

Special Village Board Meeting
November 21, 2016, 7:30 pm

1. **Call to Order:** The meeting was called to order at 7:37pm by Village President Vickie Boehnlein.
2. **Roll Call of Officers:** Officers present were: President Vickie Boehnlein, Trustees Rose Sauers, Pete Anzia, Josh Borden, and Gail Kowalkowski. Clem Gottsacker and Dale Pfeifer were excused. A quorum was established. Also in attendance were Clerk Julie Lesar, DPW Superintendent Dan Birenbaum, and Wastewater Superintendent Paul Bley.
3. **Open Meeting Law Compliance Check:** This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.
4. **Pledge of Allegiance to the American Flag, Moment of Silence:** All in attendance stood for the Pledge of Allegiance and moment of silence.
5. **Approval of Minutes – Regular Village Board Meeting, November 14, 2016:** Boehnlein made a motion to approve the minutes from the November 14 Village Board Meeting. Motion was seconded by Sauers. Ayes – Boehnlein, Borden, Kowalkowski, Anzia, Sauers; Noes – none; Abstain – none; motion carried.
6. **Approve burying utilities on Main Street to be completed during the Main Street Construction project:** Boehnlein explained that a 60% meeting was held on November 17 with the representatives from the utility companies, project engineers and Village DPW to discuss burying utilities. The Village will need to make a decision as to whether or not this will be completed with the Main Street Construction project. Boehnlein provided a cost breakdown of the project and reviewed financial plans provided by Ehlers. Boehnlein stated that in reviewing the financial plans, it seems feasible that the cost of burying the utilities can be included in the project without a tax increase. Boehnlein also explained that one of the components of the project cost is providing service to the houses that currently receive their services from overhead wires. There is an additional cost of \$1,000 to \$1,500 per house for connection to the underground utility. WE Energies and Dan Birenbaum will be completing a walkthrough on December 1 to determine the number of houses that will need to be connected to underground wiring. The homeowner will be responsible to complete internal connections. Borden made a motion to approve burying the utilities on Main Street during the Main Street Road Construction project and the Village will be responsible for the cost of connecting service to the outside of the house. Boehnlein added to the motion that the Village will contract for all electrical services necessary and access the homeowner the cost of internal electrical work required. Motion was seconded by Sauers. Ayes – Boehnlein, Borden, Anzia, Sauers; Noes – none; Abstain – Kowalkowski; motion carried.
7. **Adjourn;** a motion to adjourn at 8:09 pm was made by Boehnlein. Motion was seconded by Borden. Ayes – Boehnlein, Borden, Kowalkowski, Anzia, Sauers; Noes – none; Abstain – none; motion carried.

Respectfully Submitted,

Julie Lesar, Village Clerk

Approved at Village Board Meeting 12-12-16