

**VILLAGE MEETING**  
**NOTICE IS HEREBY GIVEN that a meeting of the La Farge Village Board will be held on Monday, February 11, 2019, at 6:30 p.m. at the Emergency Services building, located at 201 S. Cherry Street.**

AGENDA:

- 1). Call to order/Roll Call
- 2). Verification of Meeting Posting/Publishing
- 3). Approval of previous meetings minutes
- 4). Correspondence
- 5). Public Comment

UTILITY BUSINESS:

- 1). Regular Utility Business;

OLD BUSINESS:

- 1). Any old business;

NEW BUSINESS:

- 1). La Farge Solar, LLC regarding the Lawton Memorial Library project;
- 2). Action on operator license applications;
- 3). Police report/update;
- 4). Committee reports and updates;
- 5). Approval to Pay the Bills;
- 6). Motion to convene into closed session, in accordance with Wisconsin State Statutes Section 19.85(1) (c), for considering employment for the Street Supervisor position;
- 7). Motion to return to open session and continue with the board meeting;
- 8). Action to hire a new Street Supervisor for the Village;
- 9). Adjourn.

Kimberly Walker, Village Clerk/Treasurer  
Posted 2/08/2019

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Village of La Farge Board Meeting Briefs

\*February 11, 2019, President Greg Lawton called the meeting of the Village Board to order at 6:30 p.m. Roll was taken with board members Lawton, Reggie Nelson, Aaron Appleman, Frank Quinn, Delores Sandmire, and Cheryl Purvis present. Absent was Terry Jensen.

\*Verification of meeting publishing and posting was given.

\*Purvis moved, Quinn seconded to approve the previous meetings minutes. (Carried).

\*Correspondence: Annual Firemen's Banquet-February 16th.

\*Public Comment: Samantha Laskowski asked about flood proofing with a seawall barrier. If it's like a retaining wall of sorts, it would not require a permit and we don't have restrictions against it.

\*Utility business: PWM Wayne Haugrud gave a report on a few items.

\*No old business.

\*Library Solar Project: Samantha Laskowski and Becky Comeau were present to explain the two of them, along with two others, have formed La Farge Solar, LLC, to purchase the solar array for the library.

They pay the cost up front, saving the library money, then are paid back thru tax incentives, grant funds, etc. In the end of 6 years, the library will be clear of any costs. With this, they need a Renewable Energy Services Agency agreement. This will be taken to our Attorney for review, then brought back to the March meeting for approval. And, since they own the panels, they will need to pay the insurance coverage.

\*Sandmire moved, Purvis seconded to approve three operator licenses: Jean Hendrickson, Alisha Harcourt, and Keith Stout. (Carried).

\*No Police report/update: Chief Brown is at the Wisconsin Chiefs Conference.

\*Reviewed the committee reports.

\*Quinn moved, Appleman seconded to approve payment of the bills. (Carried).

\*Quinn moved, Appleman seconded to convene into closed session, in accordance with Wisconsin State Statutes section 19.85 (1)(c), for considering employment for the Street Supervisor position. (Carried).

\*\*\* CLOSED SESSION \*\*\*

\*Sandmire moved, Purvis seconded to return to open session and continue the meeting. (Carried).

\*Purvis moved, Appleman seconded to hire Adam Schlicht as the new Street Supervisor for the Village with the compensation package discussed in closed session. Roll Call Vote. (Carried 4-2, with Quinn and Nelson abstaining).

\*Purvis moved, Quinn seconded to adjourn. (Carried). Adjourned at 7:10 p.m.

Kimberly Walker, Village Clerk/Treasurer