

## Regular Board Meeting

January 2, 2018

Meeting called to order at 7:00 p.m. by Village President Dennis Manthei. Trustees present: Brown, Hennessey, Lautz, Leicht, and Schumacher. Excused: Trustee Wee. Also present: Village Attorney Bryant Klos, Recreation Director Tony DeGaetano, Police Chief Charles Ashbeck, Public Works Director Scott Halbrucker, County Board Supervisor Ray Ebert, and Village Administrator Teresa Schnitzler.

### Minutes

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the minutes of the December 19, 2017, Regular Board meeting as presented. Roll call vote: Unanimous aye.

### Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$80,211.47
<u>Water Utility:</u>	\$13,216.09
<u>Sewer Utility:</u>	\$22,039.89
<u>Storm Water Utility:</u>	\$6,459.05

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the payment of all claims as listed. Roll call vote: Unanimous aye.

### Application for Temporary Class B Retailer's License

Motion by Trustee Schumacher, seconded by Trustee Hennessey to approve the issuance of a Temporary Class B Retailer's License to Lake Neshonoc Protection & Rehabilitation District for Lake Neshonoc Ice Days scheduled for Saturday, January 27, 2018, at Lewis Point Park. Roll call vote: Leicht – present; remainder of Board - aye. Motion approved.

### Alcohol Beverage License Applications

Motion by Trustee Schumacher, seconded by Trustee Leicht to deny the issuance of an Alcohol Beverage License to Ryan S. Sorensen. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Schumacher to convene in closed session at 7:04 p.m. pursuant to Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel who either orally or in writing will advise the governmental body on strategy to be adopted with respect to current or likely litigation, i.e., police department personnel. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Lautz to reconvene in open session at 7:36 p.m. Approved by voice vote.

Motion by Trustee Leicht, seconded by Trustee Lautz to adjourn the meeting at 7:40 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator