

Minutes not formally approved until Regular Board Meeting on January 7, 2020

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Thomas Sardina, Jerry Orvis, Mark Holdmann, Paul Kasdorf
William Benjamin and Michael Thew

Also present: Administrator Kayla Chadwick, Chief David Wentlandt

PERSONS DESIRING TO BE HEARD - Charlene Benjamin, 12920 W. Hampton Ave., informed staff of Christmas parade and celebration being held on Saturday, December 7, 2019 and needs help with Bingo promotion.

CONSENT AGENDA:

- 1) November 19, 2019 Regular Meeting Minutes
- 2) Bartender License: Shannon M. McKeon Bottoms Up

Motion by Kasdorf, seconded by Orvis to adopt the consent agenda. Motion carried unanimously.

COMMUNICATIONS – Chief Wentlandt announced Citizen Commendation recommendations.

COMMITTEE REPORTS

Public Safety Committee

Trustee Benjamin reported on the Police and Fire Department reports.

Park & Recreation Committee

Trustee Orvis reported the Park & Recreation Committee met on November 20, 2019 and various items were discussed.

REPORT OF THE ADMINISTRATOR: Administrator Chadwick reported that the property taxes, and water bills have been sent out, our department has been preparing for the Audit preliminary field work next week Tuesday, December 10th and Wednesday, December 11th and reminded staff of the Employee Appreciation lunch next Thursday, December 12, 2019.

NEW BUSINESS

- A) Motion by Benjamin; second by Holdmann to approve the Poll Worker List from January 1, 2020 to December 31, 2021 according to Wisconsin Statute 7.30(4). Motion carried unanimously.
- B) Motion by Kasdorf; second by Sardina to approve Ordinance 19-08; an Ordinance Repealing Section 32-80 of the Municipal Code with regard to Parking in Metered Spaces. Motion carried unanimously.
- C) Motion by Kasdorf; second by Sardina to approve Ordinance 19-09; an Ordinance Amending Section 32-85 of the Municipal Code with regard to Parking Duration Limited on Certain Streets During Certain Hours. Motion carried unanimously.
- D) Motion by Kasdorf; second by Sardina to approve Ordinance 19-10; an Ordinance Amending Section 32-82 of the Municipal Code with regard to Municipal Parking Lots. Motion carried unanimously.
- E) Motion by Kasdorf; second by Sardina to approve Ordinance 19-11; an Ordinance Amending Section 32-78 of the Municipal Code with regard to Parking Prohibited At All Times in Certain Public Areas. Motion carried unanimously.

ADJOURNMENT

Motion by Orvis; second by Holdmann to adjourn. Motion carried unanimously. The meeting was adjourned at 7:21 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____ Correction/Amendment