

The meeting was called to Order by Ald. Smith at 6:16 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Olson, Ald. Frings

Members Absent:

Others Present: Mayor Boelk, Ald. Toellner, Ald. Forster, Ald. Henkel, Brad Marx, Jon Borst, Mike Thoreson, Mike Kurutz, Nathan Kempke, Ryan Vossekuil, Sara Decker

**Item #2 Approve the minutes of the March 27, 2017 meetings.**

Motion by Ald. Frings, second by Ald. Olson to approve the minutes of the March 27, 2017 meetings.

Motion carried unanimously.

**Item #3- Citizens Comments.**

None.

**Item #4 TAG Center Report.**

- A. Monthly Report. Sara read email from Lisa. She indicated that Bob from Wise Guy IT is working on the 24/7 entrance door and they are waiting to hear from Rec Trac regarding some timing issues. The credit card machines are hooked up. They will accept Visa & MasterCard with a 2% convenience fee. Lisa will be meeting with Jamie's Clubhouse to go over final details before the May 1<sup>st</sup> rental of the preschool room. The new rental rooms are doing great.
- B. TAG Expansion. Ald. Smith gave report emailed by Dave. They have had problems with 2 water softeners and will be using Bachhuber money to pay for repairs estimated at \$2,050.00. Hechomivich is working on a slab for garbage dumpsters, a sidewalk and a bench in front of the TAG Center and will remove stones/bushes on East side. This was not part of Cardinal Construction's bid and they saved 7% or approximately \$7,296 by doing it this way. Scott is doing well and will now be reporting to Finance. This is Dave's last report. He'll be there for a few days and then he'll be on vacation.

**Item #5 - Golf Club Report.**

A. Monthly Report.

Ald. Frings gave report. See attached report.

It was noted that there are now 2 separate employees; one that is the Clubhouse Manager and one that is the Grounds Superintendent.

**Item #6 - Treasurer's Report.**

B. Monthly Financial Report.

Lois was not at the meeting. Sara noted a few of Lois's highlighted items. With 25% of the year complete we are at 38% of revenues and 27% of expenses. It was noted that some of the expenses are seasonal. Ald. Smith elaborated.

**Item #7 Discuss/Approve real estate acquisitions for Highway 28/67 project.**

Motion by Ald. Frings, second by Smith to approve the real estate acquisitions for Highway 28/67 project.

Motion carried 3-0.

**Item #8 Discuss/Recommend EMC Insurance settlement for 1999 Fire Rescue Vehicle.**

Chief Marx, Chief Borst and Chief Thoreson discussed the insurance settlement and the fire rescue vehicle. EMC has offered \$73,873 when the vehicle is insured at \$75,000. The vehicle is currently in Horicon and would need to be towed to Rochester, MN for repairs. There was discussion on the value of vehicle as it is a 1998. They have looked at getting a new body and placing the box on that, but there will be a 6 inch difference that would need to be fitted. There was discussion of other options and the longevity of this vehicle. Chief Marx explained the life span recommendations and the replacement schedule. He would recommend getting a new vehicle so that it holds its value. They discussed the vehicle maintenance reports. It was noted that the fire investigator made contact with Ford dealerships and they do not have an open

recall, which suggests the recall repair has been done. It is believed the fire started from the cruise control switch, but it was damaged it so heavily they can't tell. Ald. Smith discussed the capital improvements schedule. The vehicle was no longer useful how it was set up as it was overweight and required pulling a trailer. They have been using the chief's vehicle which is a 2006 GMC Sierra and pulling trailer in the interim. Repairs could take a long period of time. To replace the vehicle brand new it will be a minimum of \$150,000 and they would move from a light rescue to a regular rescue vehicle. Chief Marx noted there may be salvage value to the vehicle.

Motion by Ald. Smith, second by Ald. Olson to recommend accepting the offer from the EMC Insurance in check used for repair or replacement. Motion carried 3-0.

**Item #9 Discuss/Recommend 2017 Tax Incremental District Reporting Contract with Ehlers Inc.**

Ald. Smith explained there is a new complicated reporting form that is going to be required. Lois doesn't feel confident to complete the form the first year. Ehlers is starting a service to do the compliance report and help treasurer with complying in the future. Ehlers is already familiar with the Cities TIF information. Ald. Smith explained the fees of \$6,000. Ald. Olson and Ald. Frings both noted that \$6,000 is a lot of money to do reporting.

Motion by Ald. Smith, second by Ald. Olson to recommend the \$6,000 contract with Ehlers subject to an explanation from Lois. Motion carried 3-0.

**Item #10 Adjournment.**

Motion by Ald. Frings, second by Ald. Olson to adjourn at 6:59 p.m. Motion carried unanimously.

Sara Decker, City Clerk