

**COMMITTEE MEMBERS PRESENT:** J. Garski, A.M. Clausen, G. Feest

**COMMITTEE MEMBERS ABSENT:** None

**VILLAGE BOARD MEMBERS PRESENT:** None

**STAFF IN ATTENDANCE:** S. Kohlhaben, B. Smith, V. Matter, K. Wahlen

**OTHERS:** None

**1. Roll Call**

The meeting was called to order at 9:00 a.m. by **G. Feest**.

**2. Public Comment**

Don Schulz, 811 HWY V, spoke outside of public comment.

**3. Approval of the Finance/Legal/License Meeting Minutes for:**

**August 19, 2015, Finance/Legal/License Meeting Minutes** – Motion by **Garski** to approve the August 19, 2015, minutes. Motion seconded by **Clausen**. Motion passed unanimously (3-0).

**4. Award of Bid to Purchase New Loader Backhoe** – Motion by **Garski** to approve the purchase of the John Deer Model 310 L Backhoe, in the amount of \$69,078. Motion seconded by **Clausen**. Motion passed unanimously (3-0).

**5. Extension of Assessment Services Contract** - Motion by **Clausen** to extend the three (3)-year Service Contract for the APVS Assessor Services according to the proposal. Motion seconded by **Garski**. Motion passed unanimously (3-0).

**6. Renewal of 2015-2017 - Operator Licenses and Various Other Licenses** – Motion by **Clausen** to approve the New Operator Licenses for September 1, 2015 – June 30, 2017; motion seconded by **Garski**. Motion passed unanimously (3-0).

Motion by **Garski** to approve the Renewal Operator Licenses for September 1 – June 30, 2017. Motion seconded by **Clausen**. Motion passed unanimously (3-0).

Motion by **Clausen** to approve the change of Agent for the Kwik Trip #686 store for September 1, 2015 to June 30, 2016. Motion seconded by **Garski**. Motion passed unanimously (3-0).

Motion by **Clausen** to approve the Class B Temporary Beer and Cabaret License for October 31, 2015 for the Racine Harley Davidson Open House. Motion seconded by **Garski**. Motion passed unanimously (3-0).

**7. Meeting Time Discussion** – Motion by **Clausen** to approve the Finance/Legal/License time change to remain the third (3<sup>rd</sup>) Wednesday of the month at 3:30 p.m. Motion seconded by **Garski**. Motion passed unanimously (3-0).

**8. Reports- Wahlen** stated that we are working on the budget, and we are on task. **Garski** – stated that the PD has started a 10-week class called Citizen Police Academy and encourages people to attend because it was very educational. **Feest** stated that he would like to see a financial report on the Fire Range as it is near completion.

**9. Adjourn.**

Motion to adjourn at 9:44 a.m. by **Clausen**; seconded by **Garski**; motion unanimously passed (3-0).