

The regular board meeting was held on November 27<sup>th</sup>, 2017 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, Kirk Raab, Donna Doubler, Travus Albrecht were present. Wayne Wubbena was absent. Also present were Attorney Michael Toepfer, Tracie Perry, Donna Breed, Carl Andrews, Jerry Holm, Don Hawes, Mike Eder, Bernie Saunders, and Brian Saunders.

The minutes from the November 13<sup>th</sup>, 2017 meeting were presented. Albrecht asked if the names who voted to approve the minutes would be added since he was absent for the approval. Raab made a motion to approve the minutes as recorded with the names added, second by Doubler. A voice vote was taken, all responding aye. Motion passed and carried.

The bill list totaling \$17,621.09 were presented. Raab made a motion to pay the bills as presented, second by Albrecht. All responding yes. Motion passed and carried.

**Public Comments:** Mike Eder asked if there is any movement on new lights for out front of the Village Hall. Raisbeck commented that we have one bid in the amount of \$381.00 and have not heard anything more from the company.

Don Hawes asked about the 5 minute parking spot in front the post office. Kirk will talk to Bryan and Jeff and see what can be done.

**Attorney Comments:** No Report

**Finance:** Chair Raab presented the Clerk and Treasurer Reports. He commented that both reports look really good. After discussion, Raab made a motion to approve the Clerk and Treasurer Reports, second by Fernstaedt. Roll call was taken, all responding yes. Motion passed and carried.

Raab made a motion to allow Donna Breed to transfer \$109.43 from the Village Ordinance Fines Savings Account for part of the Cardmember Service invoice of 11/27/17, second by Doubler. Roll call was taken, all responding yes. Motion passed and carried.

Raab made a motion to allow Donna Breed to transfer \$5,000.00 from the Audit Savings for the Wipfli invoice of 11/27/17, second by Albrecht. Roll call was taken, all responding yes. Motion passed and carried.

**Public Safety:** Chair Raab presented the October police activity report.

**Buildings:** Raisbeck presented a bid to change the electrical outlets on the 3rd floor in the amount of \$81.90. Raab made a motion have the outlets changed on the 3<sup>rd</sup> floor for \$81.90, second by Doubler. Roll call was taken, all responding yes. Motion passed and carried.

Raisbeck reported that the ice cleats have been installed. The Festival of Trees has started and runs until January 8<sup>th</sup>. He spoke to the person who donated money to see if they would agree that this money went to painting, they agreed.

**Streets:** No Report

**Ordinance:** No Report

**Local Improvement/Economic Development:** No Report

**Personnel:** No Report

**Sewer:** No Report

**Water:** No Report

**TIF:** No Report

**Zoning:** Andrews reported 2 permits were issued. One for a storage shed and one for a cover building.

**Unfinished Business:** Raab presented the only fuel bid from Saunders Oil. The bid came in for the Bio Diesel Fuel, #1 Clear Diesel Fuel, and the Unleaded Gasoline at 5 cents above cost for all of them. Raab made a motion to approve Saunders Oil Company for the fuel bid at 5 cents above cost on the Bio Diesel, #1 Clear Diesel, and the unleaded gasoline, after discussion, second by Albrecht. Roll call was taken, all responding yes.

**New Business:** Raisbeck presented the discussion for potential Christmas Bonus for the employees. Albrecht made a motion to go into executive session to discuss personnel, second by Doubler. All responded yes. Meeting went into executive session at 7:31PM.

Regular meeting resumed at 8:02PM.

Raab made a motion to adjourn, second by Doubler. Voice vote was taken, all responding aye. Motion passed and carried. Meeting was adjourned at 8:03PM.