I. The Meeting was called to order by Dave Rasmussen.

   Roll Call: Mike Broten-absent, Kyle Johansen-here, Sean Kinney-here, Dave Rasmussen-here, Rebecca Rowe-absent, Ron Steen-here, Alan Tomlinson-here

II. Recited the Pledge of Allegiance

III. There was a motion to approve the agenda by Sean Kinney, 2nd by Kyle Johansen, all in favor – aye, motion carried.

IV. Appearance by visitors - none

V. Consent Agenda – There was a motion by Ron Steen to approve the consent agenda, 2nd by Sean Kinney, all in favor – aye, motion carried.

a. Approval of Minutes – November 9, & 10, 2016

b. Approval of Checks and Vouchers - for November, 2016

c. Approval of Operator Licenses for the following: -
   Deidre Rose Berg – Minit Mart
   Felicia Lane – Ben’s Northern Bar

VI. New Business:

a. Grayden Hirschfield – spoke about his Two Eagles Scout Project. He finished the project. The Village Board was appreciative of his hard work. Dave Rasmussen commented “it’s a great asset to the Village, thank you”.
b. There was a motion by Kyle Johansen to approve the election workers for 2017: Sandy Madsen-Chief Inspector, Sue Gilhoi, Judy Giller, Sheila Brom, Mary Ann Ormson and Kathie Hanson – poll workers, 2nd by Alan Tomlinson, all in favor – aye, motion carried.

c. Waste water treatment plant project update by Teresa Anderson from MSA

d. There was a motion Sean Kinney to approve the Pay Request #4 from August Winter in the amount of $409,260 – 2nd by Ron Steen, all in favor – aye, motion carried.

e. There was a motion by Sean Kinney to approve the work change directives for August Winter – WWTF Inlet Pipe Extension, 2nd by Kyle Johansen, all in favor – aye motion carried. No Action on the Chemical Building Door Size.

f. There was a motion by Kyle Johansen to approve Pay Request #3 from Haas for $89,600.48, 2nd by Sean Kinney, all in favor – aye, motion carried.

g. There was a motion by Alan Tomlinson to approve MSA Invoices – #4,#5,#7 & #8, 2nd by Sean Kinney, all in favor – Dave Rasmussen abstained, all others aye, motion carried.

h. There was a motion Dave Rasmussen to set the date for Caucus on January 11, 2017 at 7:15pm before the regular board meeting, 2nd by Sean Kinney – all in favor – aye, motion carried.

VII. Treasurer’s / Clerk’s Reports:
  o Water Sewer Update
  o RE Taxes – starting to come in already
  o Polk County was done with the election recount on Dec. 5th, Monday afternoon. The State of Wisconsin is reimbursing mileage and time for the Village Clerk in the delivery of documents to the County.

VIII. Reports and Communications on the following Committees:

  Ron Steen – (Water & Sewer Commission)-met Thursday and toured the New system, 5 man holes need to be fixed – meeting Monday for Budget
(Tourism)- by Sean Kinney – tourism committee would like to discuss getting a recreational plan together so we’re not missing out on State Funding, (Fire Department), (Golf Commission)- by Kevin Clunis – The Club House is all shut down and winterized. The next Golf Meeting will be in February, 2017. Holiday party was a good turnout.
Alan Tomlinson— (Public Services), (Redevelopment Committee), (Lake Lake management district)
Kyle Johansen – Community Club – the Holiday Experience was a success. They are preparing for the Luck Winter Carnival on Feb. 9-12, 2017.
David Rasmussen - Planning Commission
Becky Rowe – (Finance & Personnel)-met tonight – approved checks and vouchers and reviewed the employee manual and will be sending it for approval to the Village Attorney. (Library), (Police Committee)

IX. Adjourn – there was a motion by Alan Tomlinson to adjourn the meeting, 2nd by Sean Kinney, all in favor – aye, meeting adjourned.

Respectfully submitted,
Lori Pardun, Village Clerk