

1. **CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE:** Rich Heidel called the meeting to order at 5:34pm. 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 AGENDA:** Motion made by Ed Kazik, second by Rich Heidel, to approve the agenda. The motion passed unanimously.
3. **VILLAGE BUSINESS:**
 - A. **PUBLIC BUDGET WORKSHOP #2-2017 VILLAGE OPERATING BUDGET:**

The Village Board, staff and public will review the Executive Draft budget for 2017. Particular budget items that will be reviewed and discussed this workshop include: Presentation of Executive Draft Budget. General Fund Revenues & Expenditures, Debt and Capital. Adam Ruechel and Department Directors presented the budget for the Boards review. There was discussion the capital needs of the village. The Water loop was discussed and there is a possibility that it will be revisited in 2017 for 2018. More study needs to be done on this item.
 - B. **PUBLIC COMMENT ON BUDGET WORKSHOP DISCUSSION:** There were no public comments given.
 - C. **Discussion / Action: Repair or replacement of 1/ton Snow Plow:** Jerry Lancelle and Allyn Dannhoff spoke with the Board about the 1 ton truck repair that is needed due to the fuel filter breaking up and sending shards of metal throughout the engine. The cost to repair the truck is estimated to be over \$9,000. Pricing was obtained for a new vehicle from 4 dealers. The costs are very comparable for the type of vehicle and equipment that is needed. The Ewald truck would be completed all in their shop and so if there were any warranty claims, we would only have one dealer to work with. We discussed purchasing the new vehicle and selling the old vehicle “as is” to offset the cost. Motion made by David Dillenburg, second by Ed Kazik, to purchase the new vehicle from Ewald Ford with the Knapheid box for a total purchase price of \$48,543.00. The motion passed unanimously. Funding will be from the Capital Reserve Fund.
4. **MOTION TO CONVENE INTO CLOSED SESSION:**

Motion made by Rich Heidel, second by Debbie Schumacher, to move into closed session pursuant to 19.85 (1)(c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee (2017 compensation-all employees). 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. 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.
5. **RECONVENE TO OPEN SESSION PURSUANT TO WI STATS. 19.85 (2):**

There were no actions taken from the closed session discussions.
6. **MEETING ADJOURNMENT:** Motion made by David Dillenburg, second by Tim Carpenter, to adjourn. The motion passed unanimously.