

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

PRESENT: President Scott Handschke, Trustees: Julene Baldwin, Mike Brantmeier, Mark Van Hefty, Frank Thiel and Matt Lancaster.

STAFF: Village Manager Chad Pelishek, Finance Director / Treasurer Alissa Van Eperen, Clerk/HR Manager Meghan Winkler

4. Identify Potential Conflicts of Interest

None.

5. Correspondence or Communications from Board and Staff

None.

6. Public Comments

The Board will receive information from the public in accordance with State Statute 19.84(2). Be advised board discussion is limited to only clarify the information received. No action shall be taken under public comments. General procedure is to allow each person three-minutes to speak, although the President may grant extensions, reduce the time, or limit the number of like-minded speakers on the same topic. Anyone wishing to speak should register their name on the sign-in sheet prior to the start of the meeting.

No Speakers

7. New Business for Discussion, Consideration, and/or Action

a. Pager Purchase - Harrison Fire Rescue

Motion made by Lancaster, Seconded by Van Hefty to approve the purchase of 20 Motorola Minitor pagers, chargers, and programmer in the amount of \$9,185.23.

Voting Yea: Handschke, Baldwin, Brantmeier, Lancaster, Thiel, Van Hefty

Motion carried 6-0.

- b. Award of Fire Protection Bid to Pace Corporation for Fire Station 70 for \$110,544.00.

Motion made by Lancaster, Seconded by Van Hefty to approve the bid from Pace Corporation for Fire Station 70 \$110,544.00.

Voting Yea: Handschke, Baldwin, Brantmeier, Lancaster, Thiel, Van Hefty

Motion carried 6-0.

- c. Construction Materials Testing Contract - Fire Station 70

Motion made by Thiel, Seconded by Van Hefty to approve the bid from PSI to provide construction materials testing for the new Fire Station 70 for \$24,350.00.

Voting Yea: Handschke, Baldwin, Brantmeier, Lancaster, Thiel, Van Hefty

Motion carried 6-0.

- d. Ethics Training - CVMIC

Training completed.

8. Future Agenda Items

- a. Future Agenda Items

Scooters/E-Bikes (ML/MVH)

9. Future Meetings

- a. Future Meetings

September 30 - Possible Board of Review, Budget Workshop and Board Meeting

October 7 - Possible Budget Meeting

October 28 - Village Board Meeting

November 11 - Veteran's Day Cookout and Budget Adoption Meeting

10. Adjournment

Motion made by Van Hefty, Seconded by Lancaster to adjourn meeting at 7:26 pm.

Voting Yea: Handschke, Baldwin, Brantmeier, Lancaster, Thiel, Van Hefty

Motion carried 6-0.

Minutes submitted by:

Meghan Winkler, Clerk/HR Manager

September 10, 2025