

**LUXEMBURG VILLAGE BOARD MEETING MINUTES**  
**TUESDAY, DECEMBER 11, 2018**  
**MUNICIPAL OFFICE BUILDING**  
**206 MAPLE STREET, LUXEMBURG, WI**

Members present: Ken Tebon, Jack Seidl, Lori Bonk, Dan Porath, Michelle Seidl, Dan Olson and Sue Raduenz.  
Others present: Clerk/Treasurer MiLissa Stipe, Gary VanDrisse, Rick Simonar, Bob Romuald, and Chris Gulbrand.

1. CALL MEETING TO ORDER

Meeting was called to order at 7:00 p.m.

2. ROLL CALL

Members Ken Tebon, Jack Seidl, Lori Bonk, Dan Porath, Michelle Seidl, Dan Olson and Sue Raduenz.

3. ADOPT AGENDA

Motion (Michelle Seidl/Dan Olson) to approve agenda. All ayes. Motion carried.

4. COMMENTS FROM CITIZENS

None.

5. APPROVE MINUTES FROM NOVEMBER 11 AND 26, 2018 BOARD MEETING

Motion (Dan Porath/Michelle Seidl) to approve 11/13/18 minutes. Motion (Dan Porath/Michelle Seidl) to approve 11/26/18 minutes. All ayes. Motions carried.

6. APPROVE VOUCHERS FOR PAYMENT

Motion (Jack Seidl/Lori Bonk) All ayes. Motion carried.

7. GARY VANDRISSE INSURANCE QUOTES

Review of various premiums and comparison quotes. Discussion on HSA plans through Prevea. Motion to accept new plan with Prevea with an HAS account to be set up with Bank of Luxemburg and initiate \$1,500 deposit into each HAS account. Motion (Jack Seidl/Dan Porath) All ayes. Motion carried.

8. DISCUSSION ON TRAILER PARK ISSUES WITH POLICE PATROL, SNOW REMOVAL AND ROAD MAINTENANCE.

Get numbers on Garbage/Recycling, snow removal and yard waste. Clerklist update on what other municipalities take care of. Police service. Discussion started to make preparation for owner to come to a Board meeting February/March of 2019.

9. DISCUSSION ON CHRISTMAS EVE DAY-1/2 DAY FOR EMPLOYEES.

Discussion regarding payment for a full day of vacation. Motion (Dan Porath/Dan Olson) to approve payment for a full day of vacation for full-time employees. All ayes motion carried.

10. HANDBOOK DISCUSSION

Discussion regarding agency to hire for handbook consolidation. Boardman Clarke references are excellent for this type of activity Motion to approve contract and a cap of \$3,000 Motion (Dan Porath/Lori Bonk) All ayes. Motion carried.

11. REVIEW TAKE ACTION ON PICNIC AND OPERATORS

None.

12. COMMITTEE REPORTS

Rick Simonar: Hold off on Fermented Monitoring system until spring.

Truck \$8 or \$9k sale of old truck interested parties, but sell AS IS Board ok with offer.

Well #1 repairs are all on track

All ready for snow.

Jack Seidl update on NEW Water meeting, problems with “flushable” wipes video out for us to put on website. Help NEW water with Inflow & Infiltration.

Chief Gulbrand update on equipment, Rifle update completed/installed in squad. Tasers are here, handguns ordered, vest updated.

13. ADJOURNMENT

Motion (Dan Olson/Michelle Seidl) 8:30 pm.

MiLissa Stipe, Clerk/Treasurer