

VILLAGE OF PRENTICE
REGULAR MEETING
OCTOBER 11, 2021

TRUSTEE SWENSON CALLED THE MEETING TO ORDER.

MEMBERS PRESENT: FREEMAN, HARTMANN, SWENSON, AND ORLANDI

MOTION BY ORLANDI, SECOND BY FREEMAN TO APPROVE THE MINUTES OF THE SEPTEMBER 13, 2021, MEETING AS SUBMITTED. CARRIED

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

COMMITTEE REPORTS

FINANCE- BUDGET MEETING OCTOBER 25, 2021, AT 3:00 P.M. TO WORK ON 2022 BUDGET.

LAURIE EXPLAINED EVERY TIME WE HAVE A CENSUS COUNT THE COUNTY HAS TO ESTABLISH DISTRICTS FOR VOTING PURPOSES AND EACH MUNICIPALITY HAS TO PASS A RESOLUTION FOR THEIR VOTING WARD.

MOTION BY ORLANDI, SECOND BY HARTMANN TO APPROVE RESOLUTION #10-21 ESTABLISHING MUNICIPAL WARD. CARRIED

MOTION BY HARTMANN, SECOND BY FREEMAN 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 FREEMAN, SECOND BY HARTMANN TO RECONVENE INTO OPEN SESSION. CARRIED UNANIMOUSLY BY ROLL CALL VOTE

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

GENERAL FUND-	\$16,971.86
FIRE DEPT.-	\$ 597.49
W/S-	\$24,080.47
GOLF COURSE-	<u>\$ 820.89</u>
TOTAL	\$42,470.71

TRUSTEE SWENSON TO ADJOURN THE MEETING AT 5:45 P.M.

LAURIE ANDREAE
CLERK/TREASURER