VILLAGE OF PRENTICE
REGULAR MEETING
SEPTEMBER 12, 2022

PRESIDENT HAGEN PRESIDING

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

THE PLEDGE OF ALLEGIANCE WAS RECITED

MOTION BY SWENSON, SECOND BY GULLICKSON TO APPROVE THE MINUTES OF THE AUGUST 08, 2022, MEETING AS SUBMITTED. CARRIED

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

THERE WERE NO COMMITTEE REPORTS.

DALE GAVE AN UPDATE ON THE CAMPGROUND PROJECT, STILL WAITING ON ONE EASEMENT. HE STATED DICK ENDERS DIDN'T LIKE WHERE THE PROJECTED POWER LINE WAS PLACED ON HIS PROPERTY, SO THEY ARE REROUTING THE POWER LINE IN A DIFFERENT SPOT AND WILL REDRAW THE PLAN.

PRESIDENT HAGEN READ THE FAIR HOUSING PROCLAMATION.

MOTION BY SWENSON, SECOND BY HARTMANN TO APPROVE THE FAIR HOUSING PROCLAMATION THAT WAS READ. CARRIED

MIKE STOFFEL, VILLAGE ENGINEER WENT OVER THE CONSTRUCTION AND FINANCING PROCESS OF THE W.W.T.P. IMPROVEMENT PROJECT. HE STATED DURING THE CONSTRUCTION PHASE WE WILL NEED INTRIM FINANCING, AS WE HAVE TO USE LOAN DOLLARS FIRST, AND ONCE THAT IS SPENT THEN THE GRANT MONEY IS USED. HE STATED EHLERS IS HIGHLY RECOMMENDED AS THEY HAVE EXPERTISE IN DOING THIS, THEY WILL GET THE BEST RATE AVAILABLE.

MOTION BY FREEMAN, SECOND BY GULLICKSON TO HIRE EHLERS & ASSOCIATES AS FINANCIAL ADVISORS FOR THE INTRIM FINANCING FOR THE W.W.T.P. IMPROVEMENT PROJECT. CARRIED

MIKE WENT OVER THE ONE BID THAT WE RECEIVED FROM WINTER & SONS, INC. HE STATED THE BASE PRICE OF THE PROJECT IS $6,683,000 WITH AN OPTION OF THE STAINLESS-STEEL PACKAGE FOR AN ADDITIONAL AMOUNT $456,000 BRINGING TOTAL BID TO $7,139,000

MOTION BY GULLICKSON, SECOND BY SWENSON TO AWARD THE BID TO WINTER & SONS, INC FOR THE W.W.T.P. IMPROVEMENTS TO INCLUDE THE STAINLESS-STEEL PACKAGE FOR A TOTAL BID OF $7,139,000. CARRIED

SINCE THE VILLAGE WAS AWARDED THE FUNDING FROM THE USDA PROGRAM WITH A TOTAL OF GRANT DOLLARS IN THE AMOUNT OF $5,422,000 AND LOAN AMOUNT OF $2,337,000. WE CAN NO LONGER USE THE CLEAN WATER FUND PROGRAM. WE WILL NEED TO WITHDRAW OUR APPLICATION FROM THEM.

MOTION BY FREEMAN, SECOND BY HARTMANN TO HAVE LAURIE SEND AN EMAIL TO WITHDRAW THE CLEAN WATER FUND LOAN APPLICATION. CARRIED

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

MOTION BY SWENSON, SECOND BY HARTMANN TO AUTHORIZE MIKE STOFFEL, VILLAGE ENGINEER TO NEGOTIATE WITH ROY NEHS THE PURCHASE OF LAND ACROSS FROM THE TREATMENT PLANT WITH THE TERMS DISCUSSED IN CLOSED SESSION. CARRIED

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

GENERAL FUND -	$173,209.19
FIRE DEPT-	$ 824.53
W/S-	$ 18,207.97
GOLF COURSE-	$ 2,811.01
TOTAL-	$195,052.70

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

LAURIE ANDREAE
CLERK/TREASURER
VILLAGE OF PRENTICE