

COUNCIL OF THE VILLAGE OF NEW BREMEN

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Roll call showed the following members present for the meeting on this date at 6:30 p.m. Burnell, Parker, Larger, Kuck, Richter and Kronenberger. Also present were Mayor Pape, Solicitor Smith, Village Administrator Dicke, Chief of Police Skinner and Fiscal Officer Speelman.

Visitors were Jerry McClannan from Mote & Associates, Jeff Elking representing *The Daily Standard*, Greg Dennings, Ben Krieg, Matt Krieg and Mike Hibner.

Minutes from the October 23 meeting were approved. Motion by Larger. Second by Parker. Richter abstained. Five ayes.

Mayor Pape made the following announcements in his Mayor's Report:

- Congratulations to the Girls Volleyball team on winning the first team State Championship for New Bremen.
- Tree lighting is scheduled for November 27. The council meeting will be moved from November 27 to November 28 at 6:30 p.m.
- On November 16 at 9:00 p.m. the Travel Channel will talk about the Bicycle Museum on the show *Mystery* at the Museum.

Village Administrator Dicke gave the following report:

- Update on Police/EMS Building – Are currently about 2 weeks behind.
- Radar detectors have been installed at Plum and Washington Street intersection.
- The leaf sweeper is currently being used for leaf pick up.

Kuck made a motion at 6:45 p.m. to enter executive session to discuss personnel. Second by Burnell. Came out of executive session at 8:27 p.m.

Discussed House Bill 49 and how it could affect Income Tax Collections for the future. The Village supports the concept that municipalities can collect taxes on money earned in its jurisdiction and will support this by contributing a \$1,000 to this defense.

First Reading RESOLUTION 2017-11-50 authorizing the Village Fiscal Officer to contribute \$1,000 to the defense of House Bill 49. Motion by Kuck. Second by Parker. Six ayes.

Larger made motion to suspend the rule. Second by Richter. Six ayes. ORDINANCE 2017-11-23 transfer from Income Tax Fund to General Fund \$600,000, Street Department \$175,000 and Parks \$100,000 for a total of \$875,000. Motion by Kronenberger. Second by Burnell. Six ayes.

First Reading ORDINANCE 2017-11-24 authorizing at 2% Cost of Living Adjustment in 2018 for all full time and part time employees. Motion by Parker. Second by Larger. Six ayes.

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First Reading RESOLUTION 2017-11-51 approving expenditures not to exceed \$125,000 for day to day operations of the Village of New Bremen from January 1, 2018 to January 8, 2018. Motion by Richter. Second by Kronenberger. Six ayes.

Discussed making revisions to the Shelter House and Pavilion Rental Agreements. No decision was made on the revisions.

The plaque for the new Police / EMS Building needs to be ordered. Discussed what names should be on the plaque. Will be consistent with what was done in the past.

First Reading RESOLUTION 2017-11-52 Economic Development Director contract, part time with a flat rate of \$42,000 per year. Will turn in monthly update and hours worked. Expected to work an average of 32 hours per week. Motion by Kuck. Second by Burnell. Six ayes.

First Reading ORDINANCE 2017-11-25 amend handbook to remove retire / rehire for future employees. Motion by Parker. Second by Kronenberger. Five ayes. Burnell naye.

Second Reading RESOLUTION 2017-10-48 authorizing the Village Administrator to go out for bids on Front St. and Eastmoor Drive reconstruction. Motion by Larger. Second by Parker. Six ayes.

Kuck made motion to suspend the rule. Second by Burnell. Six ayes. Declaring Emergency ORDINANCE 2017-10-22 restrict the parking north of the bridge behind the library to be for Library and Komminsk Park Parking Only. Motion by Kronenberger. Second by Burnell. Six ayes.

Larger made a motion to adjourn at 9:23 p.m. Second by Richter. Six ayes.

Jeffrey L. Pape, Mayor

Amy M. Speelman, Fiscal Officer