

President Ken Stenklyft called the regular meeting of the village board to order at 7 p.m. on Tuesday, August 13, 2013.

Roll Call – all members reported present except Keuler. Also present were Mary Ann Plate, Mary Beth Koffarnus, Bob Seidl, Gary Schomburg, Bonnie DeArteaga, Tina Siebers, Julio DeArteaga, Mary Kay Hein, Dennis Hein, Ed Byrne, Todd Thiel, Jeanne Gast, Doris Franz and Charles Fochs.

Pledge of Allegiance – The pledge of allegiance was recited by everyone present.

Citizen Concerns & Questions to be acted upon at the next board meeting – none.

Announcements – Voices of Peace Gospel Fest is August 16th & 17th at the Civic Park. Hilbert Volunteer Fire Dept. End of Summer Celebration is 9/21/13 at the Community Center. Budget work needs to be completed so all items are turned in by 9/30/13.

Minutes – Action – to approve the board meeting minutes as presented – motion: Koffarnus; second: Boesch; carried.

Treasurer's Report for the Village of Hilbert - balances – \$27,390.23 General fund; \$171,735.02 Sewer fund; \$245,518.02 Water fund; \$1.00 Clean Water fund; \$1.00 Block Grant fund; (\$157,054.35) TID #1 fund; \$501,523.38 T-Plus fund; \$15,715.53 First Responder fund; (\$147,863.08) TID #2, \$70,419.69 CDA; \$65,822.12 Capital Improvements Fund. Action – to approve the treasurer's report as presented – motion: Breckheimer; second: Koffarnus; carried. A revised fire department treasurer's report for June and the July treasurer's report and report on the ticket raffle and 50/50 raffle were presented to the board. The June report was adjusted for a charge for checks. Action – to approve the revised June treasurer's report and the treasurer's report for July and the ticket raffle and 50/50 raffle as presented to the board – motion: Koffarnus; second: Thiel; carried. There was no first responder treasurer's report received.

Claims - examined and discussed. Action – to pay all claims – motion: Koffarnus; second: Starfeld; carried.

Correspondence – The MEG newsletter was presented to the board for their information. A letter from Time Warner Cable regarding the moving of more channels to the digital only and removing them from the analog signal was presented to the board. There was also some discussion regarding Channel 26 and they are still trying to negotiate. The Focus newsletters were presented to the board for their information. Information regarding upcoming training sessions through WisLine was presented to the board for their information. Notice from the Wisconsin Compensation Rating Bureau regarding our experience modification factor for workers compensation insurance was presented to the board. Our modification factor increased to 1.39 due to a larger workers compensation claim and because of this, we will be facing a surcharge on our workers compensation insurance premiums for 2014. Notice was received from Network Health regarding the issuance of new monthly fees on our health insurance plan due to the new regulations of ObamaCare. A letter was received from the Revitalization Group regarding the gazebo and street signs. They are working on ideas and will be presenting information on the signs and gazebo in the near future for the village's consideration. Koffarnus requested to Todd Thiel that he be notified of the next Revitalization Group meeting so that he can attend.

Reports - The listing of delinquent accounts was presented to the board for their information. It was reported that Bentley has paid up. The report of labor hours was presented to the board for their information. The monthly report of building permits was presented to the board for their information. Notice of First Dollar Credit that is paid to the county as part of the tax settlement in the amount of \$25,385.08 was presented to the board for their information. Notice of receipt of the first installment of shared revenue in the amount of \$64,871.76 and payment of the state school tax credit to the county in the amount of \$74,466.42 was presented to the board for their information. Notice of receipt of the exempt computer aid for real estate in the amount of \$527.00 was presented to the board for their information. Notice of receipt of the exempt computer aid for TID #1 in the amount of \$203.00 and TID #2 in the amount of \$449.00 was presented to the board for their information. Notice of the preliminary changes in equalized values for this year was presented to the board for their information. The village's preliminary equalized values are increasing by 3%. Notice of preliminary net new construction in the amount of 1.53% for the current year was presented to the board for their information. This figure will be used to calculate the amount of tax dollars that can be increased for the 2014 budget. Notice of receipt of the quarterly Cable TV Franchise Fees in the amount of \$2,347.99 was presented to the board for their information. The annual report of the East Central Wisconsin Regional Planning Commission was presented to the board for their information. Village Board Member Informational Report – None. Village Personnel Informational Report – none.

President's Report – Stenklyft reported that he had discussions with a neighbor regarding a suggestion for the village to implement in response to the recent drowning in the village's stormwater pond on the west side of the village. He stated that he will present more details as they come available and will present it to the park & rec committee. Stenklyft also reported that the current company managing the housing units on 3rd St. is retiring and he has a business from Crandon that will be taking over the management. This was approved at a recent housing authority meeting.

Unfinished Business:

2013 Projects – Action – to approve the committee meeting minutes as presented – motion: Boesch; second: Starfeld; carried. The results of the bid opening for the 2013 street projects was that one bid from MCC in the amount of \$139,677.93. When estimated engineering charges are added, it puts the

projects over budget at \$3,290.47. We are still working on fine tuning the exact engineering costs. The current estimate is conservative and the goal is that the actual costs would be less. The board felt that these projects should proceed. They felt that the overrun could come from the Cedar St. reserve that is budgeted for 2013. Action – to award the bid for the 2013 street projects to MCC for the amount of \$139,677.93 with any cost overruns to be taken from the 2013 budgeted monies for Cedar St. Reserve – motion: Breckheimer; second: Boesch; carried.

2012 Projects – A final payment request from Michels Corp in the amount of \$2,154.30 for the Main St. waterline was presented to the board. Action – to pay this final payment request to Michels Corp in the amount of \$2,154.30 for the Main St. waterline project – motion: Koffarnus; second: Starfeld; carried.

Recycling/Rubbish – The monthly report was presented to the board for their information.

Police Protection for the village – The monthly report for May was presented to the board for their information.

Fire Department – It was reported that the quarterly audit was performed on the department's fundraising account and everything looks fine.

TID District #1 – Well # 4 Project – Change Order #2 was presented to the board. This change order resulted in a net decrease in the contract price of \$13,340.64. Charlie explained the detail of the deduction. The vast majority came from a credit for electrical service. Action – to approve Change Order #2 as presented – motion: Boesch; second: Breckheimer; carried. The final payment request to SMA Construction Services in the amount of \$27,753.89 was presented to the board. Action – to approve the final payment request of \$27,753.89 to SMA Construction Services – motion: Breckheimer; second: Starfeld; carried. Todd Thiel then appeared before the board to discuss reasons for not receiving a response to questions from Trustee Boesch regarding his comments about using TID money. Boesch stated that he was glad to see Todd Thiel at the meeting tonight. Todd Thiel thanked Boesch for inviting him. Boesch stated that he wished Todd had been at the last meeting. Todd stated that this whole thing started as a result of a nice article in the Brillion News and his comments about funding issues and Todd's potential proposal about moving the offices and why Boesch was opposed to it. Todd stated that he had seen this in the paper and felt that he would call Boesch and ask his opinion. Todd stated that he called once, twice, three, four, five, six, seven times and he did not get one response. Boesch stated that he tried calling back once and did not receive a call back. Todd Thiel stated that he never received a message. Todd Thiel stated that there was no way that Boesch had called him and he stated that Boesch knows that. Boesch stated that he did. They then went back and forth a few times arguing this point. Todd Thiel then found out by happenstance that Boesch was at the same building that Todd was at. Boesch stated that this is why he is glad that he is at the meeting because it would have been in his best interest to have been at the last meeting or his representative to present their facts. Todd then asked Boesch that as an elected official, what is his responsibility. Boesch answered to represent the residents of this community in the best interest possible. Todd then questioned that if he is asking for his input or opinion, (and he would ask the whole board the same question), is there an obligation on his part to respond to him, organize a meeting, give his opinion or seek him out. Boesch stated that he read his opinion in the paper. Todd stated that he read one sentence. Boesch stated that the minutes are available in the office and on the internet. Boesch stated that they had an extremely long discussion at the last meeting about the use of TID dollars. Boesch stated that he wished that Todd had been at the last meeting. That was the time to be present. Todd stated that he understands that but Todd stated that just like Breckheimer had not been at his meeting. This is the way things go and he understands that. Todd stated that this is why he had asked Boesch to talk with him one on one. That is why he is asking what is the burden for a representative or elected official to deal with businesses that are trying to help Hilbert. Todd stated that it was frightening when he finally gets an opportunity to talk to Boesch that the first thing out of his mouth was that Todd was not getting anything from him. Boesch did not agree. He stated that he told Todd that he probably was not going to like what he had to say anyway. Todd called this appalling. Boesch stated that those were the words he used. Todd stated what is the difference. Boesch stated that this was the truth. Todd stated that this is semantics. Boesch stated that he would have voted against this venture because he feels that this community has enough lawn already and he is willing to support a venture when there is a plan in place and a developer's agreement in place. Todd stated that he is trying to find out what his position is. He stated that he is trying to find out why Boesch is taking the position that he is. Boesch stated that we have enough lawn in this community already. Todd stated let's take a step back. He asked the question again what is the obligation of an elected official to communicate with their constituents? He stated that this is his initial question here. Todd stated that if Boesch doesn't feel compelled to do that and he doesn't feel compelled to respond to an inquiry.... Todd stated that he is trying to help Hilbert here. He stated "I am building buildings. I'm spending money here. Real money. I am putting my tail on the line to try to develop this community." Todd stated that he had a question for his representative and to how he came to this conclusion, because he would like to impress upon to him his position on this issue. Todd stated that when he is trying to call him and he is not responding, and the first time he sees him, Boesch states that he is not getting anything from him, it is ridiculous. Boesch stated that this is as much his issue and it is his. Boesch again stated that it would have been in his best interest to have been at the last meeting. Todd then interrupted and stated to Boesch to not talk over him. He informed Boesch that he knows he doesn't like what Todd is hearing but don't talk over him. Todd asked again what is the

obligation of an elected official to respond to their constituents. Stenklyft questioned if he can answer that one. Todd stated please do. Stenklyft stated that common courtesy would be to answer. On the other hand, Boesch stated that his opinion is in writing already what it is. Stenklyft stated that there was a little confusion at the last meeting. Stenklyft stated what Todd was looking for was assurance that if he were to purchase these properties the village would help him out where they could. Todd Thiel stated that the first thing he submitted was would the village even consider moving offices. Todd stated that in his opinion, it would be great for the village. It was something that he had heard circulated around the village and he thought that in order for someone to move on it, it had have an actionable item. There were no numbers, nothing. It was would you even consider this proposition and at the meeting there was some conversation on it. He stated that the village is open to it and if we want to provide more math to it, a decision could be made. Rick Thiel stated that this is exactly how it went Todd. Todd Thiel stated that this is Item #1 and from the notes, he was curious how Boesch had come to that opinion. Boesch stated that he is not in favor of moving the offices to the other building. He stands firm. He stated that he felt that this building serves us fine. We are putting monies away to remodel the office. Boesch stated that he would not support Todd Thiel on a rental, purchase or relocation come budget time. Boesch stated so that he knows where he stands. Todd Thiel stated that this was fair. Boesch stated that where the rest of the board stands, it is up to them. Todd stated that the second issue is in regards to the Schomburg properties. He stated that Gary Schomburg approached him and starting discussing having Todd Thiel purchase his buildings. Todd stated that he met with every one of the board members in late April or May and asked a simple question, "Why should I buy those properties?" He questioned if they want to go around the room or not. Todd, "Why would I invest in Hilbert? Why would I do it? I have enough properties in Hilbert. I have enough underperforming properties in Hilbert. Why would I do it?" He questioned if anyone recalls their answers. Starfeld stated that he told Todd that he didn't want him to buy it and then tear it down. Todd then went around the room and pointed to each board member and stated, "I wouldn't do it." Starfeld stated not to tear them down. Todd stated it was "I wouldn't do it, not I wouldn't tear them down. I wouldn't do it, I wouldn't do it, I wouldn't do it....." Todd stated so here he is and stated that he would like to do something to improve Hilbert whether to clean it up, build a new building, improve the buildings that are there. Do something because Gary Schomburg is offering that opportunity and Todd thinks that it is a good opportunity. Yet, he has enough underperforming Hilbert assets in their portfolio, so he reached out and said if there is some way to develop a public/private partnership with the village, he would consider it. He stated that if he was to purchase it outright, there is no economic case whatsoever to buy or build in Hilbert. Todd Thiel questioned if anyone knows how many people the village has added in the last 10 years. He stated that there were 43 in 10 years. Boesch stated that it has been pretty stagnant. Todd Thiel stated that you can pat previous leadership on the back for that. "Good job with the growth, Todd Thiel stated. The next question that Todd Thiel had, was how many businesses have the village recruited to come here in the last 3 years. Not ones that are expanding. Not ones that came on their own. He again asked again how many businesses has the Village of Hilbert recruited in the last 3 years. Stenklyft stated that we are in the process of recruiting some businesses but have one in but are in the process of recruiting. Todd Thiel then stated so none. Todd questioned in the last five years? In the last 10 years? 20 years? DuPrey questioned about recruiting or pursuing. Todd answered "getting them here." Starfeld stated that he was in Woodville and moved to Hilbert. Todd questioned if he was recruited by the village. Todd stated that he wanted to come here on his own just like he wanted to come here on his own. Starfeld stated that they offered him land. Todd Thiel stated that they offered him land when he inquired about coming to Hilbert. He again questioned Starfeld if the village recruited him. Todd Thiel stated that his point is that there is nothing in place to recruit businesses. He stated that there is no governmental support at all to get a business in Hilbert. He stated that now to come full circle, he is being asked to take all of the risk which he has already done with his building (3 unit commercial building on 6th & Main) that he is already \$200,000 in the hole on for a retail building that is sitting empty. He stated that the reason that Bug Tussel Wireless is there is that it is a portfolio company of theirs and we asked them kindly to be there. He stated again that the village has provided zero support and now the counter argument or he'll say the nonsensical argument to him is that the village is asking developers and he doesn't know why he is being singled out (maybe he is just crazy enough to develop in Hilbert) to come to Hilbert and build here, build here because you know what, we are not going to support you, we're not going to provide you anything, we're not going to help recruit businesses. GREAT!! Stenklyft stated that this has never been said. Todd stated that your actions speak so loudly that I cannot hear what you say. He stated that it happened, this is what happened. I lived it. I've got a building that is empty because of it. Todd Thiel stated that he knows that they are trying but he thinks that we need to try harder. Todd Thiel stated that he is very involved with other communities and he stated whether they are hiring consultants or bringing in 3rd parties. They are bringing in firms, real firms and they are doing market studies. They know traffic patterns, they know why people are here and not here. Todd Thiel then stated to come back full circle, that is why he wanted to sit down with Boesch where he is vehemently opposed to some of these propositions and he comes around and asks how can that be. If we want to do something to inspire Hilbert, there has to be, has to be some sort of public/private partnership. He stated that the Village of Sherwood spent a tremendous amount of money, gobs of money to get a grocery store there. He stated that this wasn't a Festival Foods, it wasn't a Piggly Wiggly this was Dick's out of Wrightstown. He stated

kudos to Sherwood for getting them because it will change the face of Sherwood. "BIG MONEY" for them to come. Starfeld pointed out the size of Sherwood. They are three times as large as Hilbert. Todd stated that this is his point. Starfeld stated that they can justify having that. Todd questioned why? Because leadership somehow lead the way. Todd did state that obviously they have some natural things that make that area attractive to entice people to come there with the park and the lake. Todd stated that they are also working their butt off. TIF Districts, tools that they are allowing for developers to participate in and so the statement that they get it because they are bigger, that is a false argument. He stated that they are bigger because they had housing development for people to buy. Stenklyft stated that part of it is location, location, location. Todd agreed but... Stenklyft stated that yes they stuck a lot of money into this grocery store but what if it fails? Todd countered with but what if it succeeds? Stenklyft stated that if it works for them, great but if it doesn't all of their wise spending is wasted. Jeanne Gast questioned why they would like to get rid of an existing business? She stated that the art gallery is bringing people from all over. She stated that it is advertised in the Post-Crescent and there are a lot people coming from all over so why would we want to get rid of that business? Todd questioned why the Village of Hilbert would want to get rid of it? Stenklyft stated we don't want to get rid of it. Rick Thiel also stated that we don't want to get rid of it. Trustee Rick Thiel stated that it is a false rumor that is going around. He stated that he doesn't know why it is going around but that was never said, ever that this business was going to be kicked out. Jeanne Gast then asked if the building is going to be torn down. Trustee Rick Thiel stated that this was never stated either. Boesch stated that there is no plan here. Todd Thiel stated that there is no plan. The only thing that was asked is if the village was willing to participate in some sort of public/private partnership. Trustee Rick Thiel agreed. Starfeld stated that it also stated that if the buildings were to be torn down, would the village be willing to help. Todd Thiel and Trustee Rick Thiel agreed. It was the possibility. Breckheimer stated that at the last board meeting it was voted down on a 4 to 3 vote. He stated that the way it was proposed to the board was that there would be \$100,000 potentially available to purchase the buildings and tear them down. He stated that he didn't want to speak for everyone here but the general consensus was that we are willing to give money out of the TID to build something but not to tear it down. Todd stated that first of all, that \$100,000 is not coming from the village. Todd Thiel asked Breckheimer where that money was coming from? Breckheimer stated from a TID surplus. Todd stated no, no, no. He stated that the \$100,000 was the price that him and Gary were negotiating for the purchase of the properties. Todd Thiel stated that he would put his money up to pay Gary Schomburg and then with these ancillary things whether it was taking down a building, or environmental remediation or whatever else may come up would be the responsibility of the Village of Hilbert. He stated that already there is a miscommunication on what it is that he has written down on his plan. Breckheimer stated that it was proposed to them at the meeting and they were not provided a plan. Todd Thiel stated several times that he sent an email. Breckheimer questioned that if he is coming and asking for \$100,000... Todd then interrupted Breckheimer and stated that he did not ask for \$100,000. DuPrey stated that the \$100,000 is the surplus that is left in TID #1. Breckheimer stated that if he is asking for any amount of money as a business man and this proposal to buy this property, in his mind, Todd should be present and engage the board as far as what is going on? Todd Thiel stated that this wasn't the question. He stated that the question was would the village be willing to move forward in some sort of public/private partnership including those items. Boesch stated that this is totally different than the motion that was presented to the board at the last meeting. Todd then read an email from earlier that he sent (recipient undisclosed), where he addressed that he asked each member on May 10th of 2013 when he sent this email and asked what he thought was a pretty simple question, "Why should he purchase these Hilbert properties? He stated that the answer was quite elusive. Most, including myself, took a moment to reflect on Hilbert's stagnant population, the condition of other troubled Main St. properties, the difficulty of recruiting businesses, declining school enrollment and the decentralized business environment. In short, there was no conclusive answer but an understanding that most would not consider making such an investment themselves. After reflecting on these conversations further it is apparent that a public/private partnership is perhaps the most appropriate way forward. The following represents a draft, a draft of the public/private partnership that I recommend forging. I am confident that Mr. Schomburg and I would be able to reach terms on the sale of the properties thus an acquisition entity would be established to accomplish this task." He stated that all he is asking is if we would even consider engaging in a public/private partnership. If the answer is yes, then let's...he stated that nothing is etched in stone. Both Starfeld and Boesch questioned who received these emails because they haven't seen anything. Todd then disclosed that it was sent on May 10th to the village president. Stenklyft stated that this was the recommendation from the committee, he indicated that we discussed all of these issues with Todd, to consider donating property at the corner of 7th St. & Main if the developer would need the space and the village would look at the possibility of using TID dollars to assist in the removal of some of the current buildings on the Schomburg property if the developer would ask for such assistance. Boesch stated it "states for the removal". Stenklyft stated "If". Trustee Thiel stated that it is a big "If" in there. Boesch stated it says for the removal. Trustee Thiel stated that this is the same argument last time. Stenklyft stated that it's a possibility. It doesn't mean that it is going to happen. As with anything until something is in writing that he is actually asking for something, we're not giving him the okay. Stenklyft stated that it came down that no other developer would ask for such an agreement. Breckheimer stated that the catch with it as it was listed in the agenda last meeting it said it was for the

