

1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 4:49 p.m. Upon Roll Call the following members were present: Trustees Aronson, Bernstein, Trustee Conlon and President Grolle; Trustee Alvarez was absent. Also present: Clerk/Treasurer Cindy Howard.

2. DISCUSSION & POSSIBLE ACTION:

- a. Resolution ratifying with Clearwater Plant Harvesters for 2018 weed harvesting program on Pell Lake.

President Grolle described the 2018 weed harvesting plan for Pell Lake for which he had signed, on behalf of the Village, a contract with Clearwater Plant Harvesters to implement with three cuttings for a total cost of \$15,000. A motion was made by Trustee Bernstein, seconded by Trustee Conlon to approve **RESOLUTION 2018-R-20** ratifying the the president's action in signing the contract. Motion carried unanimously.

- b. Resolution extending the Intergovernmental Agreement between the Town and Village.

President Grolle explained that discussions were continuing between the Village and the Town involving matter s related to the intergovernmental agreement previously extended through 06-30-2018. Those discussions were not yet completed, thus a further extension was needed. A motion made by Trustee Aronson, seconded by Trustee Conlon approving **RESOLUTION 2018-R-21** extending the existing Intergovernmental Agreement between the Town and Village until 12-31-2018. Motion carried unanimously.

- c. Update, Wisconsin Public Service Commission (PSC), water rate increase application.

President Grolle reported that a telephonic public hearing had been scheduled by the PSC for Wednesday, July 25, 2018 at 11:00am in the Village Hall. The hearing would be for the Commission's Administrative Law Judge to hear testimony about the Village's application for a water rate increase.

- d. Update, Village Ad Hoc Finance Education Committee

President Grolle reported that the committee had been meeting regularly and was working on a proposed community survey as well as a history of how the Village got to its present financial condition.

- e. Resolution authorizing request for a \$600,000 Standby State Trust Fund Loan to be available if and as needed to cover part or all of the projected 2018 shortfall.

Clerk/Treasurer Howard reviewed the need to have a \$600,000 standby State Trust Fund loan and the need for advance approval to notify the Fund in August or September for draws in November or December. She noted there should be a budget amendment as well. A motion was made by Trustee Aronson, seconded by Trustee Conlon to approve **RESOLUTION 2018-R-21A** authorizing the request for a standby State Trust Fund Loan for

\$600,000 to be used if and as needed to cover the projected 2018 budget shortfall. Trustee Bernstein requested that unless pushed, the Village should hold off for 2 months. Motion passed 3-1 with Trustee Bernstein opposed.

- f. Consider Approval of Operator's Licenses for a term expiring 06-30-2018.

A motion was made by Trustee Aronson, seconded by Trustee Bernstein to approve Operator's Licenses for Samantha Benson, Penny Nelson, and David Collett; subject to applicable fees, certification classes and completed background checks. Motion carried unanimously.

- g. Consider Class B Combination Liquor/Beer/Outdoor Extension Licenses to Spoondoggers for a term expiring 06-30-2018.

Clerk/Treasurer Howard noted this item was inadvertently included on the agenda; no action taken on it.

3. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adjourn the meeting at 5:10 p.m. The voice vote was unanimous, and the motion carried.

Respectfully transcribed to the best of abilities from Ms. Howard's and President Grolle's notes.

Lisa A. McClure