

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Bill Keller, Bill Clyma (Peshtigo Times)

- 1) **Call to Order:** Pres. Deschane called the meeting to order at 7:00pm.
- 2) **Roll Call:** Members present: President John Deschane Trustee Duane Swanson
 Trustee Kurt Kostuch Trustee Shirley Keller
 Trustee Dick Kaminski Trustee Fred Franzen
 Trustee Stew Swanson

 Also present: Attorney Frank Calvert
 Clerk/Treasurer Marilyn Padgett

Pres. Deschane declared a quorum present for the meeting.

- 3) **Adoption of Agenda:** Motion by Trustee Kaminski, seconded by Trustee Kostuch, that the agenda be adopted as presented. Vote: Ayes: 6. Motion carried.
- 4) **Minutes Approval:** Motion by Trustee Kaminski, seconded by Trustee Kostuch, that the minutes of regular meeting December 16, 2014 be approved as presented. Vote: Ayes: 6. Motion carried.
- 5) **Financial Report:** Motion by Trustee Kaminski, seconded by Trustee Kostuch, that the financial reports for all funds for the month of December be approved as presented. Vote: Ayes: 6. Motion carried.
- 6) **General Fund Vouchers:** Motion by Trustee Kaminski, seconded by Trustee Kostuch, to approve payment of general fund vouchers numbered 2702 through 2705, 4060 through 4062, 6043, 24307 through 24384, V6082 through V6106. Vote: Ayes: 6. Motion carried.

 Motion by Trustee Kaminski, seconded by Trustee Kostuch, to approve payment from the general fund to Command Central for voting machine annual maintenance contracts in the amount of \$ 520.00. Vote: Ayes: 6. Motion carried.

- 6a) **Water Fund:** Motion by Trustee Keller, seconded by Trustee Franzen, to approve payment of water fund vouchers numbered 3908 through 3914. Vote: Ayes: 6. Motion carried.
- 6b) **Sewer Fund:** Motion by Trustee Keller, seconded by Trustee Franzen, to approve payment of sewer fund vouchers numbered 5021 through 5027. Vote: Ayes: 6. Motion carried.

 Motion by Trustee Keller, seconded by Trustee Franzen, to approve payment from the sewer fund to Witt Auto for vehicle repairs in the amount of \$1,440.40, which were reimbursed from an insurance claim in September, 2014. Vote: Ayes: 6. Motion carried.

- 6c) **Other Vouchers:** None.
- 7) **Committee & Department Reports:** Copies distributed.
- 8) **Comments from Pre-registered Citizens:** None.
- 9) **Heating Repairs - Dama Plumbing & Heating:** (Public Works) Motion by Trustee Franzen, seconded by Trustee Keller, to contract with Dama Plumbing & Heating for heating system repairs in the Village Hall and shop at a cost not to exceed \$1,600.00. Discussion: Trustee Franzen explained that there were 2 boilers needing repair in the hall and a motor in the shop. Vote: Ayes: 6. Motion carried.

- 10) **2008 General Obligation Debt:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Kostuch, to utilize the services of Jeff Belongia of Hutchinson, Shockey & Earley, for restructuring the 2008 general obligation debt. Vote: Ayes: 6. Motion carried.
- 11) **Operators Licenses:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Kostuch, to issue operators licenses effective 01/20/2015 through 06/30/2016 to Ericka Lesperance and Jolene Heidewald, both having received satisfactory records checks. Vote: Ayes: 6. Motion carried.

Pres. Deschane noted he would address the following items before going into closed session to accommodate the public present at the meeting, as the board would simply adjourn the meeting after closed session because no action items were anticipated.

OLD BUSINESS: None.

NEW BUSINESS:

Presidents Corner:

WPSC Water Rate Increase: Pres. Deschane reported that the PSC recalculated their recommended increase to reflect a 42.27% increase with a 4.5% rate of return.

Dr. Pepin Donation for Emergency Shelter: Pres. Deschane thanked Dr. Pepin's office for donating toothbrushes and toothpaste for the emergency shelter. It was discovered these items were needed after an event in December requiring opening of the shelter.

CORRESPONDENCE:

Crivitz Area Food Pantry: Copies of the pantry newsletter were shared with board members.

QUESTIONS FROM THE FLOOR: None.

- 12) **Recess to Closed Session:** Motion by Trustee Kostuch, seconded by Trustee Stew Swanson, to recess to closed session for the purpose of conferring with legal counsel regarding current and future potential litigation. Vote: Ayes: 6. Motion carried.

Pres. Deschane stated that closed session is in accordance with WI Statute sec. 19.85(1)(g) which states that "...any meeting of a...governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section...(g)...conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."

- 13) **Reconvene in Open Session:** Motion by Trustee Kaminski, seconded by Trustee Stew Swanson, to reconvene in open session and announce action taken in closed session, if any. Vote: Ayes: 6. Motion carried. When open session was resumed, Pres. Deschane announced that no action was taken in closed session.

ADJOURNMENT: Motion by Trustee Kaminski, seconded by Trustee Keller, that the meeting be adjourned at 7:45pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer