

VILLAGE OF PRENTICE
REGULAR MEETING
DECEMBER 12, 2022

PRESIDENT HAGEN PRESIDING

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

THE PLEDGE OF ALLEGIANCE WAS RECITED

ART RALEIGH WAS PRESENT TO EXPRESS HE OPPOSES THE DOLLAR GENERAL COMING INTO THE VILLAGE. HE DOESN'T WANT IT IN HIS BACK YARD. PRESIDENT HAGEN TOLD HIM THERE WILL BE A PLANNING COMMISSION MEETING ON DECEMBER 21, 2022, TO DISCUSS THE RECOMMENDATION.

MOTION BY ORLANDI, SECOND BY GULLICKSON TO APPROVE THE MINUTES OF THE NOVEMBER 14, 2022, MEETING AS SUBMITTED. CARRIED

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

COMMITTEE REPORTS- NONE

MOTION BY FREEMAN, SECOND BY SWENSON TO PUT THE PARCEL OF LAND NORTH OF THE CAMPGROUND OUT ON BIDS TO BE LOGGED. CARRIED

LAURIE STATED JAY ESTERHOLM HAS TURNED IN HIS LETTER OF RESIGNATION. HIS LAST DAY WILL BE JANUARY 03, 2023.

MOTION BY SWENSON, SECOND BY FREEMAN TO ACCEPT JAY ESTERHOLM'S LETTER OF RESIGNATION EFFECTIVE JANUARY 03, 2023. CARRIED

THE CAUCUS IS SET FOR JANUARY 09, 2023, AT 4:45 P.M.

LAURIE STATED DOUG KAMPS, PRESIDENT OF MULITEK NORTH AMERICA HAD REACHED OUT TO HER ABOUT POSSIBLY ABANDONING AN UNDEVELOPED STREET AND ALLEY WAY THAT RUN THROUGH THEIR PROPERTY. THEY WANT TO CONSOLIDATE THEIR PARCELS.

MOTION BY GULLICKSON, SECOND BY SWENSON TO HAVE LAURIE START THE PROCEDURE TO VACANT THE UNDEVELOPED STREET AND ALLEY ON AIRPARK DRIVE AND TO NOTIFY MULITEK THE COST TO DO THIS WOULD BE THEIR EXPENSE. CARRIED

MOTION BY GULLICKSON, SECOND BY SWENSON TO GO INTO CLOSED SESSION PURSUANT TO WI STATUTES 19.85 SUB 1(C) "CONSIDERING THE EMPLOYEMENT, PROMOTION,

COMPENSATION, OR PERFORMANCE EVALUATION DATE OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNING BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.” CARRIED UNANIMOUSLY BY ROLL CALL VOTE

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

MOTION BY SWENSON, SECOND BY GULLICKSON TO APPROVE OF THE HIRING OF THE CANDIDATE AND APPROVE THE WAGES AND BENEFITS DISCUSSED IN CLOSED SESSION. CARRIED

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

GENERAL FUND-	\$50,372.58
UDAG-	\$ 25.00
FIRE DEPT-	\$ 1,045.28
W/S	\$18,526.82
GOLF COURSE-	<u>\$ 2,860.19</u>
TOTAL	\$ 72,829.87

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

LAURIE ANDREAE
CLERK/TREASURER