

April 6, 2024, Village Board Meeting

Called to Order by President Hakanson 6 PM

Roll: President Hakanson, Trustee Marten, Trustee Milune (6:10) Present

Motion to go into closed session pursuant to: Employee discipline, licensing, tenure, and employee evaluation- Wis. Stat. § 19.85 (1)(b) & (c). Two open meeting exemptions involve one or more public employees. Closed sessions are permitted under Wis. Stat. § 19.85 (1)(b), when the subject is the dismissal, permits closed session when considering employment, promotion, compensation, or performance evaluation. Y Trustee Marten second President Hakanson. Motion Carried.

Motion to reconvene in Open Session 6:40 PM Motion by President Hakanson second by Trustee Marten Motion Carried.

Actionable Items from closed session:

Motion by Trustee Marten to adjust the holiday schedule to include 4 hours for spring break, 8 hours Veterans Day, 8 hours for the day after Thanksgiving which will bring holidays to 10 paid days. Second by President Hakanson Motion Carried.

Motion to increase the pay of the enforcement officer to \$17.00 per hour by President Hakanson Second Trustee Marten Motion Carried.

Recognition of those in attendance: Leanette Marten, Mercedes Koenig, Lean Ralph (Tribune), Larry Allen, Del Shay, Krista Mitzuk, John Williams.

Approval or Amend Agenda No action.

Approval of March Minutes motion Trustee Marten, Second Trustee Milune Motion carried.

Reports:

President: Dollar General will be here in May for a report, Security Measures will be taken at the river Park after vandalism, Thank You to the election workers.

Treasurers: Motion to approve Trustee Marten second President Hakanson motion carried

Clerk Report: see attached: Motion to approve President Hakanson second Trustee Milune motion carried.

Public works: No report

Enforcement: warning and Citation forms are in, and enforcement has started. Motion to accept Trustee Marten Second President Hakanson Motion carried.

Building Inspector: No Report

Boyceville Fire dist. See attached report given by Trustee Milune. Motion to accept President Hakanson Second Trustee Marten motion carried.

The R/U meeting was cancelled.

Action Items:

Discussion for applying for CDBG funding to restore the exterior of the Village Hall (siding, Windows, roof). See estimates. Motion to pursue funding of the Village Hall by Trustee Marten second by Trustee Milune motion carried.

Burning ordinance changed:

Allow to burn on Sunday's and Holidays in an approved commercial fire ring.

Motion by President Hakanson second by Trustee Marten Motion Carried.

To change the distance of commercial fire rings with spark arrestors from 50 feet from a combustible surface to 15 feet. Without a spark arrestor the distance remains at 50 feet. Motion to approve the change by Trustee Marten second by trustee Milune motion carried.

***No Burning in Mobile Home Park for the public wellbeing. Special Hazards of Pine Trees and proximity of residences. ***

Motion to approve the Calendar mor the month of April. Motion by Trustee Milune Second President Hakanson Motion carried.

Communication from Del Shay asking if the Village would waive the Certified Survey for a land exchange. The answer was no, we will follow the rules.

Motion to Adjourn by Trustee Marte 8:15 Second by President Hakanson Motion carried.

Next Meeting May 1, 2024

Respectfully submitted Donald Knutson Clerk

