

## Regular Meeting

October 4, 2022

Meeting called to order at 7:00 p.m. by Village President Scott Schumacher. Trustees present: Curtis, Hennessey, Lautz, Leicht, and Twining. Also present: Public Works Director Loren Schwier, Police Chief Kyle Holzhausen, Police Lieutenant Nathan Cibulka, Village Attorney Bryant Klos, Jim Costello and Scott Perry representing Lynxx Networks and Bahr Electric, and Village Administrator Teresa DeLong.

### Minutes

Motion by Trustee Twining, seconded by Trustee Curtis to approve the minutes of the Regular Board meeting held on September 20, 2022, as written. Roll call vote: Unanimous aye.

### Claims

Claims totaling \$319,984.67 were presented for payment. Motion by Trustee Leicht, seconded by Trustee Lautz to approve the payment of all claims as listed. Roll call vote: Unanimous aye. Motion approved.

### Fiber Deployment Collaboration Agreement

Jim Costello, CEO of Lynxx Networks, Bahr Electric, and 3RT Networks and Scott Perry of Bahr Electric talked with the Village Board about entering into a fiber deployment collaboration agreement with Lynxx. The organization is ready to deploy over \$5,000,000 in an over-build of broadband fiber optic services that will be available to not only businesses but also Village residents. The lowest speed offered is 500/500 Mbps for \$49.95 to the highest unlimited speed of 10 GB for \$109.95. Phone would be available for as low as \$10 per month, and many television packages will be available. Lynxx has services in the Greenfield Addition, a significant number of businesses, and the network has extended along the Highway 16 corridor, County Trunk B businesses into Linse Road and into the newest residential addition in the Village of Bangor. Mr. Costello states the pandemic has changed the way professionals work, many of whom are working from or wish to work from home. Broadband bandwidth and fiber technology availability in the Village will create an area where people want to live and will remain in step with the evolving needs of the Village citizens. The Agreement will need to be finalized once quantities of materials and locations of broadband fiber cabinets are determined. There are no costs to the Village.

Motion by Trustee Curtis, seconded by Trustee Twining to accept the fiber deployment collaboration with Lynxx Networks subject to the final approval of the items left blank for ultimate final determination. Roll call vote: Hennessey and Leicht – abstain; remainder of Board – aye. Motion approved.

### Senior Exit Project

President Schumacher is working with West Salem High School Senior Julian Fox to locate and construct two, 3'X6' school championship signs in the Village. The proposed signs would be similar to the Village of Bangor's sign at Highway 162 and Commercial Street. Julian Fox would like to construct one sign on Village-owned property along

Neshonoc Road and the other on private property along Highway 16. The West Salem School District has agreed to take responsibility for all maintenance of both signs.

Motion by Trustee Lautz, seconded by Trustee Leicht to approve installation of the school championship sign at the regional detention pond on Neshonoc Road. Roll call vote: Unanimous aye. Motion approved.

Ordinance No. 510 – Adopting the Wisconsin Municipal Records Schedule

Motion by Trustee Lautz, seconded by Trustee Curtis to approve adoption of Ordinance No. 510 relating to records retention and destruction schedules. Roll call vote: Unanimous aye. Motion approved.

Law Enforcement Committee

Trustee Lautz reported on the September 20, 2022, Law Enforcement Committee meeting. The purpose of the meeting was to review for recommendation to the Village Board an Application to Exceed Pet Limit submitted by Danielle Knudtson and Gabriel Davis. The applicants reside at 1521 Waterloo Avenue. The residents would like to add a third cat to their home. The two cats the applicants already keep are up-to-date with their vaccinations, and both are now quite old. The Committee recommended of the Application as presented.

Motion by Trustee Lautz, seconded by Trustee Hennessey to approve the minutes of the Law Enforcement Committee meeting of September 20, 2022, as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Lautz, seconded by Trustee Leicht to approve the issuance of a Permit to Exceed Pet Limit to Danielle Knudtson and Gabriel Davis. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Twining, seconded by Trustee Hennessey to convene in closed session at 7:49 p.m. pursuant to Wis. Stat. Sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, investment of public funds, and transfers of public properties, to-wit: possible land sale. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Lautz, seconded by Trustee Curtis to reconvene in open session at 8:00 p.m. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Twining, seconded by Trustee Hennessey to adjourn the meeting at 8:01 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator