

- ii. Investment policy and rate update(s).

*Williams directed the Board to the packet item describing changes to Calumet County Bank and informed the Trustees she will gather information on local financial institutions for future consideration.*

*Williams also directed the Trustees to a memo in the packet about public postings, the related Code section, informed the Board the grocery store is agreeable to a dedicated Village Matters section of their public bulletin board and asked the Board if they wish for this item to be on the next agenda. The Board concurred.*

- 9) Village Engineer: Project Update(s).

*Friday stated that within 2 months the documents will be presented for the FY2016 street construction.*

- 10) Village Administrator: Project Update(s).

*Friday reported the Public Works Staff are working on space in the Village Administrative Offices to create more space for the recreation programming.*

- 11) Old Business:

**a) Code of Ordinances; Chapt. 1; Art. VI, §1-33: Dissolution and Termination of Water & Sewer Utility Commission.**

*Friday presented the expanded language in the ordinance.*

*Kaas inquired as to where the language will be in the Code and Friday responded that it will be in Chapter I.*

**Miller moved to approve the Amendment of the Municipal Code Chapt. 1; Art. VI, §1-33: Dissolution and Termination of Water & Sewer Utility Commission, as presented. Hennlich 2<sup>nd</sup>.**

*Benz stated he will still vote nay, believes it is an entirely different discipline than the Village Board, the issues are very technical and were given more time.*

*Friday responded that there will be questions in the future*

**Benz – nay. Motion carried unanimously.**

*Miller stated Benz's comments were important, but since the Village water comes from Appleton and working with MCO for operations provides expertise which allowed him to cast his vote on the motion.*

*Kaas added that resources are available such as the engineer that can address the technical issues.*

- 12) New Business: