

**FULL BOARD - MINUTES**  
**August 10, 2023**

At 7:00 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Allen, Mohar, Bowers, Blackman (7:30p.m.), Vlcek

Others present: Traci Stanford, William Clary, Melissa Ryan, Brad Stuczynski, Eric Hagen, Raine Gardner, Matthew Muir, Tony Tomashek, Dean Bothell, Stephanie Potter

Absent: Beard

The pledge of allegiance was recited.

Moved by Bowers, second by Mohar, to adopt the agenda as posted. Motion carried unanimously.

Moved by Allen, second by Vlcek to adopt the minutes of the July 13, 2023, Full Board meeting. Motion carried unanimously.

Moved by Mohar, second by Bowers to approve the Building Design Permit Application Review on the proposed multi-family residential development at 1850 W Pine Street. Motion carried unanimously.

Moved by Mohar, second by Allen to approve Village Forest Park - Phase 2, Pay Application (\$44,003.55) for All American Lumber, Inc. (Americon). Motion carried unanimously.

Moved by Vlcek, second by Bowers to approve Village Forest Park – Phase 2 change order for ADA compliant electric hand dryers. Motion carried unanimously.

Moved by Allen, second by Blackman to approve the MSA Professional Services Agreement-2023 CDBG-PF Administration Contract provided that Attorney Hagen’s recommendation of language under item 20-Indemnification be inserted to reflect that owner or its insurer shall not be liable in indemnity. Motion carried unanimously.

Moved by Mohar, second by Vlcek to approve the purchase of two new Hydromatic submersible pumps for \$47,826. The current pumps are over 20 years old. Motion carried unanimously.

No action at this time on the bids for the Shaw Street speed table. This matter has been tabled until 2024.

Moved by Bowers, second by Allen to approve the Access Agreement with Mathy Construction Company for brush and clean soil dumping. Motion carried unanimously.

Moved by Arndt, second by Bowers to approve collecting a \$200 deposit for rental of the kitchenette area for the new Village Forest Park rental. Motion carried unanimously.

Moved by Mohar, second by Bowers to approve an increase from \$55 to \$100 for the rental fees for Haskins Park and Hill Park. Motion carried unanimously.

Moved by Bowers, second by Allen to approve the rental fee for the Village Forest Park to be \$150. Motion carried unanimously.

At 8:14 p.m. it was moved by Bowers, second by Allen to move into closed session pursuant to Wis. Stat. Sec. 19.85(e) – deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of deliberating about a tax incremental financing request for property located at 1850 West Pine Street. Roll call vote.

- Aye – 6 (Mohar, Blackman, Allen, Arndt, Vlcek, Bowers)
- Nay – 0
- Motion carried unanimously.

At 8:19 p.m. it was moved by Bowers, second by Blackman to return to open session. Motion carried unanimously.

Moved by Mohar, second by Allen to recommend the Village Board approve hiring Ehlers & Associates to perform pro forma analysis and assist in developer negotiations with respect to the TIF request submitted by JCW Development LLC for property located at 1850 W Pine Street. Motion carried unanimously.

Moved by Bowers, second by Blackman to adopt Resolution 23-11, Adopting Tentative Amendments to Chapter 17 Regarding Front Yard Setbacks. Motion carried unanimously.

Moved by Allen, second by Vlcek to adopt Ordinance 23-8 prohibiting yard waste and debris in storm drainage systems. Motion carried unanimously.

Moved by Blackman, second by Vlcek to adopt Ordinance 23-9 to repeal and recreate Chapter 5, amend section 9.14 and create sections 7.04(2)(h) and 25.01(4) and (5) relating to fire protection. Motion carried unanimously.

Motion by Allen, second by Mohar to approve the monthly expenditures. Motion carried unanimously.

At 8:45 p.m., it was moved by Vlcek, second by Blackman, to adjourn. Motion carried unanimously.

Respectfully submitted,  
Traci Stanford, Clerk/Treasurer