

The regular board meeting was held on December 11th, 2017 at the Warren Village Hall at 7pm.

President Raisbeck called the meeting to order at 7pm. The clerk recorded the minutes.

Wayne Raisbeck, Wayne Wubbena, Tom Fernstaedt, Donna Doubler, Travus Albrecht were present. Kirk Raab was absent. Attorney Michael Toepfer was also present. Donna Breed, Tracie Perry, Todd Stone, Jerry Holm, Bernie Saunders, and Don Hawes were present.

The minutes from the November 27th, 2017 were presented. Doubler made a motion to approve the minutes as presented, second by Albrecht. A voice vote was taken, all responding aye. Motion passed and carried.

The bill list totaling \$15,691.35 including an additional bill in the amount of \$30.00 for CN Railroad were presented. After discussion, Wubbena made a motion to pay the bills as presented with the additional bill, second by Fernstaedt. Roll call was taken, all responding yes. Motion passed and carried.

Public Comments: No Report

Attorney Comments: No Report

Finance: No Report

Public Safety: No Report

Buildings: No Report

Streets: Fernstaedt presented a response letter from the property owner on Cole Street about the tree he is asking the Village to take down. The owner sent copies of pictures that he took measuring from the center of the street. Due to the property markers that Todd Stone located, the tree is on his property. The distance from the center of the street the tree would be the Village's. Albrecht asked for a bid to remove the tree and for a survey if a copy of the survey is not found. Raisbeck will get a copy of the survey. There will be more discussion after the survey is received.

Ordinance: No Report

Local Improvements & Economic Development: No Report

Personnel: No Report

Sewer: No Report

Water: Stone reported that SES will be bringing a new fluoride pump for well #2, his monthly reports are almost finished and he is working on the annual reports that is due in a couple of weeks.

TIF: No Report

Zoning: Raisbeck commented that the building permit list was in their board packets.

Unfinished Business: Raisbeck asked for discussion for the Christmas bonus. Albrecht reported that the board agreed to give \$100.00 in Chamber bucks for full time employees and \$50.00 in Chamber bucks for part time employees (Brad, Carl, Mike and John) with the employees be responsible to claim the gifts given from the Village. Albrecht made a motion to go into executive session for discussion on

the Christmas bonus, second by Doubler. Roll call was taken, all responding yes. Motion passed and carried.

Meeting went into executive session at 7:25pm.

Toepfer left the meeting at 7:25pm.

Regular meeting resumed at 7:35pm.

Wubbena made a motion to give the full time employees \$100.00 cash and \$50.00 cash for the part time employees (Brad, Carl, Mike, and John McCool). Doubler commented that she is sticking to the chamber bucks. Motion died due to lack of a second.

Albrecht made a motion for \$100.00 in chamber bucks for full time employees and \$50.00 in chamber bucks (Brad, Carl, Mike, and John) with the clear understanding that this is for this year and a Christmas bonus may not be in the future, second by Doubler. Roll call was taken, Wubbena, Albrecht, and Doubler responding yes. Fernstaedt responded no. Motion passed and carried.

Raisbeck presented the 2017-2018 tax levy. Wubbena made a motion to approve the 2017-2018 tax levy, second by Doubler. Roll call was taken, all responding yes. Motion passed and carried.

Raisbeck commented that the committees need to get together to start discussing the next year budget. He asked if they wanted to set meetings up like last year. It was agreed since it is beneficial they would meet again.

Raisbeck would like to appoint Cindy Brinker to the board of trustees. Albrecht asked if a motion is not made what happens to the subject. Raisbeck did not have an answer and will ask Toepfer. Albrecht asked if this would be tabled, and it would be. Albrecht made a motion to appoint Cindy Brinker as the new trustee. Motion died due to the lack of a second.

Wubbena moved the appointment for trustee to be tabled to the next meeting, second by Doubler. Roll call was taken, Fernstaedt and Albrecht voted no, Wubbena and Doubler voted yes. Raisbeck voted yes to break the tie. Motion passed and carried.

Meeting was adjourned at 7:52pm.