

**Village Board Special Meeting Minutes**  
September 23, 2020

- 1) Call to Order and Roll Call – President Laux called the meeting to order at 5:50 p.m. with roll call:

<b>Present</b>	<b>Absent</b>
<i>Bob Benz</i>	<i>David Miller (Excused).</i>
<i>Paul Grube (virtual)</i>	<b>Others Present</b>
<i>Roger Kaas</i>	<i>Randy Friday, Administrator</i>
<i>Joyce Laux</i>	<i>Brenda Stumpf, Acting Clerk</i>
<i>Lisa Ott (virtual)</i>	<i>Thad Majkowski, Engineer</i>
<i>Kathy Salo (virtual)</i>	

- 2) Pledge of Allegiance – *Recited.*
- 3) Approval of the Agenda – ***Benz moved to approve the agenda. Salo seconded. Motion carried unanimously.***
- 4) Approval of Minutes: None.
- 5) Registered Citizen Comments on Agenda Items:  
*Paul Stelter (W4938 Spring Ct.)* Questions have been resolved but voiced concerns about funding.

*Steve Paul (N7719 Palisades Trail)* Wonders if the extra culvert and creek widening is necessary entailed with the *Low Risk* dam repair option. The response is/was: It was approved as the original design and amended to add the extra culvert. Wonders if there is a chance it would go back to the *High Hazard* rating.

- 6) Report of Village Officers.
- a) Village President – Nothing.
  - b) Fox Cities Area Room Tax Commissioner – Asked to report at next regular meeting.
  - c) Clerk/Treasurer.
    - i. (Reminder) Board of Review Meeting: Oct. 1, 5pm.
- 7) Village Engineer and/or Utility Operator: None.

- 8) Old Business:
- a) *Palisades Pond Lake District-Dam Repair/Removal Project: (If necessary) Consider funding options for Palisades Pond Lake District.* Discussion held. Could residents choose which option they prefer. It was noted that each Pond District Homeowner Members should have same pay back plan. The cost would approximately by \$8,000 per residence, based on the *Low Hazard* cost estimate (\$241,865). ***Benz made the motion to use Village cash-on-hand to pay for the project cost, with reimbursement of funds occurring by PPLD Members 50% payback via tax levy, and the remaining 50% via special assessment over a 5 year period. Ott seconded the motion. Amended motion: Salo amended the motion as follows: (a). Regarding the previously-approved \$100,000 by the Village Board, this would remain as is currently being paid – A***

*charge on District Homeowners' annual tax bills reflecting levy maximum of 2.5mills (as per Statute). (b). Regarding additional costs for the Low Hazard dam repair methodology approved in the immediately preceding PPLD meeting, additional funding from the Village would be paid back via 'special assessment', over a 5-year period, assessed to each District property owner in equal (1/20<sup>th</sup>) shares of the total cost, calculated to include the Village's most recent borrowing rate and adding 1% interest to that charge. District owners may pre-pay the special assessment charge to avoid interest charges. Grube seconded. Roll Call vote followed.*

*Motion carried unanimously (5-0): Benz-aye, Grube-aye, Laux-aye, Ott-aye, Salo-aye, Kaas-(Abstained), Miller-Absent (excused).*

9) Adjournment – *Salo moved to adjourn at 6:17 p.m. Benz seconded. Motion carried unanimously.*

Respectfully submitted for review and approval by Brenda Stumpf; Acting Clerk.