

VILLAGE BOARD MEETING

SPECIAL MEETING

TUESDAY, APRIL 18, 2023

7:00 P.M.

Pioneer Building

102 South Main Street

Woodville, WI

PRESENT: Polly Carlson, Rick Finn, Erika Jordahl, Dennis Lawson Jr., Roger Leque, Sue Lohmeier, Dennis Russett (Dennis Russett arrived at 7:45 p.m.)

ABSENT: None

VISITORS: Brent Knegendorf, Kevin Oium, Mark VanWeelden, Drew Nelson

- Motion made by Trustee Lohmeier, seconded by Trustee Finn to approve the agenda as presented. Motion carried.
- **PUBLIC HEARING: FACILITY PLAN FOR WASTEWATER TREATMENT PLANT MODIFICATIONS** President Lawson opened the Public Hearing at 7:01 p.m. President Lawson requested Cedar Corporation give a presentation on the Facility Plan for the Wastewater Plant modifications. Kevin Oium gave an update on the need to hold the Public Hearing and turned the presentation over to Mark Van Weelden. Mark Van Weelden gave a presentation on the purpose of the Facility Plan, wastewater projections, alternatives to update critical treatment processes, cost of the project phases and financing options through the Clean Water Fund. Mark VanWeelden responded to questions from the floor and trustees. President Lawson called for public comments three times. No members of the public addressed the Village Board with questions or concerns. President Lawson closed the Public Hearing at 7:18 p.m.
- **CONSIDERATION/ACTION REGARDING THE BIDS FOR THE VILLAGE OF WOODVILLE OAK STREET, SPRUCE DRIVE, AND WALNUT DRIVE STREET AND SIDEWALK IMPROVEMENTS PROJECT** Kevin Oium gave an overview of the bid process for the project and reviewed a bid analysis with the following bids received: Albrightson Excavating, Inc.- \$1,325,079.00; Tri-city Contractors, Inc.- \$1,327,398.70; McCabe Construction-\$1,400,727.75. Kevin Oium responded to questions from the trustees. Motion made by Trustee Leque, seconded by Trustee Finn to award the project to Albrightson Excavating, Inc. in the amount of \$1,325,079.00. Roll call vote, those voting yes; Carlson, Finn, Jordahl, Lawson, Leque, Lohmeier (6-yes, 0-no, 1-absent). Motion carried.
- **APPROVAL OF 2023-2024 COMMITTEES / APPOINTMENTS** The Village Board reviewed the 2023-2024 Committees. Discussion held on the Fire District Representative changes. Motion made by President Lawson, seconded by Trustee Lohmeier to approve the committees as presented. Motion carried by voice vote.
- **308 HANSON STREET- MOBILE HOME DECK APPROVAL** The Village Board reviewed the deck request for a new mobile home at 308 Hanson Street. Motion made by President Lawson, seconded by Trustee Jordahl to approve the deck at 308 Hanson Street. Motion carried by voice vote.

The Village Board took a five-minute recess and resumed at 7:35 p.m.

- **VILLAGE BOARD TRAINING- ROBERT'S RULES OF ORDER** The Village Board participated in a Parliamentary Procedure Training conducted by Drew Nelson, Village Attorney.
- **ADJOURNMENT** There being no further business, motion by Trustee Finn, seconded by Trustee Leque to adjourn. Motion carried by voice vote; meeting adjourned at 8:17 p.m.

Respectfully Submitted,
Julie A. Wathke, Village Clerk-Treasurer