Peter called the meeting to order

Sean Kinney was sworn in, given the oath of office

Roll Call – (Absent) Ross Anderson, (All Present) Mike Broten, Peter Demydowich, Sean Kinney, Dave Rasmussen, Rebecca Rowe, Alan Tomlinson

There was a motion made by Alan Tomlinson, second by Dave Rasmussen to approve the operator’s license for Joel Arthur Lawson, Jr. for Wayne’s Foods.

There was much discussion about the Village taking out a loan to re-finance the Golf Course and the effects of this on our Village Residents. There was discussion of how this loan could also affect the expenditure restraint revenue received from the State of Wisconsin. There was discussion of putting the Golf Course back in the Park and Rec Department.

A motion was made by Dave Rasmussen to solicit proposals (bids) from area banks for rates on a loan for $340,000.00 for a term of 15 years and also for a $460,000.00 loan for a term of 20 years, this was second by Alan Tomlinson, motion carried.

Dave Rasmussen amended his motion to include all bids to be opened and read at 6:30pm on October 8th, 2014 at the finance committee.

The discussion of the Village Roof and inside lights was not discussed at this time, and will be brought to the Village Board at a later date.

There was much discussion of the open position coming up for the director of tourism. There was mention of having an Event Coordinator or possibly hiring a marketing firm instead of having a tourism director. Sean Kinney will research these options and costs and bring them back to the board for further discussion.

The Village Board did not go into a closed session.

There was a motion to adjourn by Dave Rasmussen, second by Alan Tomlinson – meeting adjourned.