

VILLAGE OF PRENTICE
REGULAR MEETING
APRIL 10, 2023

TRUSTEE SWENSON PRESIDING

MEMBERS PRESENT: GULLICKSON, FREEMAN, HARTMANN, AND ORLANDI

THE PLEDGE OF ALLEGIANCE WAS RECITED.

MOTION BY ORLANDI, SECOND BY GULLICKSON TO APPROVE THE MINUTES OF THE MARCH 06, 2023, MEETING AS SUBMITTED. CARRIED

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

BRUCE JILKA WAS PRESENT TO EXPRESS HIS CONCERN ABOUT BORROWING REVOLVING LOAN FUND MONEY. HE STATED IN THE PAST NORTHWEST REGIONAL PLANNING WOULD REVIEW THE BUSINESS PLANS.

COMMITTEE REPORTS

MOTION BY HARTMANN, SECOND BY FREEMAN TO APPROVE THE PICNIC LICENSE FOR THE V.F.W. FOR MAY 06, 2023. CARRIED

LAURIE STATED SHE HAS BEEN IN CONTACT WITH SEAN LENZ WITH EHLERS AND ASSOCIATES AND THERE WAS ONLY ONE BID SUBMITTED FOR THE INTERIM FINANCING FOR THE WWTP AND SEAN RECOMMENDS REBIDDING IT. THE BID WAS ON THE HIGH SIDE.

MOTION BY HARTMANN, SECOND BY FREEMAN TO REJECT THE ONE BID WE RECEIVED FOR THE INTERIM FINANCING FOR THE W.W.T.P. PROJECT AND TO REBID IT. CARRIED

MOTION BY GULLICKSON, SECOND BY HARTMANN TO APPROVE PAY REQUEST NO. 1 FOR AUGUST WINTER & SONS FOR THE AMOUNT OF \$219,450.00 CARRIED

MOTIN BY ORLANDI, SECOND BY GULLICKSON TO APPROVE THE WEBSITE CONTACT WITH BOHN WEB DESIGN. CARRIED

KEN PEARSON, WITH NORTHWEST REGIONAL PLANNING WAS PRESENT TO DISCUSS THEIR CONTRACT AND HE HAS BEEN WORKING WITH SOMEONE ON THE PURCHASE OF THE HARDWARE STORE.

MOTION BY HARTMANN, SECOND BY ORLDANI TO APPROVE THE CONTRACT WITH NORTHWEST REGIONAL PLANNING REGARDING THE REVOLVING LOAN FUND BUSINESS PLAN OF THE HARDWARE STORE. 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 REQUIRED CLOSED SESSION." 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 ORLANDI, SECOND BY FREEMAN TO APPROVE THE REVOLVING LOAN REQUEST WITH THE TERMS DISCUSSED IN CLOSED SESSION. CARRIED

OFFICERS' REPORT

DALE REPORTED THE 2017 CHEVY TRUCK IS AT WHEELERS IN MEDFORD, SOMETHING IS GOING ON WITH THE TRANSMISSION.

MOTION BY GULLICKSON, SECOND BY ORLANDI TO APPROVE THE EXPENDITURES. CARRIED

GENERAL FUND-	\$ 68,190.35
FIRE DEPT.-	\$ 3,256.87
W/S	\$ 80,441.74
GOLF COURSE-	\$ <u>36.83</u>
TOTAL	\$151,925.79

TRUSTEE SWENSON ADJOURNED THE MEETING AT 6:00 P.M.

LAURIE ANDREAE
CLERK/TREASURER