

## MINUTES

### Full Board-Regular Meeting

March 12, 2020

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

Members Present: Dave Dahlke, Jim Allen, Jim Bowers, Jake Beard, Dave Bauman, Mike Arndt and Steve Earl

Member Absent: None

Others present: Matt Morrow, Kheli Mason, Bob DeMars, Tim Moy Brad Jenks, Craig Redenbaugh, Carol Cox

The Pledge of Allegiance was recited.

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

Moved by Arndt, second by Bowers to adopt the minutes from the previous meeting. Motion carried.

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

**CORRESPONDENCE:**     **Zoning Update** –Kheli Mason represented Jeremy Peetz

### NEW BUSINESS:

- A. Tim Moy explained a residential development plan for seven 4 unit one level apartments with 1 car garages off Berkley and Mulberry and behind Hill Park. There was much discussion of the elevation of the property and how much fill would be needed on that property and the storm water retention drainage. DeMars mentioned that the village would be responsible for the water but the owner would be responsible for the sanitary sewer. Matt Morrow suggested they come back with a development agreement that addressed all of the engineering issues to see if it was feasible to do.
- B. Moved by Allen, second by Bowers to approve new operator licenses for Erica Jean Gallo, Madison Weckerly and Jason Fenton. (recommended for approval) Motion carried.

**CLOSED SESSION:** At 7:22 p.m. it was moved by Arndt, seconded by Beard to move into closed session pursuant to Wis. Stat. §19.85(1)(e) to conduct business for which competitive or bargaining reasons require a closed session, specifically to review and consider the response to the Village's Request for Proposals with respect to legal services and to determine which firms to invite for an interview with the Board and pursuant to Wis. Stat. Sec. 19.85(1)© to consider the employment, promotion, compensation or performance evaluation data with respect to the written notice of retirement of the Director of Public Works. Roll Call – Ayes (7): Dahlke, Bauman, Arndt, Bowers, Allen, Beard, Earl; Nays (0).

At 8:32 p.m. it was moved by Allen, seconded by Bowers to return to open session. Roll Call – Ayes (7): Dahlke, Bauman, Arndt, Bowers, Allen, Bear, Earl; Nays (0).

**OPEN SESSION:** After considerable discussion, it was moved by Allen, seconded by Arndt to accept the retirement letter of Director of Public Works Robert DeMars and to conduct interviews with all three firms that gave proposals for legal services. Motion carried. Ayes (7); Nays (0).

**OLD BUSINESS:**

- A. After discussing options, it was moved Arndt, seconded by Bowers to approve Ordinance 20-01 allowing outdoor furnaces with a permit. Motion carried. 7Ayes, 0 Nays.
- B. After discussion of what the permit fee should be, it was moved by Allen, seconded by Arndt, to approve Resolution 20-2 approving \$65.00 for the outdoor furnace permit fee. Motion carried 7 Ayes, 0 Nays.  
After discussion whether there should be a renewal fee, it was moved by Arndt, seconded by Allen to approve \$10.00 as the renewal fee for the outdoor furnace permit. Motion carried. 7 Ayes, Ayes, 0.

**SCDC/BEDC/CHAMBER:** Bowers mentioned that residential property is needed; that the SCDC awards banquet was moved to June; and that there was a public seat available on SCDC.

**AMBULANCE:** Dahlke reported the Ambulance Commission is reorganizing and that there is an interim Director until new one is found and that they will be outsourcing the billing. Dahlke mentioned that he attended the Middle School groundbreaking.

**PRESIDENT COMMENTS:** Dahlke reported that he attended the Middle School groundbreaking.

**TRUSTEE/STAFF COMMENTS:**

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

**ADJOURN:** Moved by Arndt, second by Bauman to adjourn. Motion carried.

Respectfully submitted,

Carol Cox, Deputy Clerk/Treasurer