

1. **CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** The meeting was called to order by Ed Kazik at 6:00 pm. Those present recited the Pledge of Allegiance. Roll call: David Dillenburg, Ed Kazik and Debbie Schumacher were present. Excused: Rich Heidel Absent: Tim Carpenter
2. **VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by Ed Kazik second by Debbie Schumacher to approve the agenda as amended, striking item 5.C. because there were no licenses to present. The motion passed unanimously.
3. **PUBLIC COMMENT ON NON-AGENDA ITEMS: none.**
4. **PUBLIC HEARINGS AS PREVIOUSLY SCHEDULED AND NOTICED: none.**
5. **CONSENT AGENDA:** Motion made by David Dillenburg second by Debbie Schumacher to approve agenda items A and B with the exception of check #47890 to hold off sending until further information is gathered. There were no names submitted for item C. The motion passed unanimously.
 - A. Payment of Invoices.
 - B. Village Board meeting minutes of January 19, 2016.
 - C. Consideration of Beverage and Intoxicating Liquor Operator's license as recommended by the Police Chief (list of operators presented to the Board). There were no names submitted.
6. **COMMUNICATIONS :**
7. **REPORTS OF COMMITTEES/COMMISSIONS:**

Discussion and Board action re:

 - A. Recommendations from the Planning and Zoning Commission: none. There will be no Planning & Zoning meeting in February.
 - B. Verbal reports from other Committees having met. There will be no Site Review Meeting in February. Public Works & Utilities is meeting next week Monday to discuss right-of-way maintenance ordinance and assessment ordinance. The committee will also discuss installing 3 new lights along Hilton Head Dr at the request of the Thornberry Creek Home Owners Association. CDA talked about signage options in the Village and landscaping around the current signs. Building plans will be finalized in Centennial Centre in about 2-3 weeks then marketing will take place.
8. **MANAGEMENT STAFF ACTIVITY REPORTS:**

The monthly report went out.
A water main break in Indian Trails was repaired.
9. **REMAINING VILLAGE BUSINESS:**

Discussion and Board action re:

 - A. Approval of Flood Plain Evaluation in an amount not to exceed \$7,950.00: Andrew Vickers, Village Administrator, spoke with the Board regarding the work to be done by R. E. Lee on the flood plain evaluation. The December rain storm experienced the Sunday and Monday prior to Christmas resulted in flooding of many low lying areas. One area that experienced substantial flooding is the area by S. Overland Rd and Nathan Dr. A resident called to inquire if one of the culverts or bridges downstream from their property was plugged or obstructed. The study will analyze the area described in the proposal for various storm events ranging from 10 year to 500 year events.
Motion made by Ed Kazik second by David Dillenburg to approve the flood plain evaluation work in an amount not to exceed \$7,950.00 including reporting on drainage issues during the study. The motion passed unanimously.

- B. Draft RFP for sale/development of Village-owned property located at 4229 N. Pine Tree Road: Andrew Vickers and Allyn Dannhoff, Director of Neighborhood Services, spoke with the Board regarding the property owned by the village on N. Pine Tree Rd. the proposal given to the Board this evening is only a starting draft and will be amended according to the Boards' wishes. The Board discussed the possibility of offering a walk-through for the potential buyers. There was also discussion regarding specific material to be used for the outside restoration in the RFP.
- C. RESOLUTION 2016-02, A Resolution re: the Spending of Excess Green Bay/Brown County Professional Football Stadium District Sales Tax. Andrew Vickers, Village Administrator, presented the resolution and spoke with the Board on the regulations for the use of the refunded amount. Motion made by Debbie Schumacher second by Ed Kazik to approve Resolution 2016-02. Roll call vote: David Dillenburg, aye, Ed Kazik, aye, and Debbie Schumacher, aye.

The Board took a short recess prior to moving into closed session. 7:00 pm

10. MOTION TO CONVENE INTO CLOSED SESSION

Motion made by Ed Kazik second by David Dillenburg 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, land acquisition in Village), and 19.85 (1)(e) to discuss development negotiation matters (TID 2, 13 lot single family subdivision terms, TID 2, multi-family development proposal). Roll call vote: David Dillenburg, aye, Ed Kazik, aye, and Debbie Schumacher, aye.

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

Motion made by David Dillenburg second by Debbie Schumacher to return to open session. Roll call vote: David Dillenburg, aye, Ed Kazik, aye, and Debbie Schumacher, aye.

12. MEETING ADJOURNMENT: Motion made by Ed Kazik second by David Dillenburg to adjourn. The motion passed unanimously. The meeting adjourned at 9:28 pm.