

## MINUTES

### Full Board-Regular Meeting

April 12, 2018

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

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

Member Absent: Earl

Others present: Atty. Julia Potter, Bob DeMars, Tim Miconowicz, Kaitlin Nye, Nancy Getschman, Gale Getschman, Mark Zweifel, Bob Spencer, Dale Nachtigol, Steve Wilkins, Cherylynn Wilkins and Robert Griffin.

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 Bauman to adopt the minutes from the previous meeting. Motion carried.

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

**PUBLIC HEARING:** None

**PUBLIC APPEARANCES:** None

**CORRESPONDENCE:**     **Zoning Update**  
                                  **Thank you from Ed White with SCDC**  
                                  **Letters from Senator Jon Erpenbach and Dave Considine**

### NEW BUSINESS:

- A. Moved by Bowers, second by Wetak to approve Resolution 18-06 annual report of recycling and waste activities and actual costs. Motion carried.
- B. Moved by Bowers, second by Allen to approve change of agent for Skogen's Foodliner, Inc. d/b/a Festival Foods to Travis R. Pitz. Motion carried.
- C. Moved by Wetak, second by Bowers to approve Resolution 18-07 for outdoor recreation grant applications. Motion carried.
- D. Moved by Arndt, second by Bauman enactment of Ordinance 18-03 creating section 7.105: all-terrain vehicle and utility-terrain vehicle routes. Motion carried.
- E. Moved by Arndt, second by Wetak to approve Ordinance 18-04 amending 12.02 to delegate certain licensing authority to clerk. Motion carried.

### Closed Session

Moved by Allen, second by Bowers to move into closed session pursuant to Wis. Stat. sec., 19.85(1) (c) and (e) to consider employment data of individuals over whom the Committee has jurisdiction and to deliberate public business

which for competitive reasons require a closed session, specifically for the purposes of conducting interviews of applicants for the Public Works Employee vacancy. Roll Call: 6 aye, 0 nay at 7:11pm.

### **Open Session**

Moved by Bauman, second by Arndt to return to open session at 7:21 pm. Roll Call: 6 aye, 0 nay.

Moved by Arndt, second by Allen to hire Jason Goll full time for the Public Works Employee at a rate of \$21/hour. Motion carried.

### **OLD BUSINESS: None**

### **COMMITTEE REPORTS:**

**SCDC/BEDC:** Bowers reported BEDC didn't meet this month and that SCDC will be having their Annual Awards Banquet on May 2<sup>nd</sup>.

**AMBULANCE:** Dahlke reported the City Hall moved into their new building.

**PRESIDENT COMMENTS:** Dahlke reported the DOT had their preconstruction meeting and Public Information meeting regarding the construction on Hwy 136 and Terrytown Rd. Dahlke also reported the DOT decided that the stoplight is coming out on Chestnut St., but the DOT did offer to put a pedestrian crosswalk there except that there is no side walk to cross to. Dahlke explained if we did put a sidewalk in it would take away Pizza Hut's landscaping and a few parking spots. Dahlke reported the Waste Water Treatment Plant agreement was sent over to the legal team for review.

### **TRUSTEE/STAFF COMMENTS:**

Bowers stated that for the Reorganization he would like to be considered for a representative for the Chamber meetings.

Allen reported when he read the ATV article in the paper regarding the County he went and spoke to Pat Gavinski and he said they are just going to rewrite the county's entire ordinance on ATV's. Allen also asked Pat about reducing the speed limit along Hwy 136 and BD and he said to take it to 35 mph or under would require a traffic analysis because it is a state requirement. Allen feels that the Village should really push for reducing the speed limit to 35 mph.

Bauman inquired on who would be paying for the ATV signs. Atty. Potter explained that the way the ordinance is written it is ultimately the Village's responsibility to purchase and install the signage, but that the ATV Committee could contribute.

Mikonowicz reported the construction on Hwy 136 and Pine St. is scheduled to start on April 16<sup>th</sup>, but realistically probably won't start until the 2<sup>nd</sup> week of May. Mikonowicz also reported Haskin's Park Parking Lot Project is scheduled to begin April 23<sup>rd</sup> and the reconstruction on University Hill Ct. is ready to go and will probably start April 23<sup>rd</sup> depending on the weather.

Atty. Potter reported she is working on the detachment process for the City Forest purchase. Atty. Potter explained the Village will sign the petition of detachment tonight, which will then go over to the City, the City will then pass an ordinance, it'll come back to the Village and then the Village will pass an ordinance.

Allen suggested the Village should look into purchasing the portion of land for sale right off of the N/E corner of the Village Forest on Terrytown Rd.

**APPROVE MONTHLY EXPENDITURES:** Moved by Bowers, second by Arndt to approve the monthly expenditures. Motion carried.

**ADJOURN:** Moved by Bowers, second by Arndt to adjourn at 7:36 p.m. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer