

COMMITTEE MEMBERS PRESENT: M. Gleason, D. DeGroot, S. Havn

COMMITTEE MEMBERS ABSENT: None

VILLAGE BOARD MEMEBERS PRESENT: J. Hewitt

STAFF IN ATTENDANCE: K. Wahlen, T. Zaezecki, V. Matter, B. Stedman, B. Smith, M. Pierce, J. Keiser, S. Geyer, S. Kohlhagen

1. Roll Call

The meeting was called to order at 10.00 A.M. by D. DeGroot

2. Public Comment

None

3. Approval of Minutes- August 14, 2013

Motion **M. Gleason**, seconded by **S. Havn**- Motion carried (3-0)

4. Fire Department:

- a. Approve Awarding Contract for Fire Station #10 Automatic Sprinkler Renovation; Motion by **S. Havn** to approve the contract to replace the sprinkler system by United States Alliance Fire Protection, Inc. for \$86,268, seconded by **M. Gleason**. Motions passed unanimously. (3-0).
- b. Approve Purchase of Fire Department Personal Protective Equipment (PPE); Motion by **S. Havn** to approve the purchase of 3 sets of Personal Protective Equipment. Seconded by **M. Gleason**. Discussion: **V. Matter**- states that there is \$1,800 left over in capital from the sprinkler. **M. Gleason**- reminded everyone that there needs to be paper work to show the change of purpose of funds even though the funds are in the Fire Department. **V. Matter** – stated that there would be a budget amendment that would go before the board moving from Fund 50 to Fund 10. Motion passed unanimously. (3-0).
- c. Approve Purchase of Gear Washers for Fire Station #8 with Funds from FD Impact Fees; Motion by **M. Gleason** to approve the purchase of two Gear Washers from Washburn Machinery at a price of \$16,325 with funds from the impact fee's. Seconded by **S. Havn**. Discussion: **S. Havn** – there is \$143,905 in Impact fees and when does that money need to be spent? **V. Matter**- whatever was taken in 2007 has to be spent by August 1, 2014, first in first out. **S. Havn** – addressed his concern about want vs. need, he was concerned with possible upcoming expenses. **B. Stedman** – we do not have enough space in the washer now to wash more than one pair and you need to factor in dry time, we have been sending

some of our gear up to Milwaukee to be washed and the gear is out of commission for days. Motion passed unanimously (3-0).

- d. Approve Purchase and Installation of Fire Station #8 Parking Lot and Building Lighting from FD Impact Fees Account; Motion by **S. Havn** to bring it forward to the board and seconded by **M. Gleason**. Motion passed unanimously (3-0).

5. **PD Evidence Fencing – T. Zarzecki** is looking to approve the Century Fence estimate for secure fencing in the mezzanine area of the PD garage with the Impact Fees which is attached to the building and stays with the building. Motion by **S. Havn** and seconded by **M. Gleason**. Motion passed unanimously (3-0).

6. **PD Firing Range – T. Zarzecki** –is looking to continue to seek donations and move forward for the completion of the Joint Range Project with the City of Racine. (Mount Pleasant has \$80,000 in Impact Fees, \$19,000 in donations, City of Racine contribution \$150,000, falling short approx. \$200,000). Fund 25 is a segregated account for donations and contributions for the completing of the Range). Motion by **M. Gleason** to allow the Police Department to continue to solicit donations and seek out revenue sources for the PD firing Range and that they are taking into consideration the \$150,000 funding from the City to be approved by legal council and the board. **S. Havn** added that we're looking at different options such as pay as you go vs. the \$150,000 option; **M. Gleason** agreed that this would be included in his motion. Seconded by S. Havn. Motion passed unanimously (3-0).

7. **Review Various Licenses for Approval:**

Motion by **S. Havn** to approve New Operator Licenses for September 18, 2013 – June 30, 2015 and seconded by **M. Gleason**. Motion passed unanimously (3-0). Motion by **S. Havn** to approve the Renewal Operator Licenses for September 18, 2013 - June 10, 2015 and seconded by **M. Gleason**. Motion passed unanimously (3-0).

8. **Adjournment**

M. Gleason moved to Adjourn and S. Havn seconded. Motion carried (3-0). Meeting was adjourned at 10:54 AM.