

The Committee of the Whole met Tuesday July 5, 2016 at 7:00 pm with Margaret Young, Debra Horan, Genny Eddy, Nancy Hindes, Al Lunderville, Paul Harmer, Doreen Demaskie, Officer Mike Johnson, Superintendent Karl Miller, First Responder Coordinator Scott Loveland, Fire Captain Jeff Casper, Fire Clerk-Treasurer Jennifer Kondell and Debra Green. Also present was Terry Christen with Tricor Insurance and Ray Hart with Farm Urban Realty. Absent was Fire Chief Lunderville.

**1. Call to Order** – 7:00 pm.

**2. Vouchers:** were approved and signed.

**3. Delinquent List:** Horan moved, seconded by Eddy to accept as printed. Carried.

**4. Terry Christen – EMC Insurance Proposal(s) – Liability & Property:** Terry Christen, with Tricor Insurance, submitted to and spoke with and answered questions of the Committee members on the EMC Property and Liability Insurance proposals. Mr. Christen said the EMC insurance policy is a true umbrella policy and that EMC is a very powerful strong financial company. The Trustees will make a final insurance proposal decision at the August 2, 2016 Committee meeting.

**5. Communication with Village President:**

a. Playground Equipment-Gile Park: tabled to the July 12, 2016 Board agenda.

b. Dairyland Power Contract Summary: tabled to the July 12, 2016 Board agenda – Closed Session

c. Land Purchase Proposal Information-Farm Urban Realty-Ray Hart: Ray Hart spoke to the Trustees to see if the Village was interested in purchasing property located on the west side of Gile Park currently owned by Audrey and Vince Becker. No interest.

**6. Communication with Village Maintenance Department:**

a. June Activity Report: Superintendent Karl Miller reported on: the copper testing is coming thru with flying colors; working on getting some water curb stops at grade and functional; removed a tree that went down on the power line by the Hydro, that had knocked out power to some properties on Lower Lake Drive; more trees will need to come down that are within the utility right-of-way on Bunting Lane to better protect the power lines; Struck and Irwin has been here doing some street preparation work; expect Mathy to be here soon to do the reconstruction of N East Street and to do some minor black top patches around the village; have been working in the park, doing tree removal, painting the bathrooms and repairing the park entrance sign.

b. Vacate Center Street at Oakwood Place Request: Superintendent Miller asked the Committee to discontinue and vacate that section of Center Street that intersects with Oakwood Place. After discussion, Hindes moved, seconded by Eddy to direct the village attorney to do the necessary legal paperwork to vacate Center Street section that intersects with Oakwood Place. Carried.

**7. Communications with Village Fire Department:**

a. Fire/First Responder June Activity Report: First Responder Coordinator Scott Loveland reported on the June fire and first responder calls made and volunteer training activities continue. First Responder Coordinator Scott Loveland and Fire Captain Jeff Casper stated there is too much "bar talk" going on with regards to the fire department business and asks that it stop. Trustee Horan said she thinks the fire/first responders are doing a fantastic job.

**8. Communications with Village Police Department:**

a. June Law Enforcement Activity Report: Officer Johnson discussed his June activity report with the Committee. The radar trailer will be delivered the end of July; WI DMV Outreach meeting is set for July 20, 2016 from 5pm to 7pm at the village hall and the squad has had a hitch and wiring installed.

**9. Public Comment:** none.

**10. Adjournment:** Horan moved, seconded by Demaskie to adjourn at 8:30 PM. Carried.

Respectfully submitted,  
*Debra Green*, Clerk 7/6/16