



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Wednesday, March 1, 2022 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call:

The meeting was called to order by Rich Heidel at 6:02pm. Rich Heidel, David Dillenburg, Ed Kazik, and Debbie Schumacher were present. Tim Carpenter attended by phone.

2. Certification of the open meeting law agenda requirements and approval of the agenda:

Motion by Rich Heidel, second by Ed Kazik, to approve the agenda as presented. The motion passed unanimously.

3. Pledge of Allegiance:

Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS:

None.

5. CONSENT AGENDA:

A. Payment of Invoices

B. Village Board: Minutes of February 16, 2022

C. Site Review Committee: Minutes of December 21, 2021

Motion by Rich Heidel, second by Ed Kazik, to approve the consent agenda as presented. The motion passed unanimously.

6. ITEMS REMOVED FROM CONSENT AGENDA:

None.

7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:

None.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

A. 2022 Capital Projects

Bids for the projects will be opened on March 11th. Board approval of the bids will be on the March 15th agenda. This memo will outline where the funding for these projects will come from.

9. COMMITTEE REPORTS AND ACTIONS:

A. Request for New Wall Signage – 550 Centennial Centre Blvd – HB-3208 – Scott's Subs (Site Review Committee)

Scott's Subs, located at 550 Centennial Centre Blvd., is currently under construction and is submitting for review and approval of the proposed wall signs. During the original site review back in October 2021, the wall signage locations were identified, however, the sign details were not known at that time. The developer has since finalized the signage and is requesting review of the proposed wall signage.

B. New 3,697 square foot commercial building and associated site improvements – 565 Larsen Orchard Pkwy – HB-3206 (Site Review Committee)

This property located along Larsen Orchard Parkway is currently undeveloped, and the proposed project will consist of a new 3,697 square foot, single story, business/dental clinic.

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

A. Resolution 2022-03 (Resolution Providing for the Sale of Approximately \$8,500,000 General Obligation Promissory Notes, Series 2022A):

Motion by Ed Kazik, second by Debbie Schumacher, to approve Resolution 2022-03 Providing for the Sale of Approximately \$8,500,000 General Obligation Promissory Notes, Series 2022A. The motion passed unanimously.

B. Sewer Rate Increase for 2022:

Motion by Rich Heidel, second by Ed Kazik, to schedule a public hearing to implement the 2022 Sewer Volume Rates for March 15, 2022 at 6:00pm. The motion passed unanimously.

C. Awarding of Bid for Autumn Joy Project (Contract 2320-22-01):

Motion by Debbie Schumacher, second by Ed Kazik, to award the Autumn Joy Road project (Contract 2320-22-01) to MCC, Inc. (Appleton, WI) with a base bid amount of \$399,682.20, and to fund the project out of reserves in Tax Increment District #2 and the Storm Water Fund. The motion passed unanimously.

D. Items for future agenda consideration or committee assignment:

None.

Motion by Rich Heidel, second by Ed Kazik, to recess for 10 minutes at 6:36pm. The motion passed unanimously.

Tim Carpenter left the meeting at 6:37pm.

The village board reconvened at 6:49pm.

E. ADJOURN TO CLOSED SESSION:

- i. Under Wisconsin State Statute 19.85 (1) (e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session RE: TID Projects/Development Agreements
- ii. Under Wisconsin State Statute 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. RE: Tribal Affairs

Motion by Rich Heidel, second by Ed Kazik, to adjourn to closed session at 6:50pm. The motion passed unanimously.

F. CONVENE INTO OPEN SESSION:

Motion by Ed Kazik, second by Dave Dillenburg, to convene into open session at 8:28pm. The motion passed unanimously.

G. ACTION FROM CLOSED SESSION:

None.

12. ADJOURN

Motion by Ed Kazik, second by Rich Heidel, to adjourn at 8:29pm. The motion passed unanimously.