

The Committee of the Whole met Tuesday January 3, 2012 at 7:00 PM at the village hall with Gayle Horton, Deb Horan, Genny Eddy, Andrew Bourdo, Julie Austin, Margaret Young, Doreen Demaskie, Fire Chief Lunderville, Officer Cooper, Officer Allen Mock, Officer Joe Boyer and Debra Green. Also present were Virginia Johnson, Betty Murphy, Craig Danielson. Absent Superintendent Randy Brown.

1. **Call to Order** - 7:00 PM
2. **Vouchers:** were approved and signed.
3. **Delinquent List:** Demaskie moved, seconded by Young to accept as printed. Carried.
4. **Fund Balance Policy for the General Fund:** This Fund Balance Policy establishes the procedures for reporting unrestricted fund balance in the General Fund financial statements. Certain commitments and assignments of fund balance will help ensure there will be adequate financial resources to protect the Village against unforeseen circumstances and events such as revenue shortfalls and unanticipated expenditures. Demaskie moved, seconded by Horan to approve the Fund Balance Policy for the General Fund as printed. Carried.
5. **Communications with Village Maintenance Department:** none.
6. **Communications with Village Fire Department:**
  - a. **2012 Hatfield Fire Service Contract:** Fire Chief Lunderville said he has looked over the 2012 fire contract and feels it is acceptable. Tabled to the January 11, 2012 Board meeting agenda to allow time for village Attorney Millis to review it.
  - b. **Extrication & Fire Call Charges:** Chief Lunderville explained to the Trustees that the fire department wants to start charging for all extrication and fire calls they respond to, with the exception of mutual aid calls. Tabled to the January 11, 2012 Board meeting agenda. Chief Lunderville also informed the Trustees that he would be retiring as fire chief but will still be an active member of the fire/rescue department.
7. **Communications with Village Police Department:** Officer Cooper introduced the two new village police officers, Allen Mock and Joe Boyer. Officer Cooper reported he has been working with the new officers and putting their work schedules together.
8. **Communications with Village President:** none.
9. **Operator License Application:** Young moved, seconded by Demaskie to approve the application of Sarah Green contingent upon providing proof of schooling. Carried.
10. **US 12/STH 27 WisDOT & Municipal Utility Water/Sewer Projects:** no update.
11. **Public Comment:** none.
12. **Employee Relations:** President Horton read to those in attendance: *pursuant to sec. 19.85 (1) (c) of the Wisconsin Statutes the Village Board may convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and pursuant to sec. 19.85 (1) (f) of the Wisconsin Statutes considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation.* Demaskie moved, seconded by Eddy to adjourn into closed session at 7:25 pm. Roll call vote as follows: "Aye", Horan, Eddy, Bourdo, Austin, Young, Demaskie and Horton. "No", none. Motion carried.
13. **Adjourn Back into Open Session:** Demaskie moved, seconded by Bourdo to adjourn back into open session at 8:35 pm. Roll call vote as follows: "Aye", Horan, Eddy, Bourdo, Austin, Young, Demaskie and Horton. "No", none. Motion carried. In closed session Demaskie had moved, seconded by Horan to recommend approving Fire Chief Al Lunderville to move forward with approving the fire fighter application of Devin Lunderville, as long as he has met all the Board requirements, according to village Attorney Millis, and there are no other complaints. Motion Carried.
14. **Meeting Adjournment:** Horan moved, seconded by Demaskie to adjourn at 8:37 PM. Carried.

Respectfully submitted,

*Debra Green*, Clerk 1/05/2012