purchase and removal of the buildings. Todd Thiel stated that Stenklyft communicated that to him and that he had a couple of other items. He stated that one of them was if there was any way to get some sort of "tax holiday". Todd Thiel stated that it's like we need another meeting to vent through some of these issues. Todd Thiel indicated that DuPrey had told him that a "tax holiday" was not allowed by state statute and he had gone back and asked would you mind investigating a Development Assistance Grant which is a different way to move things. He stated that this is where he thought this was with everything on hold until we can determine if a development assistance grant is possible or not possible. He stated that the last one was talking about creating additional TID's. He said it basically comes down there being a vote taken when they are still in negotiations. He stated that he didn't know if it was a miscommunication in the way this was addressed or handled. Breckheimer stated that going forward, it would be in Todd's best interest to be present when these items are being addressed. Breckheimer stated that when you are talking about a situation such as this where there potentially could be a good amount of money from the village if it is possible for him to be at the meeting it would be quite helpful to clarify. Todd stated that it might be better for him to be present at the subcommittee level. Trustee Thiel stated it would be a subcommittee meeting and all of the board members should be there. Boesch stated that he is learning tonight. Todd stated to Breckheimer that at this point, to have a developer come in and say you tell me what you are going to build here and you tell me the value and the village is going to give you the money, it doesn't work. He stated that it will not work in Hilbert because he stated that there is nothing screaming that this is the place that is growing, that's adding people, that's adding traffic, that's adding homes, that's adding businesses. There is nothing here saying that. Todd stated that he already has one building that he is \$200,000 in the hole on. He stated that if you build it they will come. He stated that nobody came and he got no support. Boesch then stated that we might as well leave stand what is standing. It is serving a purpose. Todd Thiel stated unless it is blight. Boesch questioned Trustee Thiel what were the issues on the buildings. Trustee Thiel stated that for the art gallery building, it was some rotting boards on the front. The old Laundromat building had a lot more like busted windows. Trustee Thiel stated that everything written up from the maintenance ordinance is stuff you can see from the sidewalk. He stated that it is strictly cosmetic curb appeal. Trustee Thiel stated that he doesn't know what is inside Gary Schomburg's building. Trustee Thiel stated that there may be bricks of gold (I'm sure there are not) but he doesn't know because he has never been inside. Boesch stated that if you look at some other communities in the area and not too far away, they have some buildings that are even more blighted than the buildings across the road. Todd Thiel stated that his argument would be that you are justifying bad behavior with more bad behavior. Todd stated that we don't care what they are doing. That is why they are declining also. He stated that thankfully, we are cleaning some of it up. Todd Thiel stated to Breckheimer, you tell me what business you are recruiting and I will build them a building. Breckheimer stated that this is possible but that Thiel would have a hard time getting him to fork over money just to buy it and tear it down and do nothing. Todd Thiel stated that no one asked them to do that. Breckheimer stated that this is how the discussion went when it was proposed to us last month. Todd Thiel stated that he would love to spend his money and basically hold the property still and if there is a possibility to redevelop it, he would like to have something preapproved that would say yes the village is willing to do that. Todd Thiel stated that there is no reason to do anything in the Village of Hilbert unless the economics improve. Boesch stated that unfortunately, we are struggling as a whole in the state. He stated that the State of Wisconsin has not become a business friendly state. Todd Thiel stated that this is off some of the census data where we talk about Hilbert alone maybe the country as a whole is in a state of flux. Boesch stated that the state is losing on a lot of ends. Jeanne Gast stated that in most communities they are trying to preserve old buildings where here it seems that we just want to have them torn down. Jeanne stated that with the old hospital (7th & Main St.), Ilene is getting upset because she feels that she is being picked on. She stated that with Champs, this was the old opera house. She stated that we have a lot of buildings that have history behind them. She stated that we don't want to lose the history of the buildings just to have all brand new buildings just because they are going to sit there. Trustee Thiel stated that he doesn't ever recall anybody ever saying that. Trustee Thiel stated that Gary Halbach fixed up his building that used to be an old store. He stated that he put up a new steps to replace one that was falling down on it and replace a rotten door. He stated that with Ruppenthal's building across the street, that was an older building that they fixed up very nice because it was again rotting out. He stated that there is a difference between history and preserving history and rotting history. He stated that you need to fix it. Trustee Thiel stated that if you even want a chance to have business locate here in Hilbert, would you come into a town that had a bunch of garbage basically or beat up buildings and want to build something across from it or buy a building across from it and fix it up. No. He stated that this is the reason why they are going through. He stated that all we are doing with those ordinances is enforcing them because that has never ever done. He stated that it hasn't been done for 20 years and the people that were on those committees then should be ashamed of themselves because they did not do their job. He stated now it is being done and everyone is acting like it is something new. It's nothing new, it's just being done. Jeanne Gast questioned if it is fair to those people to be posting their names at the post office and on the computers. DuPrey stated that he has to do the notices that way. Todd Thiel stated to Jeanne Gast if that was directed at him or not but he did do a pretty damn good job at fixing up the old bank building. He stated that he spent a lot of money on that building and it looks better than when it was new. Starfeld stated that we lost a business because of

that. Todd Thiel then became very upset and stated that he is not going to stand here and listen to that. Starfeld stated that we did though. Todd Thiel then asked what did you gain? Starfeld stated that we did gain Todd's also but we also lost another one. Todd stated, "For God's sake. He offered her an opportunity to stay in Hilbert." Starfeld stated did we or did we not lose that business. Todd Thiel stated not without him trying. Todd stated that if the village had additional space for her to stay, she would have stayed. Starfeld then stated so it is back to the village's fault. Todd Thiel stated yes. Bonnie DeArtega then brought up about the fixing up of 627 W. Main St. and it being in limbo due to the fact of Todd's request for TIF money. She stated that she is getting the feeling that Gary is feeling why should he fix up the building if it is being sold anyway. She questioned if there is still a standing order to fix up the building? Trustee Thiel stated that he thinks the biggest holdup is that Gary Schomburg didn't know if Todd was going to spend the money to repair it or he was going to. Breckheimer stated that it was on the last agenda for the Improvements Committee to discuss the issuance of a citation for Schomburg but he wasn't at the meeting and it appears it was tabled because they didn't know if the original extension had expired. Breckheimer stated that it is something that has to be addressed at the next committee meeting. Breckheimer stated that the owner had filed for an extension but it was expired. Trustee Thiel stated that this is what they didn't know at the committee meeting. Todd Thiel stated that he did stick himself in the middle of this because they are still working on this public/private partnership with the village in order to acquire that property. He stated that the village is saying we are part of the holdup until we sort through whether this is possible or not. And if there is some day that they say it is possible, great, then that letter would be enforced and if not, then the letter would still be enforced but it would be Gary's responsibility. Starfeld stated that the letter stays in force. Breckheimer stated that the last extension expired two weeks ago. Trustee Thiel stated that this is what we did not know at the committee meeting. There was some clarification when Todd met with the Purchase & Claims Committee and Todd stated that there was some discussion during that meeting as well. Gary Schomburg stated that he has no problems fixing them up but he has been waiting for a decision whether he is going to be the one fixing them up or if Todd is going to purchase them and fix them up. Todd Thiel stated that Gary would fix them up differently than he would. Breckheimer stated that honestly he was unable to attend the meeting due to family health issues. Breckheimer stated that hopefully the village would not have had to issue citations with this ordinance but unfortunately we have had to. He stated that Schomburg's extension had expired. Breckheimer stated in order to be fair to everybody, we have to issue a citation. He stated that in his opinion, it is coming. Breckheimer stated that he sent in for another extension after he saw the posting. He stated that it came in two weeks after it expired so it's his opinion that a citation needs to be issued. He stated it will be addressed at the next committee meeting and then acted on by the board. Breckheimer stated that he wanted to give a heads up as to where we stand. Breckheimer stated that we cannot ignore that the extension expired and charge the next person. We have to be equal to everyone as to how we address them. Dennis Hein then questioned that he was at the committee meeting last week and they decided to give it to the board tonight to give him a citation. Trustee Thiel stated that this was not the fact. He stated that they did not know whether or not it was expired and that it was to check the date and it was tabled. Trustee Thiel stated that you cannot act on it if you weren't sure. He stated that he has it right in the minutes. Dennis Hein stated that he heard that you were going to issue him a citation because he had just asked for the extension and it was not within the 24 hours notice. Trustee Thiel stated that Schomburg had submitted a request for a second extension. Dennis Hein stated that he will be getting fined for not doing the first extension and then get another citation for the second extension. Trustee Thiel stated that they could not act on the second extension because it was received too late. There would only be one citation issued. Trustee Thiel stated again that the committee didn't know when the extension ran out when the committee addressed it. Starfeld also stated that they also discussed that they cannot keep doing extensions because nothing is getting done. Starfeld stated that we would keep granting extension and then nothing is done and this is not what they want to do. Stenklyft stated that for the next Purchase & Claims Committee, they will have the entire board there and also any other interested parties so that when it comes time to bring a recommendation to the board, then we are all on the same page. Todd questioned what should he do? He stated that in other words, when the next subcommittee meeting is, he should make it a point to be there. That is correct. It would be the Purchase & Claims Committee. Bob Seidl questioned that if we are willing to give Todd some money to do it, then why not give Gary some money to do it. Todd Thiel stated that interestingly, he has an answer, Gary needs to submit a proposal. Stenklyft stated that Ilene Champeau was told the same thing. Submit a proposal and the TIF committee will look at it and if it is plausible that it will work out. That is a developer. Stenklyft stated that Gary can be a developer, Ilene can be a developer, Bob you could even be a developer. Starfeld stated that the village is not just giving people a handout. Jeanne Gast questioned why she was on there again because she already did the bricks. There was something new. Todd Thiel then brought up not to stir up a hornet's nest but with the TID dollars was pretty successful and a bunch of TID monies was used for the well for cost overruns of 100%. This was not the case. DuPrey stated that the approximate cost overrun was about \$100,000 to the TID. DuPrey stated that we are working on an explanation and it is being addressed by the water and sewer committee. DuPrey stated that the board made a decision to stick money into this well using TID dollars. He stated that it is a public infrastructure project and something that replaced a 1941 vintage well that was in dire need to be replaced. He stated that we

