

VILLAGE OF PRENTICE
REGULAR MEETING
JUNE 14, 2021

PRESIDENT HAGEN CALLED THE MEETING TO ORDER.

MEMBERS PRESENT: GULLICKSON, FREEMAN, DRAEGER, SWENSON, AND ORLANDI

THE PLEDGE OF ALLEGIANCE WAS RECITED.

PRESIDENT HAGEN CALLED THE PUBLIC HEARING TO ORDER ON THE WASTE WATER TREATMENT.

MIKE STOFFEL AND KRISTEN TAORMINA, FROM AYRES ASSOCIATES WERE PRESENT TO GO OVER THE NEW TREATMENT FACILITIES PLAN.

THE THINGS DISCUSSED IN THE MEETING WERE THE BACKGROUND, THE NEED FOR THE UPGRADE, FACILITIES PLAN ALTERNATIVES ANALYSIS, THE FUNDING, AND THE USER RATE & SCHEDULE.

MIKE STATED WE WILL FIND OUT ABOUT THE CDBG GRANT AT THE END OF JULY, AND IF WE DON'T GET THE GRANT THE PROJECT WILL END AND WE WILL REAPPLY FOR IT NEXT YEAR. IF WE GET THE GRANT WE WILL PROCEED AND APPLY FOR THE CLEAN WATER FUND FINANCING AT THE END OF SEPTEMBER.

THEY ENTERTAINED QUESTIONS FROM THE CITIZENS LIKE EXPECTED LIFE OF THE NEW PLANT, AND USER RATES.

PRESIDENT HAGEN CLOSED THE PUBLIC HEARING.

JIM WILES AND BRIAN ELLIS WERE PRESENT TO DISCUSS THE FIREWORKS BEING HELD ON SATURDAY, JULY 03, 2021. THEY WILL BE HELD AT BUC POND.

MOTION BY ORLANDI, SECOND BY SWENSON TO APPROVE THE MINUTES OF THE MAY 10, 2021, MEETING AS SUBMITTED. CARRIED

MOTION BY GULLICKSON, SECOND BY FREEMAN TO APPROVE THE TREASURER'S REPORT AS PRESENTED. CARRIED

COMMITTEE REPORTS

PUBLIC WORKS- TRUSTEE SWENSON REPORTED WE RECEIVED AN ADVANCEMENT ON THE CAMPGROUND GRANT. HE IS GETTING A QUOTE ON

FIRE RINGS, LIGHTENING AND TERRY HOFFMANN WILL GIVE A QUOTE FOR THE HANDICAP DOCK.

THERE WERE NO OTHER COMMITTEE REPORTS.

MOTION BY SWENSON, SECOND BY DRAEGER TO REFINANCE BRIDGE, PARK, AND MAIN STREET FOR 5 YEARS AT 2.96% WITH FORWARD BANK. CARRIED

MOTION BY DRAEGER, SECOND BY GULLICKSON TO APPROVE THE LIQUOR, BEER, CIGARETTE, AND OPERATOR'S LICENSES. CARRIED

MOTION BY SWENSON, SECODN BY FREEMAN TO APPROVE CMAR RESOLUTION #05-21. CARRIED

MOTION BY SWENSON, SECOND BY ORLANDI TO SELL THE PORTA POTTIES, NO LESS THAN \$75.00 EACH. CARRIED

MOTION BY ORLANDI, SECOND BY SWENSON TO APPROVE THE FINAL WASTEWATER TREATMENT FACILITIES PLAN. CARRIED

MOTION BY SWENSON, SECOND BY ORLANDI TO GO INTO CLOSED SESSION PURSUANT TO WI. STATUTES 19.85 SUB (1) (E) "DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

MOTION BY SWENSON, SECOND BY DRAEGER TO RECONVENE INTO OPEN SESSION. CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

MOTION BY DRAEGER, SECOND BY GULLICKSON TO APPROVE THE LOAN REFINANCE FOR ANDREAE, LLC, AT THE TERMS DISCUSSED IN CLOSED SESSION. CARRIED

MOTION BY GULLICKSON, SECOND BY ORLANDI TO APPROVE EXPENDITURES. CARRIED.

GENERAL FUND-	\$ 89,938.35
FIRE DEPT.-	\$ 1,055.97
W/S-	\$ 14,941.59
GOLF COURSE-	<u>\$ 5,721.05</u>
TOTAL	\$111,656.96

PRESIDENT HAGEN ADJOURNED THE MEETING AT 6:45 P.M.

LAURIE ANDREAE, CLERK/TREASURER