



## **Special Village Board Meeting**

**6-13-2022**

### **Call to Order**

President McKaig called the meeting to order at 6:04pm.

### **Roll Call**

President McKaig stated all Trustees present with the exception of Trustee Ircink, who was excused and Trustee Lynn, who was in route. There was an established quorum to proceed.

### **Statement of Public Notice**

Clerk Harrell stated the meeting had been posted and noticed according to law.

### **Consider streetlighting proposal**

President McKaig opened the floor for this item to be discussed.

The Trustees each went in round robin fashion to discuss their views to this matter, inquiries were made for clarification. Manager Ewald explained the 3<sup>rd</sup> party light lease, how it would be operated and its infrastructure.

Director Butschlick was unable to come on via Zoom due to technical difficulties.

Trustee Moore Baldauff moved that an exception to the purchasing policy be approved when funds become available with the acceptance of the Strand Associates proposal. Staff is directed to budget for the Strand proposal for development of a streetlight infrastructure plan in the 2023 capital budget or 2022 if funds are made available sooner.

Seconded by Trustee Stokebrand. Motion carried 4-2 (Lynn/McKaig).

### **Consider 2022-2031 Long Range Financial Plan**

Trustee Arndorfer moved to approve the 2023-2032 Long Range Financial Plan and its proposed project implementation schedule. Seconded by President McKaig.

President McKaig opened the floor for this item to be discussed. The Trustees each went in round robin fashion to discuss their views to this matter, inquiries were made for clarification and Director Emanuelson explained the fiscal forecast and its comparative prospective.

Motion carried 5-1 (Stokebrand).

### **Adjournment**

Trustee Couto moved to adjourn. Seconded by Trustee Moore Baldauff. Motion carried by unanimous vote. Meeting adjourned at 7:01pm.

Respectfully Submitted,

Toya Harrell

Village Clerk