

The regular board was held on January 22nd, 2018 at 7pm at the Warren Village Hall.

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

Wayne Raisbeck, Kirk Raab, Donna Doubler, Wayne Wubbena, Tom Fernstaedt, Travus Albrecht were present. Also present was Attorney Michael Toepfer. Donna Breed, Tracie Perry, Carl Andrews, and Don Hawes also present.

Raisbeck announced an addition to the agenda, appointment of a trustee.

The minutes from the January 8th, 2018 meeting were presented. Wubbena made a motion to accept the minutes as presented, second by Fernstaedt. A voice vote was taken, all responding aye. Motion passed and carried.

The bill list totaling \$13,441.90 was presented. Raab made a motion to pay the bills as presented, second by Doubler. Roll was taken, all responded yes. Motion passed and carried.

Public Comments: No Report

Attorney Comments: No Report

Finance: Chair Raab presented the Clerk and Treasurer Reports. Raab made a motion to accept the Clerk and Treasurer Reports, second by Wubbena. Roll was taken, all responding yes. Motion passed and carried.

Chair Raab presented the sealed bids for the Dr. Ward Memorial and Street Special Contingency CDs. Community Bank:

Dr. Ward Memorial-\$5,035.76

6mn rate- .85% with a penalty on early withdrawal will equal 1 month interest on the amount withdrawn

12mn rate- 1.11% with a penalty on early withdrawal will equal 3 months interest on the amount withdrawn

Street Special Contingency-\$10,712.11

6mn- .85%

12mn- 1.11%

Apple River State Bank:

Dr. Ward Memorial-\$5,035.76

6mn-1% with a penalty loss of 3 months interest for early withdrawal

12mn-1.25% with a penalty loss of 6 months interest for early withdrawal

Street Special Contingency-\$10,712.11

6mn-1% with a penalty loss of 3 months interest for early withdrawal

12mn-1.25% with a penalty loss of 6 months interest for early withdrawal

Albrecht made a motion to accept the Apple River State Bank bid at 1.25% for one year for the Street Contingency Fund, second by Raab. Roll call was taken, all responding yes. Motion passed and carried.

Albrecht mentioned to look into a longer term for the Dr. Ward Memorial. Donna will contact the bank for a five year term and have bids back from the banks before the next board meeting, a decision will be made after the bids are received. Albrecht made a motion to accept the 1.25% from Apple River for the

Dr. Ward Memorial with the consideration if we cannot get back in time to vote on a 5 year, second by Raab. Roll call was taken all responding yes. Motion passed and carried.

Public Safety: Chair Raab presented the December Police Activity Report along with the yearly report

Buildings: Raisbeck presented an offer to buy tanning beds from the Village. The previous owner's had an economic development loan and filed bankruptcy and there was a security agreement, ucc filing against the personal property. The offer is for \$200 for one tanning bed with all the bulbs and \$300 for both tanning beds with all the bulbs. An agreement was made to accept the \$300 for both bed and all bulbs. There will be a hold harmless agreement with the buyer.

Streets: No Report

Ordinance: Chair Albrecht presented an ordinance establishing an administrative procedure for assessing and determining claims under PSEBA (Public Safety Employee Benefits Act) that the Village is required to adopt. This ordinance is going into to place when someone gets hurt and when these benefits kick in. Albrecht moved to accept the ordinance establishing an administrative procedure for assessing and determining claims under PSEBA, second by Raab. Roll call was taken, all responding yes. Motion passed and carried.

Local Improvements & Economic Development: No Report

Personnel: Raisbeck is putting forward Kelly Raab's name for Village Trustee in place of the vacant seat of Jack Distworth. Fernstaedt asked if there can be two from the same family. Attorney Toepfer confirmed yes, and there are other municipalities that have husband and wife on the board. Albrecht made a motion to table this until next meeting, second by Wubbena. Roll call was taken, Fernstaedt, Wubbena, Albrecht, and Doubler responded yes. Raab abstained.

Sewer: Chair Fernstaedt announced a meeting on January 24th, 2018 at 4:30pm with Water to discuss the budget. Raisbeck added streets to the meeting.

Water: Chair Wubbena announced a meeting on January 24th, 2018 at 4:30pm with Sewer and Streets to discuss the budget.

TIF: No Report

Zoning: Andrews issued one permit for a business sign.

Raab made a motion to adjourn, second by Doubler. A voice vote was taken, all responding aye. Motion passed and carried. Meeting was adjourned at 7:28pm.