

Motion by Sine seconded by Holt to approve Jay Nelson to board commission/committee appointments as

presented.

Ayes-6

Nays-0

Motion carried

Osceola Medical Center Comprehensive Sign Package with Site Plan

Swanberg stated at Plan Commission mtg there was a public hearing and recommendation for approval for OMC's new sign package as part of site plan. Monument signs will replace existing signs in current location, no change in footprint. Only new sign is illuminated main building identification sign. Planning Commission's recommended approval with the following conditions:

- 1) The sign package shall be installed in accordance with the submitted plans.
- 2) All required building, electrical, and sign permits shall be obtained prior to installation.
- 3) Final sign locations shall be approved by authority having jurisdiction to ensure compliance with required setbacks, easements, and vision clearance requirements.
- 4) The Electronic Message Center shall display only static messages and shall not include flashing, scrolling, blinking, animation, or video displays.
- 5) Any future modifications to sign size, location, illumination, or design shall require Village approval in accordance with the Village Code.

Motion by Sine seconded by Maki to approve OMC comprehensive sign package with site plan including the 5 conditions as presented.

Ayes-6

Nays-0

Motion carried

Minger Construction Pay Application #3 – Bluff Tower Water Main Project

Erik Henningsgard, SEH engineer, requesting third pay application on Bluff Tower Water Main Project and the water main is all in and in operation and restoration is nearly complete with a few punch list item needing to be completed. Feels the project has gone very well and recommend approval of pay application.

Motion by Holt seconded by Maki to approve pay application to Minger Construction in the amount of \$328,300.28 as presented.

Ayes-6

Nays-0

Motion carried

J&S General Contracting Change Order #1 – Ridge Road Extension Project

Henningsgard requesting a \$4,550 change order on Ridge Road project due to encountering conflict with the proposed elevation of the storm sewer. Ran into a sanitary sewer service on Depot Road needing to be lowered. Discussion on providing information in original bid.

Motion by Sine seconded by Nelson to approve change order #1 to J&S General Contracting in the amount of \$4,550 as presented.

Ayes-6

Nays-0

Motion carried

J&S General Contracting Pay Application #3 – Ridge Road Extension Project

Henningsgard requesting pay application #3 on Ridge Road project to J&S General Contracting that is near complete, all items are in and walk through was done this morning. Feels project turned out well and fits area. Working on getting put on google maps and have gotten it updated county maps. Discussion on handicap access.

Motion by Maki seconded by Sine to approve pay application to J&S General Contracting in the amount of \$171,994.27 as presented.

Ayes-6

Nays-0

Motion carried

Albrightson Excavating Change Order – River Street & 3rd Avenue Reconstruction Project

Henningsgard went over the change order due to change in design. Created a new outfall to the River through Ladd Park. This change eliminates the needs for riprap and RCP pipe, a cost reduction of \$19,614.69, for a net contract change of \$58,163.03. Swanberg stated there is enough funds from the borrow to cover the change order. Discussion on easement, percentage of change order and funding.

Motion by Holt seconded by Lutz to approve change order #1 to Albrightson in the amount of \$73,800.20 as presented.

Ayes-6

Nays-0

Motion carried

Memorandum of Understanding (MOU) with Citywide Development – sewer extension

Swanberg stated there are items needing to be ironed out before development agreement gets completed on project

which has led to this MOU on the costs of the sewer extension. The sewer extension will service a portion that is Village owned and because of that we are willing to pay 22% eligible project costs of the sanitary sewer main and funds can be used through TID #4. Discussion on total cost of project and a completion date added.

Motion by Sine seconded by Holt to approve MOU with Village's 22% cost not to exceed \$80,000 and completion to be done by December 31, 2028. Ayes-6 Nays-0 Motion carried

Resolution #26-06 Adopting Board Member Conduct, Decorum and Communication Guidelines

Swanberg stated been working on for past year with attorney and Admin & Finance committee. At last meeting Admin & Finance recommended approval of resolution. Maki highlighted last three months of changes to resolution – being aware of freedom of speech, proper etiquette and protections for both individuals and the board.

Motion by Holt seconded by Maki to adopt Resolution #26-06 Board Member Conduct, Decorum and Communication Guidelines as presented. Ayes-5 Nays-1(Sine) Motion carried

Cascade Falls Project – Pay Application #4 to Pember Companies

Drew Lindh, MSA Professional Services, stated same as pay application presented as at last meeting. This pay application still holds over \$200K retainage and still just a progress payment. Also wanted to correct, at last meeting it was stated there is a 1-year warranty however after review there is a 2-year warranty. Swanberg also stated at last meeting board asked for a 5-year warranty, Pember countered with a 5-year warranty only on structural components and waive all liquated damages.

Motion by Holt and seconded by Nelson to go into closed session pursuant to Wisconsin Statute §19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This pertains to pay application to Pember Companies. Roll Call Vote: Holt, Lutz, Maki, Nelson, Perry, Sine 6-0 Motion carried 7:44 pm

Open Session at 8:51 pm

Possible Action on Cascade Falls Project – Pay Application #4 to Pember Companies

Motion by Maki seconded by Holt to approve pay application #4 to Pember Companies in the amount of \$503,173.96 and continue withholding liquated damages in the amount of \$42,000.

Roll Call Vote: Ayes-Holt, Lutz, Maki, Nelson Nays-Perry, Sine 4-2 Motion carried

Future agenda items and updates

Review of administrator.
Parking behind busy bee
Ordinance on e-bikes

President Lutz adjourned the meeting at 8:57 pm.

Respectfully submitted by
Carie Krentz, Village Clerk