

VILLAGE BOARD MEETING

- 1) President Charles Taylor calls the Village Board Meeting to order.
- 2) Present at meeting: Charles Taylor, Dave Linberg, Gene Larson, Jay Mageland and Todd Skoien.
- 3) Public present: Missy Meuhlenkamp, School District Representatives.
- 4) The verification of the statement of Public had been posted in 3 places including the Village Hall.
- 5) Trustee Gene Larson motions to approve the August 17th regular meeting minutes. Trustee Jay Mageland seconds, all present voting "aye", the motions carries.
- 6) Trustee Todd Skoien motions to approve the August Treasurer's Reports. Trustee Gene Larson seconds, all present voting "aye", the motion carries.
- 7) **Law Officer:** No Officer present.
- 8) **Communications and Public Comment:** None.
- 9) **New Business:**
 - a) BRF School District Representatives here to share information about the referendum on the November 3rd ballot. They present reasons why the referendum is necessary.
 - b) Halloween Contest prizes: This is a contest for house and yard decoratons. Trustee Gene Larson suggests amounts of \$75 for 1st place, \$50 for 2nd place and \$25 for third place. After discussion, Trustee Gene Larson motions to accept the above dollar amounts as prizes. Trustee Jay Mageland seconds the motion, all present voting "aye", the motion carries.
 - c) GEC Land Use Zoning: GEC proposal are too much money. The Clerk will try to get a hold of Adam Pillard for some ideas. We will also check with the LWM to see if they can help. This item will be tabled until next month.
- 10) **Unfinished Business**
 - a) Camera Quotes for the brush pile at Recycling Center: Jim has gotten a ballpark figure for two cameras, which would be approximately \$5,000. Trustee Dave Linberg suggests talking to Jensen Towing to see where he got his. Trustee Gene Larson will also talk to Sam at Kal's about their cameras. This item will be put on next month's agenda.
- 11) **Public Utility:** Jim reports that the speed sign was working, then stopped. It needs to be adjusted. He talked to Olson about ATV signs. The siren is still going off randomly. Alma Center and Taylor have had no siren problems. The County has someone coming out to look at it. Jim also called Fahrner to clean the streets where they chip sealed. He took 2 grinder pumps to Arcadia to be fixed. New meter put in at Matthew Cross's house. He called Cedar Corp about the grant for the bridge repair. Adam is coming to do cement work on the sidewalk at the church lot. He also called Premiere Equipment in West Salem about a trailer to rent, \$1800 for 2 days or \$2400 for the week. Ryan @ Alma Center might share this cost with Hixton.
- 12) **Village Operations:** Still waiting on Ordinances from Lawyer Mark Radcliffe (he has been on vacation). We received an e-mail today about someone coming to look at the emergency siren.
- 13) **Future Agenda Items:** GEC land use zoning and camera quotes for the brush pile.
- 14) **Adjourn:** Trustee Gene Larson motions to adjourn. Trustee Todd Skoien seconds the motion, all present voting "aye", the motion carries.

Respectfully,
Karen Brown, Deputy Clerk