

VILLAGE OF PRENTICE
REGULAR MEETING
JANUARY 11, 2021

PRESIDENT JILKA PRESIDING

MEMBERS PRESENT: GULLICKSON, GUSTAFSON, HAGEN, SWENSON, AND ORLANDI. ABSENT: HARTMANN

THE PLEDGE OF ALLEGIANCE WAS RECITED

THERE WAS NO PUBLIC INPUT

MOTION BY SWENSON, SECOND BY HAGEN TO APPROVE THE MINUTES OF THE DECEMBER 14, 2020, MEETING AS SUBMITTED. CARRIED

MOTION BY GULLICKSON, SECOND BY GUSTAFSON TO APPROVE THE TREASURER'S REPORT. CARRIED

COMMITTEE REPORTS

FINANCE- NOTHING AT THIS TIME.

PERSONNEL- TRUSTEE HAGEN HAS AN AGENDA ITEM.

PUBLIC WORKS- NOTHING AT THIS TIME.

SOCIAL SERVICES- NOTHING AT THIS TIME.

PRESIDENT JILKA STATED THE PLANNING COMMISSION WILL BE MEETING SOON TO WORK ON PASSING THE COMPREHENSIVE PLAN. HE STATED ON THE AGENDA IS THE CITIZEN PARTICIPATION PLAN FOR APPROVAL.

MOTION BY HAGEN, SECOND BY ORLANDI TO APPROVE THE COMPREHENSIVE CITIZEN PUBLIC PARTICIPATION PLAN. CARRIED

MOTION BY SWENSON, SECOND BY GULLICKSON TO APPROVE THE THREE YEAR C.D.B.G. R.L.F. CONTRACT WITH NORTHWEST REGIONAL PLANNING. CARRIED

MOTION BY GUSTAFSON, SECOND BY SWENSON TO APPROVE THE INTRODUCTION OF RESOLUTION 01-21 DISCONTINUING THE ALLEYWAY AND UNBUILT PUBLIC WAY BETWEEN SOUTH ST AND VAN DUSEN ST. CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

MOTION BY SWENSON, SECOND BY GUSTAFSON TO APPLY FOR THE SIMPLIFIED RATE INCREASE WITH THE PSC. CARRIED

MOTION BY HAGEN, SECOND BY GUSTAFSON TO GO INTO CLOSED SESSION PURSUANT TO WI STATUTES 19.85 SUB 1 (C) "CONSIDERING THE EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNING BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY." CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

MOTION BY HAGEN, SECOND BY GUSTAFSON TO RECONVENE INTO OPEN SESSION. CARRIED UNANIMOUSLY BY ROLL CALL VOTE

MOTION BY SWENSON, SECOND BY HAGEN TO APPROVE THE WAGE CONTRACT AS DISCUSSED IN CLOSED SESSION. CARRIED

MOTION BY SWENSON, SECOND BY ORLANDI TO APPROVE EXPENDITURES. CARRIED

GENERAL FUND-	\$32,063.77
FIRE DEPT.-	\$ 1,721.89.
W/S-	\$ 35,274.58
GOLF COURSE-	<u>\$ 813.25</u>
TOTAL	\$ 69,873.49

PRESIDENT JILKA ADJOURNED THE MEETING AT 5:30 P.M.

LAURIE ANDREAE
CLERK/TREASURER