

The Special Village Board meeting was called to order by President Walsten on Nov 5, 2012 at 6:32 p.m. Trustees Lust, Frandy, Van Den Eng, McCallum, Hawkey, Klahn were present. Attorney Christopher arrived at 6:45 p.m. All stood for the Pledge of allegiance.

President Walsten explained the need for the village to **update the stormwater ordinance**. CARPC is requiring it be done for the Urban Service Amendment; however, the Village would need an update in the near future to be in compliance. Strand's last contract with the Village was for wetland delineation for the proposed annexation of land for a business park. The ordinance update is not a part of that contract. Walsten moved, second Van Den Eng to hire Strand & Assoc., to update our ordinance for an amount not to exceed \$1,000. It is not certain if this would be an eligible, reimbursed cost for the business park project. Payment for this would come from either planning or zoning accounts in the General Fund. Van Den Eng withdrew his second and Walsten restated the previous motion that payment of the not to exceed \$1,000 would be taken from the General Fund, Van Den Eng second the motion, carried. Trustee Hawkey voted Nay.

Attorney Christopher handed out and discussed **the annexation process for the proposed business park**. Timing is very critical as assessment of property is all based on January 1st. Christopher stated he is in need of a legal description and map for the proposed business park property in order to proceed with the annexation process. Trustee Frandy moved, second Van Den Eng, carried to hire Strand & Assoc. to create the map and legal description for an amount not to exceed \$800. Trustee Hawkey voted Nay. Expenses that are cost eligible for the project will be moved to TID#2 Fund when the land is purchased. This fund has not yet been created.

2013 BUDGETS-Clerk Strause reported the Village's insurance quote for liability and workers comp is estimated to increase \$2873. This amount in addition to the property insurance cost from the State's Local Government Property Insurance Fund requires an additional \$5500 added to the budget. Consensus was to remove the squad car budget amount of \$16,500 in the General Fund and take it to the Capital Projects Fund to be included in the proposed loan. This would free up funds to balance the General Fund. Loan amount is undetermined based on business park land negotiations.

At 6:57 p.m., Trustee Hawkey moved, second Van Den Eng, unanimously carried on voice vote to convene to **Closed Session Pursuant to WI Stats 19.85(1)(e) to negotiate land price for a proposed business park**. Trustee Van Den Eng moved, second Frandy, carried to reconvene at 8:14 p.m.

Trustee Hawkey moved, second Frandy, carried to adjourn at 8:15 p.m.

Carol A Strause
Clerk-Treas.