

The regular board meeting was held on January 8th, 2018 at the Warren Village Hall at 7pm.

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

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

Raisbeck announced an addition to the agenda, an ordinance establishing an administrative procedure for accessing and determining claims under the public safety employee benefits act. Attorney Toepfer explained the new ordinance that is required to be adopted by the Village. This protects a full time public safety employee who suffers a catastrophic injury or is killed in line of duty, then the state has funds to take care of it. The procedure that he was going to propose is that the Village has in the ordinance would be that a catastrophic injury which is an injury with the direct proximate consequences of which permanently prevent an individual from performing any gainful work. This has been tabled to the next board meeting.

Raisbeck announced an additional bill for Civil in the amount of \$45,600.60 for the street work.

The minutes from the December 26th, 2017 meeting were presented. Fernstaedt made a motion to accept the minutes as presented, second by Albrecht. A voice vote was taken, all responding aye. Motion passed and carried.

The bill list totaling \$90,447.30 including the additional bill were presented. Wubbena made a motion to pay the bills as presented with the additional bill, second by Albrecht. Roll call was taken, all responding yes. Motion passed and carried.

Public Comments: No Report

Attorney Comments: Attorney Toepfer will be talking to Todd to go over the survey that the Village received about the tree on Stephenson Street.

Finance: Albrecht made a motion to allow Donna Breed to transfer \$14,000.00 from the Insurance Savings to the Clearing Checking for the Arthur J. Gallagher invoice, second by Wubbena. Roll call was taken, all responding yes. Motion passed and carried.

Albrecht made a motion to allow Donna Breed to transfer \$19,323.00 from the Street Special Contingency Savings to the Clearing checking for the Arthur J. Gallagher invoice, second by Fernstaedt. There is an intent to pay this back. Roll call was taken, all responding yes. Motion passed and carried.

Albrecht made a motion to allow Donna Breed to transfer \$1,689.68 from the Meter Fee Savings to the Clearing Checking for the Core & Main LP invoice, second by Wubbena. Roll call was taken, all responding yes. Motion passed and carried.

Public Safety: No Report

Buildings: No Report

Streets: Albrecht asked if there was any movement on the tree located on Stephenson Street. Attorney Toepfer just received a copy of the survey for that property. Todd Stone has not had a chance to go out and measure since having the survey.

Ordinance: Approval of the ordinance establishing an administrative procedure for accessing and determining claims under the public safety employee benefits act has been tabled until the next meeting.

Local Improvements & Economic Development: No Report

Personnel: No Report

Sewer: No Report

Water: Chair Wubbena reported that the guys worked on a couple water main breaks on York Street and Beebe Street over the weekend. There was a second time Todd had to go to York Street to thaw out the water main, it froze while being exposed during the repair.

Wubbena reported that the state water surveys were completed for 2015 and 2016.

Wubbena commented that there will be a water committee meeting set up soon to discuss the budget.

TIF: No Report

Zoning: No Report

Raisbeck announced to start setting up committee meetings in the next couple weeks to start discussing budgets.

Albrecht asked to get info on how far down the water lines are in the ground.

Wubbena made a motion to adjourn, second by Fernstaedt. A voice vote was taken, all responding aye. Motion passed and carried. Meeting was adjourned at 7:23pm.