



COMMISSION MEMBERS PRESENT: R. Anderson, J. Hewitt & D. Taivalkoski

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT: S. Havn

Staff: T. Beyer, K. Wahlen, T. Zarzecki & B. Smith

1. Call to Order

The meeting was called to order at 7:30 a.m. by R. Anderson

2. Public Comment – None

3. Borrowing by Village from Sewer Utility – Firing Range

T. Zarzecki explained that he met with the Finance, Legal, License committee last week and the PD is short \$350,000 for the construction of the firing range. He stated that the Police Department is looking to borrow up to \$350,000 with 0% interest rate paid back over a set number of years. He added that they have received \$125,000 in donations and impact fees, the impact fees are about to expire.

S. Havn stated that he feels that a ten year loan would be better than a five year loan and added that if this is approved, a contract should be drawn up. R. Anderson replied that he would like to keep the loan at five years but had no problem with a 0% interest loan. D. Taivalkoski added that it should be set out in the loan the number of payments/amount of the payments. J. Hewitt stated that he was not comfortable with a five year loan, he would be more comfortable with seven or eight years instead.

J. Hewitt stated that he received an email from Geoff Krieger in opposition to the Sewer Utility loaning the money to the Police Department.

J. Hewitt motioned, D. Taivalkoski seconded, to recommend to the Village Board to allow the Mount Pleasant Police Department to borrow from the Sewer Utility an amount not to exceed \$350,000 paid back over seven years in equal payments for the purpose of the construction of the firing range for the Mount Pleasant Police Department. Motion carried unanimously.

4. Adjournment – D. Taivalkoski motioned, J. Hewitt seconded to adjourn the meeting at 7:55 am. Motion carried unanimously.