

**Village President**

Gary J. Althoff

**Village Administrator/Clerk-Treasurer**

Jeri L. Wittmershaus

**Director of Public Works**

Josh Reynolds

**Electric Utility Manager**

Patrick Reilley

# Village of Bangor



**Trustees**

Jeff Radtke

John Mc Cue

Jill Grennan

Mike DeWall

Todd Brownell

Mike Pfaff

## Village and Utility Board Minutes

**December 13, 2022**

Gary Althoff called the meeting to order at 6:00 PM.

Pledge of Allegiance.

Roll Call: Jeff Radtke-present, John McCue-present, Jill Grennan-present, Mike DeWall-present, Mike Pfaff-present, Gary Althoff-present.

Others present: Jeri Wittmershaus-Administrator, Scott Alo-Police Chief, Josh Reynolds-Director of Public Works, Pat Reilley- Electric Manager, Carolyn Hoeth-Deputy Clerk-Treasurer.

Excused absence: Todd Brownell

Jeri Wittmershaus attested to the posting of the agenda at three locations, as well as being emailed to the Monroe County Herald.

Motion to approve the agenda made by Mike DeWall and seconded by Mike Pfaff. Voice vote taken. All ayes, motion carried.

Motion to approve the minutes of the Village/Utility Board of November 15, 2022, made by Mike Pfaff and seconded by Jill Grennan. Voice vote taken. All ayes, motion carried.

Scott Alo, Police Chief, presented his monthly report. Motion to approve the Police Report as presented made by John McCue and seconded by Mike DeWall. Voice vote taken. All ayes, motion carried.

New operator license application was reviewed. Motion to approve operator license for Amanda Roehl made by Jill Grennan and seconded by Mike DeWall. Voice vote taken. All ayes, motion carried.

Pat Reilley, Utility Manager, presented his monthly report. J&R Underground is finishing up the three phase line from the substation to the Bangor Town shed. The next phase will be from the shed to Antony Road. There will be an on-site visit from Vernon Electric this coming week to work on the GIS mapping project. LED streetlights are being installed to replace the older HPS lights. New services are being installed in the Shelly Miller Subdivision. Motion to approve the Electric Utility Report, as printed, made by Mike DeWall and seconded by Mike Pfaff. Voice vote taken. All ayes, motion carried.

Utility accounts with old balances were reviewed. Motion to write-off old utility accounts under \$10.00 made by Jeff Radtke and seconded by Mike DeWall. Voice vote taken. All ayes, motion carried.

Josh Reynolds, Director of Public Works, presented his monthly report. The Commercial Street project is complete with only some warranty and repair work left. Street equipment is in working order for the winter snow season. Wastewater treatment plant chemical feed project still has a few small items that need to be completed. Motion to approve the public works report as presented made by Jill Grennan and seconded by Mike DeWall. Voice vote taken. All ayes, motion carried.

Commercial Street project change orders were reviewed. Motion to approve Commercial Street project change orders CO#1, CO#3 and CO#5, made by Jeff Radtke and seconded by Mike Pfaff. Voice vote taken. All ayes, motion carried.

The latest pay request from Gerke Excavating for the Commercial Street project was reviewed. Motion to approve payment of Gerke Excavating pay application #11, for \$133,577.02 made by Jeff Radtke and seconded by Mike DeWall. Voice vote taken. All ayes, motion carried

Motion to adjourn to closed session per WISC. State Statute 19.85(1)(e) Negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, made by Jill Grennan and seconded by Mike Pfaff. Voice vote taken. All ayes, motion carried.

Motion to reconvene into open session made by Mike Pfaff and seconded by Mike DeWall. Voice vote taken. All ayes, motion carried.

No motions were made in closed session.

Voucher list was presented. Additions were discussed. Motion to approve the voucher listing with the additions made by Jeff Radtke and seconded by Mike Pfaff. Voice vote taken. All ayes, motion carried.

Jill Grennan spoke to the Board regarding possibly contacting our legislators to invite them to one of our board meetings. This would be an opportunity to let them know what our needs are, being a smaller community.

Motion to adjourn the meeting at 6:45 PM made by John McCue and seconded by Mike Pfaff. Voice vote taken. All ayes, motion carried.

Minutes prepared by Carolyn Hoeth

Minutes reviewed by:

  
Jeri L. Wittmershaus, Administrator