

Mayor Kastberg called the meeting to order at 6:00 p.m.

PRESENT: Trustee Rizzo, Gifford, Kohout, Neals and Mayor Kastberg

DISCUSSION OF BOARD PRIORITIES

Mayor Kastberg provided the board with the following list of his priorities and board projects.

Immediate Issues

- Fire Chief Hire
- Firefighter Hire(3)
- Flint House Agreement
- Fire District #4
- Department Head Evaluations
- Department Head Compensation Packages
- Non-Represented Package
- Workplace Violence Policy
- Lincoln School Parking
- Window Project
- Sidewalk Program Amendment

In Progress Issues

- Waterfront
- MS4 Compliance
- Rental Registry
- Galisi Effluent Meter
- Galisi Lawsuit

Long Term Issues

- PILOT Agreements
- Heating System in Village Hall
- Maintenance Department Village-Wide
- Park Pavilion
- Well Station School Tax
- Code Inspections
- Cross Connection Law
- Sewage Treatment Plant
- Big Old Trees
- Village Facilities Plan

Trustee Kohout listed the following priorities:

- Elected positions benefits law
- Improve PR on Collins Lake
- Surplus unused Village equipment and vehicles
- Apply GECC experience for environmental reviews
- Fire -12 Man Shift
- Improve McDonald's Property
- Dog Park-Flint House
- Discuss 14th Police Officer

December 2, 2008

- Improve Village Facilities
- Island/Blvd at entrance to Village from bridge
- Pamphlet – Collins Park; various types of trees; improve education

In addition to the above, Trustee Gifford listed:

- Fire Department Paramedic program
- Corridor Improvements

Mayor Kastberg made the following assignments; the Trustee will report on the issues at the next work session.

Flint House Agreement – Trustee Kohout

Workplace Violence Policy – Trustee Neals

Rental Registry – Trustee Gifford

Maintenance Department Village-Wide – Trustee Rizzo

Code Inspections – Trustee Gifford

Village Facilities Plan – Trustee Rizzo

NEW BUSINESS

At the November 12th Board of Trustees meeting a resolution was passed to go out to bid for the Bilco Door Unit Installation at the Flint House in order to provide for three cost proposals. Mayor Kastberg stated that three proposals had already been received.

MOVED by Trustee Kastberg, seconded by Trustee Gifford to authorize the Mayor to sign a contract with Bellamy & Sons in the amount of \$8,500.00 for the Bilco Door Unit Installation as per the proposal.

Ayes: Trustee Rizzo, Gifford, Kohout, Neals and Mayor Kastberg

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Mayor Kastberg to adjourn the meeting at 7:50p.m.

Ayes: Trustee Rizzo, Gifford, Kohout, Neals and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees