

VILLAGE OF PRENTICE
REGULAR MEETING
SEPTEMBER 13, 2021

PRESIDENT HAGEN PRESIDING

MEMBERS PRESENT: GULLICKSON, FREEMAN, HARTMANN, SWENSON, AND ORLANDI

MOTION BY ORLANDI, SECOND BY GULLICKSON TO APPROVE THE MINUTES OF AUGUST 09, 2021, MEETING AS SUBMITTED. CARRIED

MOTION BY GULLICKSON, SECOND BY SWENSON TO APPROVE THE TREASURER'S REPORT AS PRESENTED. CARRIED

COMMITTEE REPORTS

PUBLIC WORKS- TRUSTEE SWENSON GAVE AN UPDATE ON THE CAMPGROUND PROJECT.

OLD BUSINESS

DALE REPORTED JOE BARAKA CONTACTED HIM AND HE SAID WE WILL HAVE TO PASS A RESOLUTION REGARDING THE TRUCK ROUTE ON COUNTY ROAD "A" AND HE WORKING WITH THE STATE ON THE SIGNAGE FOR THE HWYS.

MOTION BY FREEMAN, SECOND BY GULLICKSON TO APPROVE RESOLUTION #06-21 REGARDING THE CITIZEN PARTICIPATION PLAN ADDRESS UPDATE. CARRIED

MOTION BY DRAEGER, SECOND BY SWENSON TO APPROVE RESOLUTION #07-21 REGARDING DESIGNATING AN AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS WITH THE CLEAN WATER FUND. CARRIED

MOTION BY SWENSON, SECOND BY HARTMANN TO APPROVE RESOLUTION #08-21, ALLOWING REIMBURSEMENT OF EXPENDITURES ON THE W.W. FACILITY PROJECT. CARRIED

MIKE STOFFEL, VILLAGE ENGINEER WAS PRESENT HE STATED THE CLEAN WATER FUND LOAN PROGRAM REQUIRES A BOND COMPANY TO REVIEW LOAN CLOSING DOCUMENTS. THIS REQUIREMENT ARE FOR ANY PROJECT OVER 1M.

MOTION BY SWENSON, SECOND BY GULLICKSON TO APPROVE THE SCOPE OF ENGAGEMENT AGREEMENT WITH BONDING COMPANY QUARLES & BRADY, LLP. CARRIED

MIKE STATED THE CLEAN WATER LOAN PROGRAM IS OFFERING A 30 YEAR LOAN TERM, IN THE PAST THEY ONLY OFFERED UP TO 20 YEARS. HE STATED HE WOULD HAVE TO LET THEM KNOW ON THE APPLICATION IF THIS IS SOMETHING THE VILLAGE IS INTERESTED IN.

MOTION BY DRAEGER, SECOND BY FREEMAN TO HAVE AYRES APPLY FOR THE 30 YEAR LOAN TERM ON THE CLEAN WATER FUND APPLICATION. CARRIED

MOTION BY GULLICKSON, SECOND BY ORLANDI TO GO INTO CLOSED SESSION PURSUANT TO WI. STATUTES 19.85 SUB (1) (E) "DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

MOTION BY SWENSON, SECOND BY DRAEGER TO RECONVENE INTO OPEN SESSION. CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

MOTION BY FREEMAN, SECOND BY GULLICKSON TO OFFER THE BUILDING LOCATED AT 707 PROGRESS ST TO BRANDON MAKOVSKY FOR THE PRICE DISCUSSED IN CLOSED SESSION. CARRIED

OFFICER'S REPORT

DALE REPORTED THERE IS A JT. FIRE MEETING WEDNESDAY AT 7:00 P.M.

MOTION BY SWENSON, SECOND BY GULLICKSON TO APPROVE EXPENDITURES. CARRIED

GENERAL FUND-	\$ 170,670.60
FIRE DEPT.-	\$ 282.56
W/S-	\$ 35,966.21
GOLF COURSE-	<u>\$ 2,839.73</u>
TOTAL-	\$ 209,759.10

PRESIDENT HAGEN ADJOURNED THE MEETING AT 6:15 P.M.

LAURIE ANDREAE
CLERK/TREASURER