

President Steven Jansen called the meeting to order at 6:00PM with the Pledge of Allegiance.

Present were Trustees Larsen, Wright, Lynaugh, Hoffman and President Jansen. Trustee Johnson arrived at 6:10 PM.

MOTION TO APPOINT CAROLYN HARBACH TO FILL THE TERM FOR VILLAGE TRUSTEE VACATED BY GARY M. JOHNSON, SET TO EXPIRE APRIL 20, 2016

Trustee Lynaugh made a motion to appoint Carolyn Harbach to fill the term for Village Trustee vacated by Gary M. Johnson, set to expire April 20, 2016. Seconded by Larsen.

ROLL CALL: Lynaugh aye, Larsen aye, Hoffman aye, Wright aye, and Jansen aye.
Motion carried. 5-0 vote.

CORRESPONDENCE – Clerk Cole presented the Monthly Police Department Report for December 2014.
Report on file with Clerk.

Clerk Cole informed the Board that the Common Council of the City of Racine will hold Public Hearing at 7:00 PM at the Racine City Hall, 730 Washington Avenue, Racine, Wisconsin, on January 20, 2015, for an Amendment to the Comprehensive Plan for rezoning properties at 3502 Douglas Avenue & 1536 Clark Street.

MINUTES- Trustee Hoffman made a motion to accept the Minutes from the Board Meeting that took place on December 16, 2014. Seconded by Larsen Motion carried by voice vote.

OPEN FLOOR- Trustee Larsen made a motion to suspend the rules and open the floor for public comment.
Seconded by Hoffman. Motion carried by voice vote.

There was no public comment.

RESUME MEETING- Trustee Larsen made a motion to resume the meeting. Seconded by Hoffman.
Motion carried by voice vote.

PAY BILLS- Trustee Johnson made a motion to pay all bills approved by the Finance Committee.
Seconded by Larsen. Motion carried by voice vote.

CLOSED SESSION: Trustee Larsen made a motion to go into Closed Session Pursuant to Wisconsin Statutes Sec. 19.85(1) (c), to Interview Candidates to fill the Employment Position of Village Engineer / Public Works Director. Seconded by Hoffman.

ROLL CALL: Hoffman aye, Harbach aye, Larsen aye, Wright aye, Johnson aye, Lynaugh aye, Jansen aye.
Motion carried. 7-0 vote.

OPEN SESSION-Trustee Larsen made a motion to return to open session. Seconded by Johnson.

ROLL CALL: Harbach aye, Wright aye, Lynaugh aye, Hoffman aye, Larsen aye, Johnson aye, Jansen aye.
Motion carried. 7-0 vote.

OLD BUSINESS- None.

NEW BUSINESS- Administrator Cole requested that the following items be discussed at the Committee Meeting on January 13, 2015-Rezone Request by the Renaissance School for the Property Located at 10116 Stellar Avenue, Discussion of a Potential Agreement with the Sturtevant Sportsplex Regarding the Liquor License for 10116 Stellar Avenue, Discussion of Possible Performance Payment to Department of Public Works Lead Worker, Highway 11 and Willow Road Realignment Project, 2015 Capital Projects / Timeline / Possible Future Bond Issues, Final Acceptance of the 95th Street Reconstruction Project, Discussion of a Possible Amendment to Snow Trail Ordinance & Resolutions, Postage Machine Contract, Continuing Disclosure Contract with Ehlers, and November 2014 Financial Statement & Report / Possible Budget Adjustments.

Trustee Johnson mentioned the contract with Schindler Elevator for service at the Sturtevant Depot.

ADJOURN- Trustee Larsen made a motion to adjourn at 7:55 PM. Seconded by Johnson. Motion carried by voice vote.

Drafted this 6th day of January, 2015
Approved this 20th day on January, 2015

Mary A. Cole, Administrator / Clerk/ Treasurer