

VILLAGE OF PRENTICE
REGULAR MEETING
JUNE 13, 2022

PRESIDENT HAGEN PRESIDING

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

THE PLEDGE OF ALLEGIANCE WAS RECITED

THERE WAS NO PUBLIC INPUT

MOTION BY SWENSON, SECOND BY ORLANDI TO APPROVE THE MINUTES OF
THE MAY 09, 2022, MEETING AS SUBMITTED. CARRIED

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

COMMITTEE REPORTS

PUBLIC WORKS- TRUSTEE SWENSON STATED WE HAVE RECEIVED AN
EXTENSION ON THE CAMPGROUND GRANT UNTIL JUNE 30, 2023. THE DOCK IS
DONE AND HE WILL BE GOING TO GET IT AND THEY PLAN ON PUTTING IT IN
NEXT WEEK. THE LIGHTS ARE BEING DONATED AND WILL BE HOOKED UP TO
ELECTRICITY.

TRUSTEE ORLANDI STATED THE TRUCK TRAFFIC IS GETTING WORSE.

JEFF HALLSTRAND WITH THE COUNTY BOARD WAS PRESENT TO DISCUSS
THE LACK OF HOUSING ISSUES THAT THE VILLAGE AND COUNTY ARE DEALING
WITH.

MOTION BY DRAEGER, SECOND BY GULLICKSON TO APPROVE THE LIQUOR,
CIGARETTE, AND OPERATORS LICENSES. CARRIED

MOTION BY FREEMAN, SECOND BY HARTMANN TO APPROVE THE CMAR
RESOLUTION NO. 07-22. CARRIED

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

MOTION BY SWENSON, SECOND BY GULLICKSON TO SELL LOT 32 TO BRUCE JILKA AT THE PRICED DISCUSSED IN CLOSED SESSION. CARRIED

LAURIE REMINDED EVERYONE OF THE SPECIAL MEETING ON JUNE 27, 2022. AT 5:00P.M.

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

GENERAL FUND-	\$ 74,245.94
UDAG-	\$ 775.00
FIRE DEPT-	\$ 544.59
W/S	\$ 51,289.91
GOLF COURSE-	<u>\$ 4,084.43</u>
TOTAL	\$130,939.77

PRESIDENT HAGEN ADJOURNED THE MEETING AT 6:15 p.m

LAURIE ANDREAE
CLERK/TREASURER