

**Revised MINUTES**  
Village of Radisson Board of Trustees,  
Special Meeting, September 28, 2016

**CALL TO ORDER**

The meeting was called to order at 6:31 by President Carli. Members present: President Carli, Amy Bullerwell and Daniel Heidtke. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

Motion by (Bullerwell/Carli) to approve the agenda as noted. Motion carried.

**WELL PROJECT**

President Carli provided the board with an update of the status of the project. We have had several phone conferences with CBS Squared regarding the project, project expenses and modifications. Here is a summary of where we are:

- It is not in our best interest financially to include the water tower into the project at this time. Any work that has been done for the water tower is good for 4 years. In two years, we can apply for another grant to help with the expense of the water tower. All of the work that we have put toward this project so far will be useful as long as we use it within 4 years. The lead on the outside of the tower does not affect the quality of the water.
- RE: Land Acquisition. We will be sending a letter to all of the property owners involved. In the land acquisition, we already passed a resolution at the last board meeting. Letters will be going out soon.
- President Carli informed the board about the grant administration fees and costs. The village has accepted a proposal from WISCAP to administer the grant. We were able to negotiate the fee and get it reduced.
- Right now, \$20.35 per quarter is the projected increase in the W/S billing. We can't be for sure yet, because the PSC is involved in determining the increase.
- All of the board members received a letter from Marcucci's. The Village will be addressing this in a manner advised by our legal counsel Bill Theil. This issue was tabled until further advised. .

Discussion held regarding the start time of next meeting. The next regular monthly meeting will start at 7 p.m. instead of 6 p.m.

**ADJOURN**

Motion by (Carli/Bullerwell) to adjourn. Motion carried. Meeting adjourned at 7:12 p.m.

Approved on 10/10/16

Posted on 10-12-16

by Julie Thompson  
Julie Thompson, Clerk/Treasurer  
715-945-2020