

VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
JUNE 27, 2019

Peterson called the Special Meeting to order at 4:00 PM. Board members had been given the agenda and supporting documents. Notices were posted at the Village Office, Ceresco Post Office, and CerescoBank. Peterson pointed out the Open Meeting Law Act posted on the wall in the Board Chambers. Answering roll call: Peterson, Hartshorn, Rupe and Wilson. Absent: Custer. Also present: Joan Lindgren.

Peterson moved to enter executive session to discuss part time help. Rupe seconded. Voting Yes: Peterson, Rupe, Hartshorn and Wilson. No: none. Motion carried.

Chairman Peterson announced the purpose of the closed session is to discuss part time help and commenced at 4:00 PM.

Chairman Peterson resumed Regular Session at 4:07 PM from the closed session to discuss part time help.

Hartshorn moved to offer maintenance worker II position part-time to Chris Barnhill. Wilson seconded. Voting Yes: Hartshorn, Wilson, Rupe and Peterson. No: none. Motion carried.

Peterson reviewed the Federal Signal Safety and Security Systems claim for the siren. Schmader Electric can no longer do the work and is recommending Federal Signal Safety and Security Systems complete the work, which is at the exact same price as the original bid from Schmader Electric.

Lindgren reviewed the horse at the playground is broken and presented several items to replace it with. Discussion held. **Hartshorn moved to approve the purchase of a park item from Miracle, up to \$619.00, finding out if we just replace the upper part. Rupe seconded. Voting Yes: Hartshorn, Rupe, Wilson and Peterson. No: none. Motion carried.**

Hartshorn reviewed that two 10 foot gates for the compost site have been ordered from Behlen Manufacturing and they require payment when the gates are delivered. **Peterson moved to pay Behlen Manufacturing for two 10 foot gates for the compost site in the amount of \$130.00. Wilson seconded. Voting Yes: Peterson, Wilson, Rupe and Hartshorn. No: none. Motion carried.**

Hartshorn moved to approve the contract with Federal Signal Safety and Security Systems for the siren for \$24,500.00 that was previously voted to go to Schmader Electric. Rupe seconded. Voting Yes: Hartshorn, Rupe, Wilson and Peterson. No: none. Motion carried.

Employee concerns of a resident driving through the shop yard and weeds not being mowed was discussed. The Police will be asked to contact residents that need to mow. Peterson will contact the resident regarding the driving through the yard and the weeds not being cut their property.

Peterson noted that the maintenance department will demo a new style mower tomorrow. Peterson and Hartshorn will plan on attending the demo.

Wilson noted he spoke with Dean Swanson regarding his lots, and he will hold off on selling his lots until the Village decides if we want to purchase them or not.

Peterson moved to adjourn at 4:25 PM. Hartshorn seconded. Voting Yes: Peterson, Hartshorn, Rupe, and Wilson. No: none. Motion carried.

Scott Peterson, Chairman
Joan Lindgren, Clerk