

MINUTES OF THE VILLAGE BOARD WORKSHOP  
HELD ON THURSDAY, FEBRUARY 3, 2022

GOALS AND OBJECTIVES UPDATE

CALL TO ORDER

President Roth called the workshop to order at 8:12 p.m.

ROLL CALL

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Present	Trustee Rezwanul Haque	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Present
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

Also present: Village Manager Sharon Caddigan; Community Development Director John Peterson, and Assistant Community Development Director Jeff Harris; Finance Director Josh Peacock; Fire Chief Chris Clark; IT Director Joe Ritter; Police Chief Daryl Syre; Public Works Director Matt Mann, and Assistant Public Works Director Scott Nielsen; Village Attorney Adam R. Durkin.

The Village Board is meeting for a Workshop with staff for the following:

Review of 2022 Goals and Objectives

Fire Chief Clark reviewed the renovations at Fire Station #33 and stated it is close to completion. He discussed the planned project for Fire Station #32 which includes an addition on the west side of the building for “dirty equipment” and decontamination area.

Police Chief Daryl Syre stated the Police Department building is scheduled for a “refresh and update” in various areas, including updating operational needs. The parking area immediately adjacent to the sally port will be increased from 21 to 31/32 spaces for employee only parking and will be secured with a gated entryway and fenced. The memorial wall inside the station will be expanded to include space for retired officers’ badges. Also, a training simulator or virtual reality system is planned as well.

Community Development Director John Peterson and Assistant Community Development Director Jeff Harris reviewed the current entry monument signage and potential new entry signs as well as locations for new electronic reader board signs. They also discussed allowing alcohol sales at gas stations with convenience stores, allowing packaged alcohol “to go” in conjunction with food sales at restaurants, and regulation and allowing food truck operations within the Village.

#### PUBLIC COMMENT

Trustee Harper moved to adjourn. Trustee Cecille seconded the motion. A voice vote approved the adjournment. The Village Board adjourned the Workshop at 9:37 p.m.

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Billie D. Roth, Village President

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Kittie L. Kopitke, Village Clerk

Approved this 17th day of February 2022