

VILLAGE OF PRENTICE
REGULAR MEETING
NOVEMBER 08, 2021

PRESIDENT HAGEN PRESIDING

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

MOTION BY ORLANDI, SECOND BY SWENSON TO APPROVE THE MINUTES OF THE OCTOBER 11, 2021, AS SUBMITTED. CARRIED

MOTION BY FREEMAN, SECOND BY DRAEGER TO APPROVE THE TREASURER'S REPORT AS PRESENTED. CARRIED

THERE WERE NO COMMITTEE REPORTS

MOTION BY GULLICKSON, SECOND BY FREEMAN TO APPROVE RESOLUTION #11-21 CDBG MATCH FUNDS FOR GRANT. CARRIED

MOTION BY SWENSON, SECOND BY ORLANDI TO LIST ALL AVAILABLE VILLAGE PROPERTY WITH REMAX REALTY. CARRIED

MOTION BY GULLICKSON, SECOND BY SWENSON TO SET THE 2022 BUDGET \$504,909 WITH THE TAX LEVY SET AT \$138,111. CARRIED

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

MOTION BY SWENSON, SECOND BY GULLICKSON TO APPROVE THE SALE OF LOT 25 IN GREENRIDGE SUBDIVISION TO MAX HARTMANN WITH THE TERMS DISCUSSED IN CLOSED SESSION. CARRIED

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

GENERAL FUND-	\$ 23,158.51
FIRE DEPT-	\$ 383.58
W/S-	\$ 6,899.04
GOLF COURSE-	<u>\$ 2,404.57</u>
TOTAL	\$ 32,845.70

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

LAURIE ANDREAE, CLERK/TREASURER