

LUXEMBURG VILLAGE BOARD MEETING MINUTES
TUESDAY, OCTOBER 22, 2019
MUNICIPAL OFFICE BUILDING
206 MAPLE STREET, LUXEMBURG, WI

Members present: Ken Tebon, Jack Seidl, Dan Porath, Sue Raduenz, Dan Olson, Germaine Burkart and Lori Hurley. Others present: Clerk/Treasurer MiLissa Stipe, Rick Simonar and Chief Gulbrand.

1. CALL MEETING TO ORDER

Meeting was called to order at 6:00 p.m.

2. ROLL CALL

Members Ken Tebon, Jack Seidl, Dan Porath, Sue Raduenz, Dan Olson, Germaine Burkart and Lori Hurley.

3. ADOPT AGENDA

Agenda item #5 will be deferred to a future Board meeting as soon as land sale documents are finalized by the Village's legal adviser. Motion (Seidl/Porath) to approve the agenda. All ayes. Motion carried.

4. REVIEW/TAKE ACTION ON CLASS "B" LIQUOR, BEER AND WINE LICENSE FOR ROSE'S FAMILY RESTAURANT AT NEW SITE AT 312 CENTER DRIVE FOR GASPER GONZALEZ

Discussion on the request from Gasper Gonzalez for the liquor license. Motion (Porath/Burkart) to grant Gasper Gonzalez a Class "B" Beer/Liquor license for this establishment at 312 Center Drive. Seidl abstained. Rest all ayes. Motion carried.

5. REVIEW/APPROVE SALE OF PARCEL 31-146-LIP-3.4 TO KERRY DEGRAVE, 4546 SOUTH COUNTY T ROAD, DENMARK, WI 54208

Deferred to future Board Meeting.

6. DISCUSSION ON PROPOSED 2020 BUDGETS

Each committee met a week ago, so any discussions regarding any purchases were discussed at the committee level. Some items discussed:

*Discussion regarding the committee meeting pay for the President was discussed; the Board was informed that a resolution would need to be put in place for an increase in May of 2020. A proposed increase to \$60 for the 1st hour, \$40 for second hour, \$20 for the 3rd hour of a meeting.

*Trustee Raduenz requested information on how a municipal levy is generated. Clerk/Treasurer will get information on past levies and get to the Board.

*Discussion on past payments/contracts fees for the Fire/Rescue and analysis of payment required for 2020.

*It was brought up since the village hall will be expanded next year, which it would be wise to check into a new phone system since the system we have now does not have any capability to transfer calls, intercom, etc.

*Salary increases were discussed.

Further discussion will take place at the next Board meeting since Clerk/Treasurer will need to plug figures into the budget and hopefully more numbers will come from the State in order to finalize the budget.

7. ADJOURN

Motion (Olson/Burkart) to adjourn the meeting at 8:32 p.m. All ayes. Motion carried.

MiLissa Stipe, Clerk/Treasurer