

**MEMBERS:**

President Timothy J. Clark. Trustees Mark Wille, Robert Butendorf, Joseph Renner, Mark Wille. Village Attorney de la Mora. Village Administrator Stumpf. Village Clerk, Lori Schiek. Police Chief Wraalstad. 2024 Clerk, Danielle Wraalstad

**PUBLIC COMMENTS:**

Gail Bryant, 454 LLB. Lisa Conley, 516 LLB. Bob Frick, 316 LLB. Rick Pease, 466 LLB. Randy Freeman, 120 LLB Court. Ginny Pease, 466 LLB. Bob Carr 286 LLB. Bob Conley, 516 LLB. Jeff Bode, 552 LLB. Brian Knopp, 456 LLB.

Motion made by President Clark to change the item with Tall Pines to include presentation. Seconded by Trustee Butendorf. Unanimously approved.

**MINUTES:**

Motion made by Trustee Butendorf to approve the November Board of Trustee minutes. Seconded by Trustee Perrault. Unanimously approved.

**TREASURER'S REPORT:**

Motion made by Trustee Butendorf to approve the disbursements. Seconded by Trustee Renner. Motion made by Trustee Perrault to approve the December 20, 2023 Treasurer's report. Seconded by Trustee Butendorf. Unanimously approved.

**SETTING OF THE JANUARY CAUCUS DATE:**

President Clark moved to set the January caucus date the third Wednesday in January 17, 2024 at 6:30 p.m. for the caucus date. Seconded by Trustee Butendorf. Unanimously approved.

**CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE RESOLUTION TO MOVE THE POLLING LOCATION:**

President Clark read the Resolution into the record regarding moving the polling location. Motion made by Trustee Wille to approve. Seconded by Trustee Renner. Unanimously approved. President informed the Board the Village is no longer a relier. All registrations and early voting and absentee ballots will be handled at the Town Hall.

**APPROVAL OF POLL WORKERS NOMINATED BY POLITICAL PARTIES:**

Republican and Democratic parties submitted names for poll workers. The following were nominated by the Democrat party: Rebecca Gross, Pam Johnson, Ginny Pease and Rick Pease. Motion made by Trustee Wille to approve the Democratic names nominated as poll workers. Seconded by Trustee Renner. The Republican party nominated Timothy Clark. Motion made by Trustee Butendorf to approve the nominated name of Timothy Clark by the Republican party. Seconded by Trustee Perrault. Unanimously approved.

**ADOPTION OF THE RECOMMENDATION FROM THE PLAN COMMISSION AT THE NOVEMBER 15, 2023 PLAN COMMISSION MEETING REGARDING THE CERTIFIED SURVEY MAP REGARDING SAEGER WEST WITH P1 DESIGNATION FOR OUT LOT 1 AND 2 AND R-7 DESIGNATION FOR RESIDENTIAL LOT 1 AND 2:**

Village Administrator Stumpf informed the Board this item is here for discussion only tonight. Discussion by Village Administrator Stumpf concerning the P1 designation for Out Lot 1 and 2. It requires a two-week notice. P1 was explained by Village Attorney de la Mora. Zoning district is Park and Public Lands and the other is a form of residential zoning. This agenda item tabled until proper notice.

**DISCUSSION AND POSSIBLE ACTION REGARDING ALLOWANCE FOR CONTROLLED BURNING IN P1 ZONED AREA:**

This is a zoning change and requires a Class 2 notice. Some discussion by Village Attorney de la Mora concerning the zoning change. This agenda item tabled for proper notice.

**DISCUSSION AND POSSIBLE ACTION REGARDING EXCEPTION FROM CUTTING ORDINANCE REGARDING P1 ZONED AREA:**

This agenda item tabled for the proper notice.

**PRESENTATION BY PRESTWICK PROPERTIES RELATED TO OFFER TO PURCHASE SAEGER EAST:**

Presentation by Tyler Morse to Village Trustees and Board and residents in attendance.

**PRESENTATION AND DISCUSSION AND POSSIBLE ACTION ON TALL PINES OFFER TO PURCHASE SAEGER EAST:**

Tall Pines' representative gave a presentation to the Board and residents in attendance concerning Tall Pines offer. Extensive discussion. Motion made by Trustee Perrault to sign off on Tall Pines offer to purchase Saeger East. Seconded by Trustee Wille. Additional discussion by Trustee Renner. President Clark spoke about traffic. All board members spoke about whether to pass this. Mark called the vote. President Clark said no. Trustee Butendorf, no. Trustee Perrault, yes. Trustee Wille, yes. Trustee Renner abstained. Motion did not pass.

**DISCUSSION AND POSSIBLE ACTION ON SAEGER EAST PROPOSALS AND OUTLINE ACTIONS REQUIRED BEFORE FINAL APPROVAL:**

This agenda item was taken care of in the above agenda item.

**CONSIDERATION AND POSSIBLE ACTION OF AN OFFER TO PURCHASE SAEGER WEST AND OUTLINE ACTION REQUIRED BEFORE FINAL ACCEPTANCE:**

President Clark said he will talk to Mr. Erdmann to see if he still is interested in purchasing Saeger West.

**CONSIDERATION AND APPROVAL OF THE 2024 CONTRACT FOR THE BUILDING INSPECTOR:**

President Clark indicated this was a new contract with a new company, Municipal Inspectors, LLC which is Mike Sindorf. Motion made by Trustee Wille to approve the 2024 contract for the building inspector. Seconded by Trustee Butendorf. Unanimously approved.

**CONSIDERATION AND APPROVAL OF THE 2024 CONTRACT FOR VON BRIESEN LEGAL SERVICES:**

Motion made by Trustee Wille to approve the 2024 contract with Von Briesen. Seconded by Trustee Renner. Unanimously approved.

**CONSIDERATION AND APPROVAL OF THE 2024 CONTRACT FOR SEH ENGINEERING SERVICES:**

Motion made by Trustee Butendorf to approve the 2024 contract for SEH Engineering Services. Seconded by Trustee Renner. Unanimously approved.

**ADMINISTRATOR’S REPORT:**

Village Administrator Stumpf informed the Board he is making progress with the manhole that’s been flooding the flow meter. Two pumps are coming for Resident Bill Evans’ backyard. A ten-horse pump is on order for the sewer.

**ADJOURNMENT:**

Motion made by Trustee Butendorf to adjourn. Seconded by Trustee Perrault. Unanimously approved.

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President Timothy J. Clark

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Trustee Robert Butendorf

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Trustee Mark Wille

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Trustee Gary Perrault

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Trustee Joseph Renner

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Clerk, Danielle Wrallstad