

VILLAGE OF PRENTICE
REGULAR MEETING
DECEMBER 13, 2021

PRESIDENT HAGEN PRESIDING

MEMBERS PRESENT: GULLICKSON, FREEMAN, HARTMANN, SWENSON, & ORLANDI

THE PLEDGE OF ALLEGIANCE WAS RECITED.

MOTION BY SWENSON, SECOND BY GULLICKSON TO APPROVE THE MINUTES OF NOVEMBER 11, 2021, MEETING AS SUBMITTED. CARRIED

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

COMMITTEE REPORTS

PUBLIC WORKS- TRUSTEE ORLANDI STATED HE RECEIVED AN EMAIL ABOUT WALKING TRAIL GRANTS.

THERE WERE NO OTHER COMMITTEE REPORTS.

MIKE STOFFEL, VILLAGE ENGINEER WAS PRESENT TO DISCUSS SEWER RATES FOR 2022. HE STATED AS PART OF THE WWTP UPGRADE PROJECT THERE WILL BE A LOAN THROUGH THE WDNR CLEAN WATER FUND. IN ORDER TO REPAY THE LOAN, SEWER RATES WILL NEED TO BE ADJUSTED TO COVER THE ANNUAL PRINCIPLE AND INTEREST PAYMENTS. THE MAIN REQUIREMENT OF THE LOAN IS TO MAINTAIN A DEBT COVERAGE RATION OF 110% THROUGHOUT THE LIFE OF THE LOAN. THIS MEANS THE REVENUE NEED TO BE AT LEAST 110% OF THE EXPENSES. HE PRESENTED THE RATE SHEETS TO THE BOARD. ONE IS BASED ON EXISTING EQUIVALENT SYSTEM AND ONE IS BASED ON A SIZE PROPORTIONAL SYSTEM.

MOTION BY SWENSON SECOND BY HARTMANN TO INCREASE THE 2022 RATES BASED THE SIZE PROPORTIONAL SYSTEM. THESE RATES WILL GO INTO EFFECT ON JANUARY 01, 2022. CARRIED

THE CAUCUS IS SET FOR JANUARY 10, 2022, AT 4:45 P.M.

MOTION BY GULLICKSON, 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 FREEMAN, SECOND BY GULLICKSON TO SELL THE PROPERTY LOCATED AT 707 PROGRESS ST. TO BRANDON AND ARLENE MAKOVSKY FOR THE PRICE AND TERMS DISCUSSED IN CLOSED SESSION. CARRIED

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

GENERAL FUND-	\$45,282.50
UDAG-	\$ 10.00
FIRE DEPT-	\$ 847.77
W/S-	\$15,367.51
GOLF COURSE-	<u>\$ 184.33</u>
TOTAL	\$61,692.11

PRESIDENT HAGEN ADJOURNED THE MEETING AT 6:00 P.M.

LAURIE ANDREAE
CLERK/TREASURER