

## Regular Board Meeting

February 4, 2020

Meeting called to order at 7:00 p.m. by Village President Dennis Manthei. Trustees present: Brown, Hennessey, Lautz, Leicht, and Wee. Excused: Trustee Schumacher. Also present: Public Works Director Loren Schwier, June Dairy President Jeanne Bahr, and Village Administrator Teresa DeLong.

### Minutes

Motion by Trustee Wee, seconded by Trustee Leicht to approve the minutes of the January 21, 2020, Regular Board meeting as presented. Roll call vote: Unanimous aye.

### Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$42,409.39
<u>Water Utility:</u>	\$8,418.82
<u>Sewer Utility:</u>	\$16,867.28
<u>Storm Water Utility:</u>	\$1,521.05

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

### 2020 Joint Powers Agreement

Motion by Trustee Leicht, seconded by Trustee Lautz to approve the 2020 Joint Powers Agreement with La Crosse County Dispatch. Roll call vote: Unanimous aye. Motion approved.

### June Dairy Days

June Dairy Days President Jeanne Bahr presented the Village Board with the Committee's annual request for waivers of the park closing hours and various street closings for the 2020 June Dairy Days event scheduled for Friday, June 5 through Sunday, June 7, 2020.

Motion by Trustee Brown, seconded by Trustee Hennessey to approve the June Dairy Days Committee requests as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Lautz, seconded by Trustee Hennessey to adjourn the meeting at 7:04 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator