALLEGIANCE.

DISCUSSION AND ACTION ON NO PARKING ON WEST SIDE OF NORTH 6TH STREET TO MECHANICS STREET:

Wardell informed the Board that he has been contacted by a bus driver asking if “NO PARKING” can be extended on the west side of 6th Street to Mechanics. Currently there is no parking on 6th Street from Elm to Division Street. There is a concern with cars parked on both sides of the street starting at Division that the buses cannot make the corner. After considerable discussion, it was decided to extend the “yellow paint” on both the east and west side curbs starting at the Division Street intersection on 6th Street for a car length or so.

DISCUSSION AND ACTION ON REPLACEMENT OF DUMP TRUCK:

Wardell presented two quotes to replace the blue International dump truck:

- Hallada’s in Dodgeville: 2023 5500 truck with a 9’ bed \$116,814
- Sleepy Hollow in Viroqua: 2023 Chevy 5500 truck with 11’ bed \$116,881
10’ v-plow and spreader

Motion Wiederholt, second Miller to purchase a 2023 Chevy 5500 truck with 11’ box bed, 10’ v-plow and spreader from Sleepy Hollow in Viroqua for \$116,881. The International dump truck will be sold on Wisconsin Surplus. **Roll call vote: Yes:** E Johnson, Wiederholt, Imhoff, Anderson, Seifert, Miller and Hackl. **No:** none. **Motion carried.**

DISCUSSION AND ACTION ON FIVE-YEAR CAPITAL ITEMS FOR BORROWING PURPOSES:

The bids for the Industrial Park project came in at approximately 60% higher than expected putting the Village share at approximately \$2,201,960.

Other items to consider when preparing for borrowing:

- Pool basin repairs \$ 105,000
- Wisconsin Ave. reconstruction \$ 295,000
- Residential subdivision \$4,000,000
- Village Hall ceiling repairs \$ 35,000
- Pineland electric upgrade \$ 500,000
- Switching to AMI meters \$unknown, probably will not do, cost to both the electric and water departments
- Outstanding Safe Drinking Loans for both the well house and water tower
- Reimbursement bonds for the substation project

Administrator Johnson will send the list of items plus outstanding debt and any other items that Financial Advisor Carol Wirth may need. Try to schedule a meeting within the next week or so as the Village has 90 days to accept and reject the bids for the Industrial Park Project. You don’t want to wait

the full 90 days as EDA needs to approve the bid also. The low bidder would like to start construction this fall.

PREPARING FOR 2024 BUDGET:

Administrator Johnson distributed preliminary budget reports. Have not received the proposed Library Budget and a few other items.

Chief Schramm discussed the speed boards and FLOCK. Will review current expenses to see if they can be funding from 2023 budget or not. Administrator Johnson was instructed to obtain information on spring cleanup options-large appliance pickup, curb side pickup, electronics, etc.

CONDUCT EVALUATIONS OF SUPERVISORS:

Motion E Johnson, second Wiederholt to adjourn into closed session to conduct evaluations of Supervisors pursuant to Wis. SS 19.85(1)(c). **Roll call vote: Yes:** E Johnson, Wiederholt, Imhoff, Anderson, Seifert, Miller and Hackl. **No:** none. **Motion carried.**

The Board discussed the evaluations with each Supervisor individually.

RETURN TO OPEN SESSION:

Motion Seifert, second E Johnson to reconvene in open session. **Roll call vote: Yes:** E Johnson, Wiederholt, Imhoff, Anderson, Seifert, Miller and Hackl. **No:** none. **Motion carried.**

ADJOURNMENT:

Motion Miller, second Wiederholt to adjourn the meeting. **Motion carried.**

Cinda Johnson
Cinda Johnson, Village Administrator