

LUXEMBURG VILLAGE BUDGET BOARD MEETING MINUTES
TUESDAY, OCTOBER 20, 2016
MUNICIPAL OFFICE BUILDING
206 MAPLE STREET, LUXEMBURG, WI

Members present: President Ken Tebon, Dan Olson, Jack Seidl, Michelle Seidl, Suzie Leist and Wade Sicklinger. Others present: Clerk/Treasurer: MiLissa Stipe, Public Works Supervisor: Rick Simonar, Police Chief John Massart.

1. CALL MEETING TO ORDER

Meeting was called to order at 6:02 p.m.

2. ROLL CALL

All Board members present except for Dan Porath.

3. Discussion budgets for 2017

Streets/Sidewalks Committee:

Public Works Rick Simonar discussed his needs for Streets/Sidewalk: Priority of chip sealing of \$60,000 would allow Rick to complete a portion of the streets and continued chip sealing allows longevity for the streets.

A long term item would be to replace the 2005 Chevy Public Works/Water/Sewer truck; requested the truck to be replaced in 2018.

Parks/Playground Committee:

Trustee Sicklinger stated that he has received commitments for \$9,000 for the dugouts at the baseball diamonds. He will get more detailed information to discuss how/when the purchases for the dugouts will proceed.

Public Buildings/Equipment Committee:

Rick Simonar discussed the need for a backup generator for the Village Hall since this building is identified as an emergency/Disaster site. Rick is checking with Ron Stahl/electrician and suppliers of generators to determine what type of generator is the best route to take for the Village Hall. It was also discussed to contact Kewaunee County Emergency Management to see if there would be any funds available for the generator since Village Hall is designated as a emergency shelter.

Personnel Committee:

The Personnel Committee met and made recommendations to the Board and the Clerk/Treasurer has built in the recommended salary increases.

Fire/Police Committee:

Chief Massart discussed the implications of any possible reduction in his salary lines, how it would affect the utilization of part-time police officers to cover shifts, the need for extra time for activities in the community such as playoff games, extra sporting events. It was agreed that \$128,000 would cover the full-time employees with enough funds to cover part-time employees as well.

Water Department

Rick Simonar discussion on upgrade of Well #1; electrical, generator, and ventilation. Well #1 was constructed in the 1940's. Rick will be getting quotes for the upgrades.

Budget

There was discussion with the Clerk/Treasurer to review account lines to determine if there were any expenses that were being charged directly to the Village that should be split with the Water/Sewer budgets such as insurance costs, or health insurance.

4. CONSIDER TO ADJOURN TO CLOSED SESSION PURSUANT TO SEC. 19.85 (1)(c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY
Motion (Michelle Seidl/Sicklinger) to adjourn to closed session. All ayes. Motion carried.
5. MOTION TO OPEN SESSION
Motion (Jack Seidl/Michelle Seidl) to move to open session at 8:20 p.m. All ayes. Motion carried.
6. ACTIONS FROM CLOSED SESSION
No action to be taken.
7. ANY OTHER ITEMS NEEDED TO DISCUSS
No other items to discuss.
8. ADJOURN
Motion (Olson/Sicklinger) to adjourn. All ayes. Motion carried.

MiLissa Stipe
Clerk/Treasurer