

Committee as a Whole
November 9, 2016, 7:00 pm

- 1) **Silence all cell phones**
- 2) **Call to Order and Roll Call of Officers:** The meeting was called to order at 7:00pm by Village President Vickie Boehnlein. **Roll Call of Officers:** Officers present were: President Vickie Boehnlein, Trustees Clem Gottsacker, Rose Sauers, Pete Anzia, Josh Borden, and Gail Kowalkowski. Dale Pfeifer was excused. A quorum was established. Also in attendance were Clerk Julie Lesar, DPW Superintendent Dan Birenbaum, and Treasurer, Kelly Brinkman.
- 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) **New Business:**
 - a) **Review Healthcare options and make recommendation to Village Board:** Healthcare plan options were reviewed. Boehnlein recommended Plan Option #4 Anthem – Blue Priority. This plan would be a savings of \$1,000 per month. The only drawback to this plan is the providers are limited to Aurora, ProHealth Care and Children's. Lesar reported that the Village employees currently receive medical care from Aurora and would not be inconvenienced if this plan were chosen. Kowalkowski made a motion to recommend to the Village Board to purchase Alternative #4 Anthem Option 9 w/Rx AA at a cost of \$3,968 per month. Motion was seconded by Boehnlein. Ayes – Boehnlein, Borden, Anzia, Sauers, Kowalkowski, noes – Gottsacker, abstain – none. Motion carried.
 - b) **Make recommendation to Village Board to approve renewal of existing Vision and Dental Insurance Plans with Delta Dental:** This agenda item has received recommendation for approval from Finance and Personnel Committee on October 25.
 - c) **Approve hourly wage for Village Marshal and Deputy Marshal:** Boehnlein explained that because of an upcoming change in the Fair Labor Standards Act, the Village has the option to provide an hourly wage to the Marshal and Deputy Marshal or continue to provide a salary with the condition of Overtime pay if more than 40 hours are worked in a week. Currently, the Marshal is required to work 5 hours per week and the Deputy is required to work 4 hours per week. Borden made a motion to continue to pay the Marshal and Deputy Marshal a salary and allow overtime if work more than 40 hours in a week. Motion was seconded by Kowalkowski. Ayes – Boehnlein, Borden, Anzia, Gottsacker, Sauers, Kowalkowski, noes – none, abstain – none. Motion carried.
 - d) **2017 Budget Workshop:** Boehnlein explained that rather than just the Finance and Personnel committee review the final budget, the entire board will have input in balancing the budget. The presented 2017 budget was reviewed and the following items were removed: \$2,500 for trees from Park and Recreation budget and \$15,556 for purchase of a second Village marquee for the east end of the Village was removed from Capital Outlay - Plan Commission budget. Birenbaum stated that the front end loader is due for replacement this year. It looks like it will come in \$10,000 over the replacement value. Boehnlein noted that this amount should come out of the 2016 Fund Balance.
- 6) **Motion to Adjourn:** Boehnlein made a motion to adjourn at 8:03, seconded by Borden, Ayes – Boehnlein, Borden, Sauers, Kowalkowski, Gottsacker, Anzia, noes – none, abstain – none, motion carried.

Respectfully Submitted,

Julie Lesar, Village Clerk
Approved Village Board Meeting 11-14-16