looked at it at that time as an opportunity to use some surplus funds instead of raising water rates by hundreds of percent. He stated that without these funds this is what it would have entailed. This is why they did it. They dug a first well and that one failed and we had to dig a second one and it caused the building to be larger and this may be some of the reasons for the overruns. We are waiting for an explanation from the engineers. Todd stated that he wanted the people present to know where those excess TID funds come from. He stated that they come from the developments that he participated in when he took the risks. They come from Paul or whoever else is using those TID dollars. He stated to Starfeld, it is not a free lunch and you have to pay for it. Todd Thiel stated, "you don't get something for nothing. They have a surplus because we took advantage of these TIF dollars but they expected us to pay and pay and pay and pay and pay. So we pay forever and it doesn't stop after the money is repaid. You keep paying because the value of the village has increased." Boesch questioned that if he is correct and this decision was unanimous to proceed with the well using TID dollars. DuPrey stated it was correct. Boesch stated that it was an option that was available. Todd stated that Boesch would have been shocked also like he was when the costs went from "x" to "x plus \$100,000" and you scramble where you come up with the extra funds. He stated it is just like social security, grab it out of the TID. DuPrey stated the way we are using TID dollars it was a creative way to pay for this. Just like with the water tower we paid cash for this project. It has been a way for our board to do financing for projects and it was a way to pay for with without drastically raising rates. DuPrey stated that the old well was scheduled to have the pump pulled and inspected and we were concerned that it might collapse because this is what almost happened the last time it was done. We had the opportunity to use these funds. It was an eligible project for TID funds. Todd stated that the lesson is timing. Maybe the funds could have been used to deal with some of the blighted areas, moving the offices, remodeling the offices. Boesch stated that when the board made that decision, they represented the constituents of the village very well and help prepare us for any industry expansions. Boesch stated that when you drill a well, it is not like you go to ABC company and say you want this much production. It is kind of a shot in the dark. Todd Thiel stated that now there is this deficit for TID #1 and he is concerned. DuPrey stated that the deficit for this year due to this project but projected surpluses that remain should wipe out any deficit we now have. Boesch stated that we need to stay competitive for our industries. Boesch stated that if we lost Sargento, you wouldn't believe how high our rates would go then. Jeanne Gast stated that if the village would consider moving the offices that maybe the people should have a vote on it through a referendum. Boesch stated that he felt it was a good suggestion. Boesch stated that this issue will come to light at budget time. Jeanne Gast stated that there sure is a lot of people buzzing about it. Todd Thiel stated that this is why he brought it up so that there is time to think about it and act on it. Todd Thiel pointed out that the population growth of Hilbert is lower than the state average of 6.3% and much lower than the national average. Todd stated that it may be saying that the state is bad but we are much worse than the state. Same thing with medium household income which shrunk by 13% from 2000 and income growth is much lower than the 11.9% for the state and 19.5%. The house value growth rate is much lower in Hilbert than the state average. By any measure the state is doing poorly, but the village as a microcosm, is doing much worse. Todd stated that he is looking for a way to turn it around but it is hard work.

Property Maintenance Ordinance – Action – to approve the committee meeting minutes as presented – motion: Koffarnus; second: Starfeld; carried. The first recommendation from the committee was to not send letters to the following properties because they have taken care of issues already: 107 S. 8th St., 84 S. 8th St. & 339 W. Main St. Action – to approve the recommendation – motion: Starfeld; second: Koffarnus; carried. The next recommendation from the committee was that they send out letters to the following properties for violating the property maintenance code: 217 N. 8th St., 52 N. 8th St., 51 S. 8th St., Mobile Home Park for 214 N. 10th St. and the fence by the park entrance, 44 S. 7th St., 54 N. 6th St. and to include the garage roof also, 614 W. Main St., 218 W. Main St., 58 S. 8th St., 53 N. 6th St. and 154 N. 6th St. with an informative letter being sent to 736 W. Main St. Breckheimer stated that unfortunately, we are going to have to send this back to committee again. Breckheimer stated that we changed procedure now again. Breckheimer stated that in the past we always submitted this to the board showing that we are sending a letter for this reason that reason, we always had a list. Breckheimer questioned what we are sending a letter out for? Stenklyft stated that he understood. Breckheimer stated that if we voted for this, we have no idea what we are voting for. Breckheimer stated that it was changed from the way we did past ones. Trustee Thiel questioned where did it come from previously. Stenklyft stated that in previous ones it had been what the violations were. Trustee Thiel questioned DuPrey why it wasn't in the packet? DuPrey questioned what the list? Trustee Thiel stated yes. DuPrey stated that there was no list. Trustee Thiel stated that there was a list, the complaint letters. DuPrey questioned that this is the list? Trustee Thiel stated that this is all that they get at the committee. Breckheimer stated that it needs to be in the minutes. DuPrey stated to Trustee Thiel that he had created a document that gave him a list. Trustee Thiel interrupted and stated no he did not. DuPrey stated that yes he did. Trustee Thiel stated that he never created anything because he types like crap. DuPrey stated that it had come from his email so he created it. DuPrey stated don't put him on the spot for this. Trustee Thiel stated no, but he is just saying that the last time, he had wished that DuPrey had brought it up to him that this was overlooked then because now we are dinking around again. Breckheimer stated that it had to be in the minutes then. DuPrey commented that he didn't know he had to run a day care. Stenklyft questioned if

he was going to make that a motion. Breckheimer stated that from the previous board meeting, we had talked about doing each one individually so that if there were issues with any of them, they could still pass ones they could. Breckheimer stated that he felt that this was the best way of doing it. Stenklyft agreed. Boesch did also by a case by case basis. Breckheimer stated that now everything is going back to committee again and starting all over again. Action – to deny the recommendation and it will go back to committee – motion: Breckheimer; second: Boesch; carried. Trustee Thiel questioned what about the first item. Stenklyft stated only the motion where we were going to send the letters. Trustee Thiel also questioned what they do they want. Trustee Thiel stated that he wants to know what they want right now so that this does not happen again. Stenklyft stated it should list the address. Trustee Thiel stated that it does. Stenklyft also stated that it should be what the violations are. Breckheimer stated it should be what the committee found because the committee obviously has to inspect every property that a complaint is filed for. Trustee Thiel then stated questioned what else. Breckheimer stated that each one should be done individually and there should be separate motions for each property. DuPrey stated that the only other suggestion would be to list the corrective action needed because if it only lists the violation, then he is left to interpret what you want done to it. DuPrey stated for example if a garage needs to be painted, then list the corrective action as paint the garage. Trustee Thiel stated that he got it. DuPrey stated that sometimes he is not quite sure because he was not at the meeting. Trustee Thiel then reviewed the suggestions. The violation, address, individually and the corrective action. He stated that he will take care of that and then schedule another meeting. Starfeld questioned the bridge. He stated that it was repaired did a letter ever get sent out. Starfeld questioned who pays for that. DuPrey stated that a bill will be sent out to the person who hit the bridge.

TID District #2 – Nothing new.

Ballfield Light Project – Charlie reported that Phil has done the lawn work up there. Starfeld questioned if we were watering that or letting mother nature take care of it. Fochs stated that hopefully mother nature will help out. He stated that usually it is the landscaper's responsibility.

