VILLAGE OF PRENTICE
REGULAR MEETING
MARCH 14, 2022

PRESIDENT HAGEN PRESIDING

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

CITIZENS PRESENT: ROBERT & BEV HORA, AND RON SANDQUIST

THE PLEDGE OF ALLEGIANCE WAS RECITED.

PRESIDENT HAGEN CALLED THE PUBLIC HEARING TO ORDER REGARDING THE VACATING OF THE ALLEY BETWEEN VAN DUSEN ST. AND SOUTH ST.

ROBERT & BEV HAD A QUESTION ABOUT WISCONSIN ST AND THEIR PROPERTY. IT WAS EXPLAINED HALF OF THE STREET WOULD BECOME THEIR PROPERTY AND THE OTHER HALF WOULD GO TO THEIR NEIGHBOR.

THERE WERE NO OTHER FURTHER COMMENTS OR QUESTIONS.

PRESIDENT HAGED CLOSED THE SPECIAL MEETING.

MOTION BY GULLICKSONI, SECOND BY FREEMAN TO APPROVE THE MINUTES OF THE FEBRUARY 14, 2022, AS SUBMITTED. CARRIED

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

COMMITTEE REPORTS

PUBLIC WORKS- TRUSTEE SWENSON REPORTED THE HIGH SCHOOL KIDS ARE BUILDING THE PICNIC TABLES FOR THE CAMPGROUND PROJECT. ALSO, HE IS MEETING WITH HOBBS ON WEDNESDAY TO DISCUSS THE DISABILITY PEER.

PERSONNEL- TRUSTEE FREEMAN STATED HE HAS AN AGENDA ITEM.

MOTION BY SWENSON, SECOND BY GULLICKSON TO APPROVE RESOLUTION NO. 04-22, REGARDING THE REFINANCE OF SOUTH ST. CARRIED

MOTION BY GULLICKSON, SECOND BY HARTMANN TO APPROVE RESOLUTION NO. 05-22, REGARDING THE REFINANCE OF BRIDGE, PARK, & MAIN ST. PROJECT. CARRIED

MOTION BY SWENSON, SECOND BY FREEMAN TO APPROVE RESOLUTION NO. 06-22, REGARDING THE VACATING THE ALLEY BETWEEN SOUTH ST. AND VAN DUSEN ST. CARRIED

MOTION BY SWENSON, SECOND BY GULLICKSON TO TABLE THE PROCUREMENT POLICY UNTIL NEXT MEETING. CARRIED

DALE REPORTED HE RECEIVED TWO BIDS FROM CHEVY. ONE IS FOR A 1500 FOR $30,135 AND THE OTHER ONE IS FOR A 2500 FOR $38,380.

MOTION BY SWENSON, SECOND BY FREEMAN TO APPROVE THE BID FOR THE CHEVY 1500 FOR $30,135. CARRIED

PRESIDENT HAGEN STATED THERE WILL BE SEVERAL MEMBERS ABSENT FROM THE REGULARLY MEETING IN APRIL AND ASKED THAT WE MOVE IT TO THE FIRST MONDAY.

MOTION BY FREEMAN, SECOND BY HARTMANN TO APPROVE THE CHANGE TO MOVE APRIL'S MEETING TO THE FIRST MONDAY. CARRIED

MOTION BY GULLICKSON, SECOND BY ORLANDI TO GO INTO CLOSED SESSION PURSUANT TO WI STATUTES 19.85 SUB 1 (C) "CONSIDERING THE EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION DATE OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNING BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY." CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

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

MOTION BY SWENSON, SECOND BY HARTMANN TO APPROVE THE EMPLOYEE'S VACATION BENEFITS AS DISCUSSED IN CLOSED SESSION. CARRIED

LAURIE REPORTED THE FOLLOWING DATES:

OPEN BOOK WILL BE MAY 06, 2022 FROM 2:00-4:00 P.M

BOARD OF REVIEW WILL BE MAY 26, 2022, FROM 5:00-7:00 P.M.

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

GENERAL FUND-	$215,701.43.
FIRE DEPT,-	$ 1,700.31
W/S-	$ 56,766.49
GOLF COURSE-	$ 137.31
TOTAL	$ 274,305.54

PRESIDENT HAGEN ADJOURNED THE MEETING AT 6:05 P.M.

LAURIE ANDREAE
CLERK/TREASURER