

MINUTES

Full Board-Regular Meeting

June 8, 2017

President Dahlke called the meeting to order at 7:00p.m., noting compliance with the open meeting.

Members Present: Wetak, Dahlke, Bowers, Allen, Arndt, Earl, Bauman

Member Absent: None

Others present: Bob DeMars, Kaitlin Nye, Mark Steichen, Tim Mikonowicz, Travis Pitz, Claire Barnett

THE PLEDGE OF ALLEGIANCE WAS RECITED

Moved by Bowers, second by Wetak to adopt the Agenda as posted. Motion carried.

Moved by Allen, second by Earl to adopt the minutes. Motion carried.

Moved by Arndt, second by Bauman to approve the monthly financial reports. Motion carried.

PUBLIC HEARING: None

PUBLIC APPEARANCES: None

CORRESPONDENCE: Update from Zoning Administrator

NEW BUSINESS:

Moved by Arndt, second by Allen to adopt Resolution 17- 08 approving Liquor License application for Festival Foods for the period of June 20, 2017-June 30, 2017. Motion carried.

Moved by Arndt, second by Wetak to approve Resolution 17-09 Liquor License applications for upcoming Liquor Licensing July 1, 2017-June 30, 2018. Motion carried.

There was considerable discussion on the recommendation of Plan Commission Resolution 17-1 recommending various amendments to the Village's zoning code. Atty. Steichen and Chairwoman Claire Barnett of Plan Commission briefed the Board on the purpose for the Resolution and answered the Board member's questions and concerns related to the Resolution. Moved by Allen, second by Bowers to adopt the recommendations of Plan Commission Resolution 17-1 as Village Board Resolution 17-11 proposing tentative amendments to the village zoning code. Motion carried.

Moved by Bowers, second by Arndt to approve Resolution 17-10 DNR Compliance Maintenance Annual Report. Motion carried.

OLD BUSINESS:

COMMITTEE REPORTS:

SCDC/BEDC: Nothing new to report.

Ambulance: Dahlke reported that he was out of town when the city did the RW study (regarding the consideration of moving EMS into the same building as the Fire Dept.) but that he will be meeting with them next week.

President Comments: Dahlke reported that there will be a new quarterly newsletter coming out. Dahlke also stated that Hwy 12 is on schedule to be done by Labor Day and he contacted the DOT again regarding the Village's \$60,000 refund and will be following up on that. Dahlke welcomed Travis and Festival Foods to the Village and expressed his excitement for the new store and owners.

Trustee/Staff Comments:

Bowers followed up on when the businesses would be notified about Resolution 17-06 regarding the new retail sale hours for Class "A" and "Class A" alcohol licenses from 8 a.m. to 6 a.m.

Jim Allen asked if temporary garage tents have always been an issue in our community. DeMars noted that no it has not always been an issue and Tim Mikonowicz explained that all of the owners have been notified to take them down.

Bauman recommended we start listing the times on future Agenda's for the upcoming meeting dates.

Atty. Steichen stated that he will be retiring at the end of this year.

Tim Mikonowicz also stated that they are waiting on the internal plans from the DOT in regards to signage.

DeMars noted that he may have misspoke about the Klingenmeyer (Old Shoe Box) property on West Pine St. and does not know if it will still be leased as a fireworks store, and has sense spoke with a couple of other people regarding the property.

DeMars also noted that he is going to meet with Kheli, the new building inspector, to go over a new fee schedule for building permits and inspection.

Moved by Arndt, second by Allen to approve the monthly expenditures. Motion carried.

ADJOURN: Moved by Bowers, second by Arndt to adjourn at 8:07 p.m. Motion carried.

Respectfully submitted,

Kaitlin Nye, Assistant Clerk/Treasurer