

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
May 17, 2018**

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, May 17, 2018.

Present: Christine Klein; Toby Koth; Ryan Krajecki, Janet Kraus; Erik Robinson;
Michael Reid

Absent: None

Also Present: Village Clerk Linda Vasquez, Village Finance Director Lori Lyons; Village Police Chief Brian Thompson, Village Engineer Brad Sanderson and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Citizen Comments: Mr. Ruth mentioned he filled out a FOIA asking about the Board's consideration of the market value of vacant property for purposes of required land/cash donations from developers.

MINUTES

Trustee Kraus moved to approve the minutes of May 3, 2018

Seconded by Trustee Robinson

Motion carried by voice vote.

Ayes: Klein, Kraus, Krajecki, Reid, Robinson, Koth

Nays: None

Absent: None

VILLAGE PRESIDENT REPORT

Village President Magnussen reported that Love's is scheduled to break ground on its project in June. Love's hopes to be open for business by the end of 2018. In addition, PetAg is planning to re-locate to the Loves property in Spring 2019; and Truck Country plans to open for business on the property by fall, 2019. Truck Country will sell and service trucks on about 16 acres of the property. The General Contractor for the Truck Country project might be Northern Builders .

Various parties have proposed an Economic Incentive Agreement between the Village and RMC Holdings Hampshire LLC, Loves' Travel Stops & Country Stores, Inc. and Wausau Limited Partnership (Truck Country); that agreement would be finalized for Board action at a future meeting. It was the consensus of the Board to proceed with discussions for an Economic Incentive Agreement with these parties. .

Trustee Koth moved to approve the purchase of a 2019 F-550 truck with service body and lift gate in the amount of 67,600 plus title & license fee \$175.00- total amount \$67,775.

Seconded by Trustee Krajecki
Motion carried by roll call vote
Ayes: Klein, Kraus, Krajecki, Reid, Robinson, Koth
Nays: None
Absent: None

Trustee Kraus moved to approve the purchase of the Utility Trailer NITE Equipment in the amount of \$1,789.00.

Seconded by Trustee Koth
Motion carried by roll call vote
Ayes: Klein, Kraus, Krajecki, Reid, Robinson, Koth
Nays: None
Absent: None

Trustee Krajecki moved to approve the following expenditures for: SSA #15 – Lakewood Crossing Drainage-Overflow weir, cleanup and removal of all overgrown vegetation from 10 weirs and tree removal, cleaning and dredging of 23 flared end sections.

Seconded by Trustee Reid
Motion carried by roll call vote
Ayes: Klein, Kraus, Krajecki, Reid, Robinson, Koth
Nays: None
Absent: None

Village President Magnussen announced this Saturday is Hampshire High School Graduation.

VILLAGE BOARD COMMITTEE REPORTS

a. **Economic Development** – Trustee Reid would like the Village Board to contribute \$500 to the Hampshire Chamber to support the Summer on State. The website is ready for the board to look over at the June 7 board meeting.

b. **Finance**

Accounts Payable

Trustee Klein moved to approve the Accounts Payable in the sum of \$117,873.24 to be paid on or before May 23, 2018.

Seconded by Trustee Robinson
Motion carried by roll call vote
Ayes: Koth, Krajecki, Reid, Robinson and Klein.
Nays: Kraus
Absent: None

Trustee Kraus had a problem getting the A/P late, instead of 48 hours prior to the meeting.

b. **Public Works** – Still receiving bids for the public works building.

- c. **Planning/Zoning**- No report.
- d. **Public Safety**- No report.
- e. **Fields & Trails** – The light poles are up at Tuscany Woods Park but not yet operational. The Bruce Ream park trail is very nice.
- f. **Village Services** – No report
- g. **Business Development Commission** – Trustee Krajecki is interviewing seven people for the open seat on the BDC. About 475 people filled out the downtown survey. Number one business that the residents would like to see is hardware store and a bakery. Then coffee shop, grocery store, restaurant, bars, ice cream shop, grocery (fast pick up items) bowling and then florist. Another survey has been prepared and posted, to explore where and why persons go outside the Village for business. .
BDC would like to establish a sub-committee regarding downtown beautification, consisting of about 5 members who would report to the BDC. Village President Magnussen directed the Village Attorney to prepare an appropriate amendment to the Village Code regarding such sub-committee.


ANNOUNCEMENTS

Trustee Klein reminded the board that on June 2 from 8-11 a.m. there will be a “coffee and donuts” session with participating board members at the Village Hall.

ADJOURNMENT

Trustee Robinson moved to adjourn the Village Board meeting at 8:44 p.m.

Seconded by Trustee Reid
Motion carried by voice vote
Ayes: Klein, Koth, Krajecki, Kraus, Reid, Robinson
Nays: None
Absent: None


Linda Vasquez Village Clerk