
Special Village Board Meeting
February 27, 2017, 6:00 pm

1. **Silence all Cell Phones**
2. **Call to Order:** The meeting was called to order at 6:00 pm by Village President, Vickie Boehnlein.
 - a. **Roll Call of Officers:** Officers present were: Village President, Vickie Boehnlein, Trustees, Pete Anzia, Josh Borden, Clem Gottsacker, Gail Kowalkowski, and Rose Sauers. Also in attendance were Village Attorney, Gerry Antoine, Village Clerk, Julie Lesar, DPW Superintendent, Daniel Birenbaum, Wastewater Superintendent, Paul Bley, and Maureen Schiel from Ehlers & Associates
3. **Open Meeting Laws Compliance Check:** this meeting is in compliance with open Meetings Law of the State of Wisconsin.
4. **Pledge of Allegiance to the American Flat, Moment of Silence:** All in attendance stood for the Pledge of Allegiance and a moment of silence.
5. **New Business:**
 - a. Review and accept bid for Lift Station #6: The bid information from McMahon Engineering was reviewed. A total of six bids were submitted on February 16, 2017. McMahon has recommended the bid from Kip Gulseth Construction Co., Inc. in the amount of \$468,212.09. Birenbaum stated that McMahon Engineering has worked with this company before and gave a positive report. Kowalkowski completed a check of any historical legal actions involving Kip Gulseth Construction Co. and reported that there were no actions to report. Boehnlein made a motion to approve the bid from Kip Gulseth Construction Co., Inc. in the amount of \$468,212.09. Motion was seconded by Gottsacker. Ayes – Anzia, Borden, Boehnlein, Gottsacker, Kowalkowski, and Sauers; Noes – none; Abstain – none. Motion carried.
 - b. Approve First Amendment to Restated TID Development Agreement, Lift Station Easement Agreement, and Sanitary Force main Easement Agreement: Village Attorney, Antoine, explained that the development agreement from 2012 with Ansay Development Corporation has been amended to allow the Village to start the construction of the new, required lift station on a later date. It also allows changes in the construction plan for the placement of the sewer and the lift station and amends costs that can be paid from TIF. Boehnlein added that the amendment also allows for a municipal parking lot to be added by the developer. The financial report from Ehlers was reviewed. Boehnlein made a motion to approve the First Amendment to the Restated Tax Incremental District Development Agreement, the Lift Station Easement Agreement, and Sanitary Force main Easement Agreement. Motion was seconded by Sauers. Ayes – Anzia, Borden, Boehnlein, Gottsacker, Kowalkowski, and Sauers; Noes – none; Abstain – none. Motion carried.
6. **Motion to Adjourn:** Gottsacker made a motion to adjourn at 6:25 pm. Motion was seconded by Boehnlein. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers, Noes – none, Abstain – none. Motion carried

Respectfully Submitted,

Julie Lesar, Village Clerk
Approved Village Board Meeting, March 13, 2017