Street Committee – Action – to approve the committee meeting minutes from the public meeting on flooding as presented – motion: Koffarnus; second: Boesch; carried. Correspondence from the DNR from that meeting was presented to the board. Everyone that filled out a form at that meeting received the same letter. DuPrey stated that they are looking at having another meeting towards the end of August. Stenklyft stated that he wanted to make that point that we cannot just sit on it. We all have to keep this moving. Brillion has not notified us of their meeting yet to review their topo maps. Stenklyft stated that they said that we are going to be surprised because there are a lot of flat areas. Fochs reported that the Town of Rantoul did receive 50% funding for the new culvert under Irish Rd. They will be proceeding forward with that project. They will be working with our engineers to design it and it will be a 2014 project. Boesch will follow up with the Town of Rantoul about where they will need our help and for budgeting for the project next year. The board then discussed the ditch easement. DuPrey stated FYI. It is sitting in their hands. There were questions as to what the holdup was. DuPrey stated that if they tell him they both will know. Starfeld stated that we need to call Paul and find out what is holding this up. DuPrey stated that he is not even sure that Paul is aware of what is going on. DuPrey stated that Fochs had conversation with Paul. Fochs stated that when Paul was redoing his driveway and Fochs asked him point blank what was going on with the easement and he stated that Paul informed him that he did not know anything about it. Paul then called Pete who is employed by Todd and Paul, Pete stated that it was back in DuPrey's hands and they are waiting for something from the village. DuPrey stated that this isn't true. Starfeld then suggested getting all three in a room together to get to the bottom of it. Trustee Thiel questioned who is handling it for Paul. DuPrey stated that he wasn't sure if it was Pete or Todd. Fochs stated that it is in his attorney's hands, which is Tim Halbach. DuPrey stated that they had worked out the terms of the easement and it was okay to send the legal description of the easement and this was done on July 9th. Andy King followed up by emails and calls and emailed him lastly on the 6th and this is where we set. DuPrey stated that they are saying they are waiting for stuff from him and it is not his fault. Stenklyft stated that the committee will set it up and get all parties together. Breckheimer questioned if we could deal with Todd or Pete because it is Paul's property. Stenklyft stated that we call Paul and we are going to have a meeting about the easement and bring all his people with him. He stated that this can go on forever if we just keep doing emails back and forth. Trustee Thiel stated that it would be nice to know what the holdup is though. DuPrey stated that they will not tell him. Trustee Thiel questioned but what if we don't know what the holdup is. He stated what if someone else is handling this and we have a meeting for nothing no one knows anything. Stenklyft stated that he calls Paul and asks that we are trying to get this easement done and question who is handling it for. DuPrey stated that this email came from Pete. Trustee Thiel stated that we need to know what is the holdup so that when you get to the meeting, it can be resolved there so not that they come and state it may be this then you go and resolve it and then you have another meeting, etc. Trustee Thiel stated so one phone call ahead of time finding out what the problem is and then you have the meeting. Stenklyft stated that whoever signed the email should know. DuPrey stated again that they are not telling him. It was questioned if Todd would have any knowledge what is going on. Todd Thiel stated to keep him out of it. Stenklyft stated that it is between Pete, Paul and his attorney and that is who we need to meet with to find out. Stenklyft stated that all three of them should be here and discuss it at committee level. DuPrey stated okay. Todd Thiel then stated that he does have an answer. "I don't

know." Boesch stated fair enough.

New Business:

Application for operator licenses – There were no applications.

Application for Temporary Class B License – Hilbert Volunteer Fire Dept for 9/21/13 End of Summer Celebration – Action – to approve the Temporary Class B License for the Hilbert Volunteer Fire Dept. for their End of Summer Celebration on 9/21/13 – motion: Boesch; second: Breckheimer; carried.

Classes/Seminars/Schooling for employees – nothing new.

Employee Review/Grievance Committee – Action – to approve the committee meeting minutes as presented – motion: Koffarnus; second: Thiel; carried. The first recommendation was to send Charlie & Josh to the WRWA seminar in Plover on 8/22/13. Action – to approve this recommendation – motion: Boesch; second: Starfeld; carried. The second recommendation was to send Charlie & Josh to the WWOA seminar in Sheboygan on 8/28/13. Action – to approve this recommendation – motion: Koffarnus; second: Starfeld; carried. The next recommendation was to send Charlie to the WWOA conference in Stevens Point from 10/22/13 to 10/25/13 with two night hotel stay. Action – to approve this recommendation – motion: Koffarnus; second: Breckheimer; carried. The next recommendation was to allow Josh to take the Intro to Water class in Plover on 10/7/13 – 10/10/13. Cost is \$95 per day or \$475 total. Action – to approve this recommendation – motion: Koffarnus; second: Starfeld; carried.

Water & Sewer Committee – Action – to approve the committee meeting minutes as presented – motion: Breckheimer; second: Boesch; carried. The first recommendation from the committee was that we are open to the option to Forest Junction to bring their wastewater to the village. Forest Junction has to go through a facility plan and they want to look at this as one of the options but don't want to invest the time or money if the village is not interested. Action – to approve this recommendation – motion: Thiel; second: Breckheimer; carried. The second recommendation was to proceed with the purchase of the Galaxy meter reading system and to borrow funds from the tower maintenance fund for the purchase. Action – to approve this recommendation – motion: Boesch; second: Koffarnus; carried.

2014 Aerial Photography – DuPrey presented information on the 2014 Aerial photo being taken. There is an option for us to "buy up" a better aerial photo. Last time we did it, it cost about \$1,145 to "buy up" to a 6" resolution. This time, the option to "buy up" is a 3" resolution and the costs go up significantly. It could be anywhere from \$5,000 - \$10,000 depending how many people go in together. The board felt that this was too expensive and we will not pursue a "buy up". This was done without formal motion.

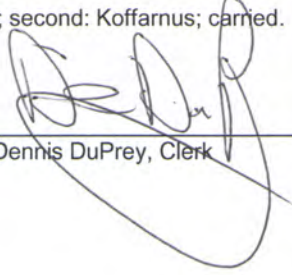
Request to block off streets and use picnic tables for the fire dept's End of Summer Picnic on 9/21/13 – DuPrey stated that there is also a park rental that day and he wasn't sure how many tables they would need. He stated that he contacted them and they have not returned a call yet. Stenklyft questioned Boesch if they still had tables with the snowmobile club. Boesch stated that they do. Stenklyft stated that they will then just use those and not the picnic tables from the park. Action – to grant permission to block off Main St. from 4th St. – 6th St. from ½ hour prior to the outdoor service until ½ hour after the service and to block off 5th St. from Main St. to Cedar St. from 2 p.m. - midnight – motion: Boesch; second: Breckheimer; carried.

Request to block off main St. for their annual Cruise-In 7 Dine Show on 9/14/13 – Village Hearthstone Restaurant – Action – to block off Main St. from 4th St. – 3rd St. from 2 p.m. – 10 p.m. for the Annual Cruise-In & Dine Car Show on 9/14/13 – motion: Breckheimer; second: Starfeld; carried.

