

1. Call to Order

Trustee Wishau called the meeting to order at 5:30 p.m.

Committee Members: Trustee Wishau, Trustee Martin and President Dobbs. Trustee Stillman, Trustee Weatherston and Trustee Wanggaard were also present.

Absent: None.

Department Managers: Village Administrator Tom Christensen, Finance Director Kathy Kasper, HR Manager Michelle Tucker, Fire Chief Jeff Henningfeld and Public Works Director Tom Lazcano.

2. Approval of Minutes

Motion by Trustee Martin to approve the minutes dated May 17, 2021. Seconded by President Dobbs. Motion carried unanimously.

3. Resolution 2021-70 – Aerial Repair- Refurbishment Resolution

The Fire Department has identified what would need to be refurbished as a priority issue and explained how this is not a full refurbishment. The refurbishment could possibly extend the life of the equipment and the more that is included in the refurbishment would further extend the life expectancy. Staff spoke about what would be replaced on the equipment, and what would be addressed in a contingency plan. The Committee discussed the budget and falling into what was originally part of the capital plan. The Fire Chief explained the maintenance done and what was anticipated.

Motion by Trustee Martin to approve Resolution 2021-70 and forward to the Village Board. Seconded by President Dobbs. Motion carried unanimously.

4. UTV Discussion

Chief Henningfeld explained a citizen was impacted by a medical call that required some off road assistance. The current vehicle was unable to access the location of the call and the caller wondered what could be done to make the call better. A UTV was discussed, and the caller and fire department would like to start a fundraising project so that this might be donated to the department. This would be a share resource for the Village and would be utilized by the Police Department. The Police Department does have an ATV that was meant to be shared but has not been utilized by the Fire Department.

5. Adjournment

Motion by President Dobbs to adjourn. Seconded by Trustee Martin. Motion carried unanimously.

Meeting adjourned at 5:54 p.m.

Respectfully submitted,

Joslyn Hoeffert
Village Clerk