

**Village Board Meeting  
January 18, 2021**

**1 - Order**

President Dobbs called the Village Board meeting to order at 6:00 p.m., via Zoom.

**2 - Pledge of Allegiance**

**3 - Roll Call**

Board: Trustee Stillman, Trustee Wanggaard, Trustee Weatherston, Trustee Martin, Trustee Wishau and President Dobbs.

Absent: Trustee Prott was excused.

Staff: Administrator Tom Christensen, Finance Director Kathy Kasper, and Chief Financial Officer Dave Wagner.

**4 - Communications and Announcements**

Reminder that there is a 5PM Special Board meeting on Thursday regarding the Parks.

**5 - Approval of minutes**

Motion by Trustee Wanggaard to approve the minutes of the following meeting(s) as printed. Seconded by Trustee Weatherston. Motion carried, unanimously.

Village Board – January 4, 2021

Special Village Board – January 4, 2021; January 12, 2021

**6. Citizens Reports**

None.

**7 - Committee Report**

**7A(1) - Approval of A/P checks**

Motion by Trustee Wishau to approve the A/P checks as presented. Seconded by Trustee Martin. Motion carried unanimously.

Village - \$19,011,144.09

US Bank - \$41,703.17

## **8 - Ordinances and Resolutions**

### **8A - Resolution 2021-02 – Resolution Providing for the Sale of \$2,940,000 Taxable General Obligation Promissory Notes**

The Board discussed residual funds left over from the 4-Mile overpass project, the goal is to close the fund and move it into debt service. The Village can use it to defray future debt borrowings.

Motion by Trustee Weatherston to approve Resolution 2021-02. Seconded by Trustee Martin.

|                           |                       |
|---------------------------|-----------------------|
| Trustee Weatherston – aye | President Dobbs – aye |
| Trustee Stillman – aye    | Trustee Wishau – aye  |
| Trustee Wanggaard – aye   | Trustee Martin – aye  |

Motion carried, 6/0.

### **8B - Resolution 2021-03 – Resolution Providing for the Sale of \$4,615,000 General Obligation Promissory Notes**

Motion by Trustee Weatherston to approve Resolution 2021-03. Seconded by Trustee Martin. Motion carried unanimously.

|                           |                       |
|---------------------------|-----------------------|
| Trustee Weatherston – aye | President Dobbs – aye |
| Trustee Stillman – aye    | Trustee Wishau – aye  |
| Trustee Wanggaard – aye   | Trustee Martin – aye  |

Motion carried, 6/0.

## **9 – New Business**

None.

## **10 – Report from Village Administrator**

Badger Books have been delivered, now all the polls in the Village will have electronic poll books. Training begins next week in preparation for the February 16<sup>th</sup> election.

## **11 – Adjournment**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Weatherston. Motion carried unanimously.

Meeting adjourned at 6:10 p.m.

Respectfully submitted,

Joslyn Hoeffert, Deputy Village Clerk