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1. **CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** Rich Heidel called the meeting to order at 6:00pm. Those attending recited the Pledge of Allegiance. Roll call: Tim Carpenter, David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present.
2. **VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by Rich Heidel, second by Ed Kazik, to approve the agenda as presented / modified. The motion passed unanimously.
3. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** There were no comments given from the public.
4. **PUBLIC HEARINGS AS PREVIOUSLY SCHEDULED AND NOTICED:** There were no hearings scheduled for this evening.
5. **CONSENT AGENDA:** Motion made by Ed Kazik, second by Debbie Schumacher, to approve items 5A and 5B on the consent agenda. There were no licenses to be approved in 5C. The motion passed unanimously.
 - A. Payment of Invoices - approved
 - B. Village Board meeting minutes of October 18, October 25 and October 27, 2016 – Approved.
 - C. Consideration of Beverage and Intoxicating Liquor Operator’s license as recommended by the Police Chief (there were no names submitted).
6. **COMMUNICATIONS:** Chief Bani completed a tour of the roads that will be used for the 2017 LPGA with OPD Chief R. VanBoxtel and Event Planner, Kelly McAnally. The tour was to assist the event planner in determining the best traffic flow patterns as well as the amount of security that may be needed for the event. Chief Bani said that he would remain in contact with the planners to assist in the setup of the command post and aid with other security questions they may have.
7. **REPORTS OF COMMITTEES/COMMISSIONS:**

Discussion and Board action re:

 - A. Recommendations from the Planning and Zoning Commission: None.
 - B. Verbal reports from other Committees having met: the next HALO meeting will be Nov. 8th.
8. **MANAGEMENT STAFF ACTIVITY REPORTS:** Adam Ruechel spoke with the Board about the CORP hearing that is scheduled for November 15th. The public will be able to give input on what they want to see in the parks in the future at this hearing. Mr. Ruechel also told the Board that the budget hearing was scheduled and advertised for November 22nd. The monthly directors report will be sent out to the Board. Fire Chief Jerry Lancelle said the Fire Department Halloween was a great success, with many residents turning out in the subdivisions the department visited.
9. **REMAINING VILLAGE BUSINESS:**

Discussion and Board action re:

 - A. Municipal Court Clerk Recruitment Process: Employment notices have been posted for the Municipal Court Clerk / Administrative assistant position for the village. At this time, we have three applicants who have submitted applications.
 - B. Village Administrator Finalized Recruitment Profile Document: Submittals for the position of Administrator are due November 14th.
10. **MOTION TO CONVENE INTO CLOSED SESSION:**

Motion made by Rich Heidel, second by Ed Kazik, to move into closed session pursuant to 19.85(1)(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 (fee-to-trust issues, abandoned railroad R-O-W, tax exempt status financial impacts, Oneida lawsuit re: Special Events Permit), and 19.85 (1)(c) consideration of employment, promotion, compensation or performance evaluation data of any public employee (2017 compensation-all employees, Village Administrator). Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. the Board moved into closed session.

11. RECONVENE TO OPEN SESSION PURSUANT TO WI STATS. 19.85 (2):

Motion made by Rich Heidel, second by Ed Kazik, to return to open session. Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board returned to open session. There was no action taken on any closed session discussion.

12. MEETING ADJOURNMENT: Motion made by David Dillenburg, second by Ed Kazik, to adjourn the meeting. The motion passed unanimously. Meeting adjourned 10:06pm.