

The Committee of the Whole met Tuesday January 9, 2009 at 7:00 PM at the village hall with Ray Ransom, Ken Lindner, Penny Danielson, Larry Green, Kristy Lunderville, Margaret Young, Doreen Demaskie, Superintendent Randy Brown, Officer Cooper and Debra Green. Absent was Trustee Larry Green. Also present were Citizens Earl Johnson and Sandy Johnson.

1. **Call to Order** – 7:00 PM
2. **Vouchers:** approved and signed.
3. **Delinquent List:** Demaskie moved, seconded by Danielson to accept as printed. Carried.
4. **Municipal Agreement Question Response - US 12/STH 27 WisDOT - MSA:** after discussion of the municipal agreement question response, Demaskie moved, seconded by Lindner to approve village MSA Engineer Clem Safranek to submit the municipal agreement response to Brad Hines of the DOT after including language regarding the amber warning lights at the curved "non-standard" intersection of STH 95/USH 12. Carried.
5. **Communications with Village Maintenance Department:** no update.
6. **Communications with Village Police Department:** Officer Cooper reported he is working jointly with several other police departments in writing an electronics grant.
7. **Communications with Village Fire Department:** no update.
8. **Communications with Village President:** President Ransom reported the village 1983 F-800 dump truck has been purchased by Northern Christmas Trees for \$7,500.00. He also reported the village's purchase of the mill property, located at 100 Mill Street, has been finalized. Lunderville moved, seconded by Danielson to direct the clerk to place an ad in the local newspaper inviting interested persons to submit a bid to obtain, tear down and remove the old mill building, excepting the stone foundation. All the mill building materials torn down and/or removed are to be hauled away by March 10, 2009. Carried.
9. **Operator License Applications:** Young moved, seconded by Lindner to approve the applications of; Robin Simonis, Shannon Livingston, Gerard Baehman, Julie VanSwol and Anna Luedtke. Carried.
10. **Public Comment:** none.
11. **Adjournment:** Lunderville moved, seconded by Demaskie to adjourn at 7:37 PM. Carried.

Respectfully submitted,

Debra Green, Clerk

1/07/09