

## APPROVED MINUTES

The Pledge of Allegiance was recited by all.

The meeting was called to order by President Bobby Bailey.

Present at the meeting were: President Bobby Bailey, Trustee Wally Leppen, Trustee Rubina Martini, and Clerk Treasurer Lisa Anderson.

Citizens present: Tarion O'Carroll, Mark Pearson, Jery Dunn, Tor Anderson, Jesse Milanowski, Jack Waller.

Minutes of the October 9<sup>th</sup>, 2018 meeting were presented by Clerk/Treasurer Lisa Anderson. **M/S, Leppen/Martini**, to approve the minutes, all in favor, motion carried.

Minutes of the November 5<sup>th</sup>, 2018 budget workshop meeting were presented by Clerk/Treasurer Lisa Anderson. **M/S, Leppen/Martini**, to approve the minutes, all in favor, motion carried.

**M/S, Leppen/Martini**, move to pay the bills as presented by Clerk/Treasurer Lisa Anderson, all in favor, motion carried.

Correspondence was reviewed.

**M/S, Martini/Leppen**, move to approve the \$4.00 dog license fee increase from the county resulting in a fee of \$12.00 for spayed and neutered dogs and \$22.00 for dogs not spayed or neutered, all in favor, motion carried.

Code of Ethics Ordinance – We'll use the ordinance, but change the disclosure. Wally will look for other examples.

**M/S, Leppen/Martini**, move to approve the Levy Limit Increase Resolution, roll call: Yeas: 3, Noes: 0, motion carried.

Village Survey information presented by Rubini Martini.

GCAC Update – Tarion O'Carroll gave a report. Policy proposal from La Crosse county; they set up a task force.

Groundwater Protection Committee report was given by Rubina Martini. Meeting on November 19, 2018.

Park committee report presented by Bobby Bailey. Looking for grants to work on Lake Elaine shoreline.

Fire commission report. None.

Citizen Concerns: Jery Dunn is interested in continuing shoveling for the village. Problem with wandering dog in village.

**7:39 pm** Meeting adjourned.

Respectfully submitted by: Lisa Anderson, Clerk/Treasurer