Presentation on Wastewater Treatment Plant Regionalization Projects by Strand & Associates

Troy Stinson and Travis Anderson from Strand & Associates presented the different options of the Wastewater Treatment Plant Regionalization Project.

CALL TO ORDER
President Tesar called this Special Board Meeting to order at 6:30 p.m. with the following trustees present: Dan Campion, Mike Culat, Dennis Faber, Ron Gandt, Bill Hopkins, and Ted Kmiec.
Staff present: Administrator Mike Murdock, Chief Slover, Utility Dist. Supervisor Brad Zautcke, Property Maintenance Officer John Carrier, and Clerk Shannon Hahn.

PLEDGE OF ALLEGIANCE
President Tesar led the Pledge of Allegiance.

1.) Award of the Wastewater Treatment Plant Regionalization Improvements Contract 19-01 and Silver Lake Force Main Contract 19-02 and possible sewer user rate increases
MOTION by Trustee Culat, second by Trustee Gandt to award C. D. Smith Construction, Inc. in the amount of $15,210,000.00 for the Wastewater Treatment Plant Regionalization Improvements Contract 19-01 and Fischer Excavating, Inc. in the amount of $2,357,211.78 for the Silver Lake Force Main Contract 19-02 and approve Scenario #2 for the sewer user rate increases.
UNANIMOUS VOTE – AYE  MOTION CARRIED

2.) Discussion and possible action amending restrictions against sale of fireworks from non-permanent structures
MOTION by Trustee Hopkins, second by Trustee Faber not to amend the current firework Ordinance 18 01 08 (1)
ROLL CALL VOTE – Trustees Campion, Hopkins, and Faber - AYE  President Tesar and Trustees Culat, Kmiec, and Gandt– NAY  MOTION FAILED

MOTION by Trustee Culat, second by Trustee Kmiec to amend the current firework Ordinance 18 01 08 (1) to allow temporary tent sales until September 1st
MOTION RESCINDED
**MOTION** by Trustee Campion, second by Trustee Hopkins to send the review of firework Ordinance 18 01 18 (1) to an Ordinance Committee

**UNANIMOUS VOTE – AYE**  **MOTION CARRIED**

3.) Discussion and possible action on the chicken ordinance

**MOTION** by Trustee Hopkins, second by Trustee Campion to send the review of chicken Ordinance 18 10 08 (14) to an Ordinance Committee

**UNANIMOUS VOTE – AYE**  **MOTION CARRIED**

4.) Discussion and possible action on the Charter Ordinance for the municipal judge

**MOTION** by Trustee Kmiec, second by Trustee Faber to approve Charter Ordinance No. 11 for the municipal judge

**ROLL CALL VOTE** – Trustees Campion, Culat, Faber, and Kmiec - AYE  
President Tesar and Trustees Gandt and Hopkins— NAY  
**MOTION FAILED**

5.) Discussion and possible action on elections and procedures presented by Mike Ullstrup

Mike Ullstrup updated the Board on elections. He updated them on the usage of Badger Books, absentee voting, project plan for the April election, and Chief Election Inspectors.

**ADJOURNMENT**

**MOTION** by Trustee Culat, second by Trustee Hopkins to adjourn this Special Board Meeting.

**UNANIMOUS VOTE – AYE**  **MOTION CARRIED**

This Special Board Meeting adjourned at 7:41 p.m.

Minutes prepared by:
Dated this 28th day of February, 2019

Shannon Hahn
Shannon Hahn, Village Clerk