



9. **Adopt Ordinance to Amend Section 5, Subsection 5.5 of the Municipal code relating to the Issuance and Revocation of an Alcohol License to include the issuance of Provisional Liquor License**  
Motion was made by Supervisor VanDeHei to adopt ordinance to amend Section 5, Subsection 5.5 of the Municipal code relating to the Issuance and Revocation of an Alcohol License to include the issuance of Provisional Liquor License. Seconded by Supervisor Treml. Motion carried. *(See Attached Ordinance)*
10. **Lump Sum Agreement with WDOT and Agreement for Payment for moving of utilities in right-of-way**  
Utility Manager, Greg Little provided an overview of the Lump Sum Agreement and agreement for payment with the DOT. He stated on a WDOT project the agreements allow the Town to move/modify utilities in the right-of-way and bill the WDOT for any work completed by the Town (amount not to exceed \$50,000). Motion was made by Supervisor VanDeHei to approve the Lump Sum Agreement with WDOT and Agreement for Payment for moving of utilities in right-of-way. Seconded by Supervisor Mary Jo Kussow. Motion carried. *(See Attached Lump Sum Agreement and Agreement for Payment)*
11. **Conveyance of Rights in Land to the WDOT for the purpose of construction of roadway relating to the Highway 41 Expansion Project**  
Utility Manager, Greg Little stated this is in conjunction with agenda item #10, this allows the Town to acquire the land for the WDOT Highway 41 Expansion Project. Motion was made by Supervisor VanDeHei to approve the Conveyance of Rights in Land to the WDOT for the purpose of construction of roadway relating to the Highway 41 Expansion Project. Seconded by Supervisor Treml. Motion carried. *(See Attached Conveyance of Rights)*
12. **Upgrade on 16' mower (Purchase with trade-in)**  
Maintenance Operator, Adam Gildernick, provided an overview of the optional mower upgrade. He stated the Town's existing lawn mower is a 1990 model with 7200 hours on it. A 2002 4-wheel drive mower with 2200 hours on it is available for purchase with trade-in. The purchase amount would be \$7,000.00 with the trade-in. The new 4-wheel drive mower would provide the capability for the Town to maintain the area around the storm water ponds. Motion was made by Supervisor Treml to approve the purchase of the new lawn mower and trade our existing lawn mower. The motion is contingent on Supervisor VanDeHei's approval of the new lawn mower. Seconded by Supervisor Mary Jo Kussow. Motion carried.
13. **Approve bartender license applications**  
Motion was made by Supervisor Mary Jo Kussow to approve bartender/operator license applications. Seconded by Supervisor VanDeHei. Motion carried. *(See attached list of applicants)*
14. **Authorize Employee to Attend Road Maintenance Workshop**  
Motion was made by Supervisor Mary Jo Kussow to approve and authorize Maintenance Operator, Adam Gildernick to attend the Road Maintenance Workshop. Seconded by Supervisor Treml. Motion carried.
15. **Approve Employee Manual**  
Motion was made by Supervisor Treml to table this item to allow for further review. Seconded by Supervisor VanDeHei. Motion carried.
16. **Accept VanRite Donation for Firefighters Scholarship Fund**  
Motion was made by Supervisor VanDeHei to accept \$10,000.00 donation from former firefighter Adam VanRite. The motion included the transfer of funds to a firefighter scholarship fund. Seconded by Supervisor Mary Jo Kussow. Motion carried.
17. **WDOT Pedestrian Walkway Update**  
Chairman Klasen stated he was unable to attend the previously scheduled meeting in reference to the Pedestrian Overpass. He will reschedule a meeting with the WDOT to discuss. Update only no action taken.

- 18. Southern Bridge Bypass Update**  
Chairman Klasen stated there will be a meeting with the WDOT on Tuesday, March 9<sup>th</sup> to discuss the Southern Bridge Bypass. Update only no action taken.
- 19. 5-Year Capital Expenditure Plan**  
Supervisor Treml provided an overview of the 5-year Capital Expenditure Plan. Motion was made by Supervisor Treml to table to allow for further review. Seconded by Supervisor VanDeHei. Motion carried.
- 20. Water/Sewer Utility Update/Greg Little**  
None
- 21. Fire Department Update/Kurt Minten**  
Chief Minten state it has been quiet.
- 22. Payment of due invoices and wages**  
Motion was made by Supervisor Treml to approve payment of due invoices and wages. Seconded by Supervisor Mary Jo Kussow. Motion carried.
- 23. Future Agenda Items**
- |                                       |                                |
|---------------------------------------|--------------------------------|
| Pedestrian Bridge/Trail System Update | Southern Bypass Update         |
| 5-Year Capital Expenditure Plan       | Initial Audit Review           |
| Employee Handbook                     | Winter Road Maintenance Update |
| Reserved Liquor License/Sgambati      |                                |
- 24. Public Comments**  
Motion to open the floor was made by Supervisor Treml. Seconded by Supervisor VanDeHei. Motion carried.
- Larry Boldt, 2029 Little Rapids Road- stated the condition of the railroad tracks is worse and it is a real safety hazard.
- Supervisor VanDeHei stated he spoke with the railroad company last fall and they are going to repair it this spring. He will check with the company to see if they can speed up the repairs or provide a temporary repair until they can permanently fix the problem.
- Supervisor VanDeHei stated a resident on Serenity has a storm water issue, causing flooding in the basement of the home.
- Motion was made by Supervisor Treml to return to regular session. Seconded by Supervisor Mary Jo Kussow. Motion carried.
- 25. Adjourn**  
Motion was made by Supervisor VanDeHei to adjourn the meeting. Seconded by Supervisor Mary Jo Kussow. Motion carried. The meeting adjourned at 8:25 p.m.

Respectfully submitted,  
Carrie Murphy-Auguston