Dennis Hein then questioned if this is the time that he is allowed to bring up some items. He questioned if he missed the time. It was noted that this was supposed to be done earlier under Citizen Questions or Concerns and it is put on the agenda for the next meeting. Boesch stated that he had no problems allowing it now. The board decided without formal action to allow the citizens to speak at this time. First Willie Krepline brought up by the church entrance on Cedar St. where the sump pump comes out. He questioned if this could be patched because the water sits there and in the winter time ice builds up. He stated that it has been like this for the last 5 or 6 years. Boesch stated that this section of Cedar St. is scheduled to be replaced as part of the 2014 budget. Willie Krepline questioned if there could be a patch put on this year to help with the ice until the street is replaced next year. Boesch thought that this would not be an issue. Fochs stated that patching is built in and will look at adding that. Willie Krepline stated that he would hate to see someone fall on the street because of it. Stenklyft stated to Dennis Hein that he could comment tonight or put him on the agenda for next month. Dennis Hein stated that he would comment tonight. Dennis Hein provided the board with the authorization signed by Mary Kay that allows him to speak on behalf of the properties that Mary Kay owns. This was requested by Trustee Thiel. Dennis Hein stated that he assumed that this is what they would do for everybody and not just them. Trustee Thiel stated that if you are not the owner then they are going to require it. Dennis Hein questioned that they did allow Bud Wieting to speak on behalf of his mother's property but that they did not require the same authorization. Trustee Thiel stated that he thought Bud Wieting owned it. Dennis Hein stated there you go thinking again. Trustee Thiel stated "don't be smart with me Dennis". Dennis Hein stated that he is not being smart. Trustee Thiel stated don't be a smart ass or I'll shut it down right now. Stenklyft stated to both Trustee Thiel and Dennis Hein to stop or he would shut it down. Dennis Hein agreed. Dennis Hein stated that they checked out that he didn't own the properties. Dennis Hein stated that he would like to respond to a statement that Trustee Thiel did make as chairman of the committee at a meeting they attended on June 11th. He stated that Trustee Thiel made a comment at the

end of the meeting that if we (Hein's) wanted to play games. Dennis Hein stated that they can assure you guys that Mary Kay and himself are not here to play games. He stated that they are taking everything that the board is doing seriously as well as what the village's fire inspector says. He stated that the other thing is that the village had canvassed Main St. (village's words) without any letters of complaint on April 30th and when they were down by Todd Thiel's building on 339 W. Main St. he did have the offset in the concrete. He stated that the board did not notice it. Dennis Hein stated that he brought it up and it did get fixed but he didn't get a letter. Dennis Hein stated that he asked in the beginning if everyone was going to be treated equally and if everybody is going to get letters or they were going to get told personally. He stated that they assured them that everyone was going to be treated equally. Starfeld questioned that he did get a letter didn't he? Trustee Thiel stated that this was the one that was supposed to get a letter along with some other properties but there was one that had a wrong address from the mobile home park and the whole thing was sent back to the committee. Todd Thiel stated that he notified the village in advance not knowing that I was going to get a letter that he was fixing it. Dennis Hein then pointed out the building at 511 W. Main St. He presented pictures that he took of this property. He stated that "you guys had toured Main St. and inspecting all the properties. I took pictures of it." He stated that Todd had a mason contractor spend three or four days tuck pointing that building. He stated that there was a women up here (Champeau property at 736 W. Main St.) that spent one day tuck pointing her building and she received a letter. Hein stated, "you look at those pictures and anybody that would have inspected that building, you tell me how you could not have him in violation and send him the letter." Todd Thiel asked if he could comment on that. Stenklyft stated that Dennis is going to give his statement and then everything will be sent to committee for discussion. Dennis Hein stated that he understands that the two buildings that are owned are by the guy who organized the Hilbert Revitalization Committee and he is the brother of the chairman of the Improvements and Building Permits Committee. Dennis Hein stated that he didn't know if that has anything to do with it why he doesn't get a letter. Dennis Hein stated that in a letter sent out on May 20th, it stated and I quote "You are going to canvas the village and inspect all properties of the village in the next few months." Dennis Hein questioned if they are still doing that? Trustee Thiel stated uh huh. He stated that was the batch that need more explanations tonight again. Dennis Hein questioned if the letters are being sent due to complaint letters received this time. Trustee Thiel stated yes. Hein stated you didn't do that the first time did you? Starfeld stated that they were advised after the first time that it is better to send letters off of complaint letters received. Breckheimer stated that the way it was perfectly fine the way they did it the first time but he stated that it was cleaner if we go off the complaint letters. Trustee Thiel questioned what side of the building that the picture presented was on? Hein stated that the board when they toured Main St. could only go off of what they saw from the street. He stated that this is what he did also. He stated that he was standing on Main St when he took the pictures. Dennis Hein stated that he feels that obviously it is pretty obvious and... Trustee Thiel stated yes, when you zoom in with a zoom lens. Dennis Hein stated to the board that they are all from Hilbert and when you came into town, you had to see the man lift that was there for four days on Main St. Dennis Hein questioned didn't you think that possibly there may have been some violations there? Stenklyft stated that the gentleman that did the repairs on the building did not own it at the time of the inspections. Stenklyft stated that he shouldn't even say this but it was someone else that owned the building. Just so he is aware. Stenklyft stated that this kind of shuts that whole thing off with the last couple of statements. Hein questioned that when the repairs were done on the building, Todd Thiel didn't own it? Stenklyft stated that he did own it at the time the repairs were done but not when the inspections were done on April 30th. Hein questioned so with Todd Thiel owning it or some other "Joe Blow", should someone have gotten a letter because of what they are just looking at with the pictures presented? Hein, Anybody? Trustee Thiel stated he didn't see it Dennis. Trustee Thiel stated that if you don't see it, you can't write it. Trustee Thiel questioned Dennis Hein, "Do you see everything?" Hein stated, "Did you know that your brother was going to buy the building?" Trustee Thiel stated, "No!" Trustee Thiel stated that he and Todd don't talk about stuff like that. Stenklyft stated that we are done here. That's it. Our public time is done. He informed Dennis Hein that anything he wants to bring up can be done at committee level. Dennis Hein stated that he had one other thing to give the board. Stenklyft stated no, it can be done at the committee level.

Adjournment – Action – to adjourn – motion: Boesch; second: Koffarnus; carried. The meeting was adjourned at 8:38 p.m.


Dennis DuPrey, Clerk