

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

**COMMITTEE MEMBERS ABSENT:** None

**VILLAGE BOARD MEMBERS PRESENT:** R. McCluskey

**STAFF IN ATTENDANCE:** K. Wahlen, S. Kohlhagen, R. Stedman

**OTHERS:** None

**1. Roll Call**

The meeting was called to order at 9:00 a.m. by **D. DeGroot**.

**2. Public Comment**

None

**3. Approval of Minutes – November 19, 2014 Finance/Legal/License Meeting**

Motion by **Havn** to approve the November 19, 2014 Finance/Legal/License Minutes; seconded by **Gleason**.  
Motion carried (3-0).

**Approval of Minutes – December 3, 2014 Finance/Legal/license Meeting**

Motion by **Havn** to approve the December 3, 2014 Finance/Legal/License Minutes; seconded by **Gleason**.  
Motion carried (3-0).

**4. Raze Order for:**

- **1700 Warwick Way-** Motion by **Havn** for the Administrator and Legal Council to proceed with a court order for razing the structure located at 1700 Warwick Way. Motion seconded by **Gleason**. Motion carried (3-0).
- **2118 Mead Street-** Motion by **Gleason** for the Administrator and Legal Council to proceed with a court order for razing the structure located at 2118 Mead Street for the property is not repairable. Motion seconded by **Havn**. Motion carried (3-0).

**5. Ambulance Remounts- South Shore Fire Department-** Motion by **Havn** to approve the remount of two more ambulances, but, not to exceed \$115,000 each. Motion seconded by **Gleason**. Motion carried (3-0).

**6. Sale of Surplus Portable Radios- South Shore Fire Department-** Motion by **Havn** to sell the surplus of 40 UHF radios for \$400 each, but keeping a few to respond to emergencies west of I94. Motion seconded by **Gleason**. Motion carried (3-0).

**7. Fund Balance Policy-** Motion by **Havn** to adopt the Fund Balance Policy in accordance with GASB #54 and bring forward to the board. Motion seconded by **Gleason**. Motion carried (3-0).

**8. 2014 Budget amendment- TID 3 Creation-** Motion by **Gleason** to approve the 2014 Budget amendment- TID 3 Creation and bring forward to the board. Motion seconded by **Havn**. Motion carried (3-0).

**9. 2015 Budget amendment – TID 3 and Capital Roll-over-** Motion by **Gleason** to approve the 2015 Budget amendment – TID 3 and Capital Roll-Over. Motion seconded by **Havn**. Motion carried (3-0).

**10. Springbrook update-** T. Gayhart, Finance Director gave an update regarding Springbrook. The Special Assessment aspect of Springbrook will be forthcoming after the auditor has finished reviewing the Special Assessments.

\*M. Gleason was excused from the meeting.

**11. Renewal of various licenses-** Motion by **Havn** to approve the New Operator Licenses January 21, 2015 to June 30, 2015 as listed. Motion seconded by **DeGroot**. Motion carried (2-0).

**12. Reports/staff/committees-** Havn asked if Baird Investments could come and give an update at the next meeting.

**Adjourn**

Motion to adjourn at 9:46 a.m. by **Havn**; seconded by **DeGroot**; motion unanimously passed (2-0).

Approved