

MINUTES--JOINT TOWN AND VILLAGE BOARD
AUGUST 3, 2010

1. **CALL TO ORDER WITH ROLL CALL.** The meeting was called to order at 6:00pm by Town Chairman Paul Peterson.

Roll Call: Village Board; Nancy Fisher, Mike Fitzgerald, Barbara Cammack, and Administrator Josh Van Lieshout. Absent, Robert Dickson and Chris Anderson.

Town Board: Paul Peterson, Steve Schopf, Dan Kiehnau, Robert Mueller, Dave Enigl and Clerk-Treasurer Pam Krauel.

Also in attendance was Attorney Randy Nesbitt for the Town and Attorney Bill Van De Castle for the Village along with 7 other people.

2. **ADOPT THE AGENDA.** Mueller moved to adopt the agenda. Second by Cammack. Motion carried.

3. **OPEN SESSION.** Fisher noted that everyone is invited to the grand opening of the Marina on August 14th.

4. **APPROVAL OF JUNE 23, 2010 MEETING MINUTE.** Kiehnau moved to approve the June 23, 2010 Joint Board Meeting. Second by Fisher. Motion carried.

Fisher moved to approve the June 23, 2010 closed session minutes. Second by Schopf. Motion carried.

5. **RESOLUTION FOR CONTINUED PARTICIPATION IN A JOINT FIRE DEPARTMENT.** Peterson read the resolution to the boards. There was discussion between the two boards on the length of the agreement.

Fisher moved to adopt resolution 2010-___ for a 10 year period. Second by Mueller. Motion carried by unanimous voice vote.

6. **DISCUSSION AND ACTION ON INTERGOVERNMENTAL AGREEMENT.** The consensus of the boards is to forward the intergovernmental agreement to the attorneys to work out including taking out the one year out clause.

7. **REVIEW, DISCUSSION AND ACTION ON FIRE STATION NO. 1.** Fisher suggested going back to their two boards to appoint one member from each board and one individual from the fire department to sit on the ad hoc committee to work on renovating station #1. Steve Schopf will represent the fire department and there will be one member from each board. The two boards agreed.

8. **SCHEDULE FUTURE MEETINGS.** Budget meeting at the village set for October 14th at 6:00pm.

9. **ADJOURNMENT.** Mueller moved to adjourn. Second by Fitzgerald. Motion carried. 6:15pm.

Respectfully:
Pam Krauel, Clerk-Treasurer