

Village Board Minutes

Monday June 30, 2014 5 p.m.

Village President Steve Marquardt calls the meeting to order at 5:07 p.m.

Roll call: Steve Marquardt, Craig LeFebre, Terry Hinds, Larry Belongia, Linda Hinds

Absent: Judy Patenaude-excused, Chad Misco-excused

Also Present: Craig Schuh-Ayres Associates, Ed Patenaude (arrived at 5:30 p.m.) and Charlene Meier

Agenda: Motion to approve the agenda was made by Craig L. Linda Hinds seconds the Motion. Motion carried.

Minutes: None

Old business:

Saputo User Agreement – Convene into closed session pursuant to WI State Statute 19.85 (1) (g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – to discuss the water agreement revisions draft received from Saputo Cheese USA motion was made by Terry H. Craig LeFebre seconds the motion. Motion carried at 5:08 p.m. Reconvene to open session per WI State Statute 19.85 (2) was made by Craig L. Linda Hinds seconds the motion. Motion carried at 5:27 p.m.

New Business:

Water treatment project – Notice to Proceed with construction – Discussion followed. Motion by Larry B. to approved the notice to proceed with construction. Linda Hinds seconds the motion. Motion carried.

Announcements/General Information/Correspondence – Craig Schuh-Ayres Associates informed the trustees of possible chemical changes for the new water treatment building. He reviewed what changes would need to be done if there was a change.

Items for next agenda – PSC Rate Study, GIS System/software,

Adjournment: Craig LeFebre made the motion to adjourn. Larry Belongia seconds the motion. Motion carried. Meeting adjourned at 5:52 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer