

## Village Meeting Minutes061813

The meeting was called to order at 6:00PM by Pres J Nolan.

The Pledge of Allegiance was recited.

Those attending the meeting were J Nolan, D Moesch, JSlatky, A Kallies, D Bahr, J Herbel, T Sumnicht, as well as K Kirchner- maint, J Homan-Fire Chief, S Bowman, G Sikich-Biolynceus

Announcements:None

Motion was made to approve the agenda and deviate from it by A Kallies, seconded by J Slatky, motion carried.

The meeting is in compliance with the "Open Meeting Law" being both published and posted.

Motion made to approve meeting minutes and Treasurer's Report for 05/21/2013 by J Herbel, seconded by A Kallies, motion carried.

Public Comment: Cutting of empty lots questioned, these are vacant lots.

Walleyes For Tomorrow-Ken VanDenPlas- Report on Fry released-500,000 Less than a quarter of the hatchery was filled, the fish were spawning before the ice went out completely. One fish gave 10% of the eggs. One fish was sent in for analysis to see if it was from the spawning project. The DNR will be doing a comprehensive test on fish next year, hopefully bumping up spawning to 6 Million fry by the Walleyes For Tomorrow. The dredging was questioned because there was a sludge problem with the pumps this year. August 4th is the fishing for kids, August 23<sup>rd</sup> is Walleyes Banquet, a donation was requested. Motion made by A Kallies to donate 25 boat passes for the banquet, seconded by J Herbel, motion carried.

Creek Dredging Update – CQM has sent the information to DNR in Madison for approval.

Liquor License Applications-Discussion on license applicant for Cecil Bay Pub & Grill-underage drinking, hit & run, Dept of Health, PP tax unpaid. A new applicant was reviewed for past record. Motion made to approve all licenses except Cecil Bay Pub & Grill by T Sumnicht, seconded by J Slatky, motion carried.

Motion made to approve Cecil Bay Pub & Grill pending payment of overdue bills owed to the Village and the State of WI DHS by July 1<sup>st</sup>, by J Slatky, seconded by D Bahr, motion carried, 2 opposed.

Operator License Applications-Motion made to approve the operators licenses as listed(cross out #59) by J Slatky, seconded by A Kallies, motion carried.

Bacteria Digester-Sewer System-Gary Sikich-BioLynceus-products to keep the lift stations clean. It will help keep lines clean. It will take 20ounces a day for the village flow. This will be about \$7.00 per day for 180 days. (\$1250.00 approximate cost) A pump will also be needed, at a cost of approx. \$300.00. Motion made by A Kallies to purchase the BioLynceus program for the sewer system for 180 day application, purchase of the pump to be made after 90 days, seconded by J Herbel, motion carried.

Fire Dept-J Homan Fire Chief- 11 EMS Calls, 3 Fire Calls, 2 Mutual Aid, 1 Fire in the Trailer Park. Street Dance is on track. Four firefighters have completed firefighter 1 courses.

John Binkowski Lot Purchase-Postponed until July

Mowing of village lots-Kim will mow the ditches along 117, T Sumnicht will contact Dan Folkman to see if his rates will stay the same for this year as last year. Motion made by D Bahr to get D Folkman to mow the lots of long grass as close to the 4<sup>th</sup> of July as possible, seconded by D Moesch, motion carried.

Boat Dock Requests-Wegner refund allowed, Miller refund to be prorated. Motion made by T Sumnicht, seconded by J Herbel, motion carried.

Illegal residence in business-Building inspector is working on this issue and will have a fine or fees. A law enforcement officer can and will deliver letters for the village to the owners in question. The building inspector will be contacted. Violations will be listed.

Freeborn Road Concerns-C Wallrich was concerned about the road past his house because it is breaking apart badly this spring. K Kirchner will be patching Freeborn to the best of his ability until the road can be repaired with the reconstruction. He is continuing to patch holes in the village as needed.

Maintenance Report-K Kirchner- Wayside, ditches, mowing is being done, boats needing tie-ups take time because people can't remember how to do it. Sewer flows good, up when it rains, down at other times. Maintenance on equipment not being done because of time limits. The snow pusher needs to be put away for the season. Equipment suggestions: Side mower-\$14000.00, Stripper-\$1550.00-3500.00. Kim is waiting for Great Lakes to come to the Village and video the drain on James Street, and also Lemke Street. Kim will talk to the owner about the drain issue on Lemke Street.

Committee Reports-Roads-Crack filling and sealcoating estimate will be gotten by Kim for Hofman and Warrington Streets. Striping will need to be done at the same time. Also get an estimate for the Park as well. Sidewalks at the bridge will need to be repaired as soon as possible. There is almost a 4" drop in the sidewalk. J Nolan is working on a donation for this project, along with material cost.

Waste-Nothing

Sewer-Nothing additional

Parks-Jon Motquin called A Kallies in regards to the kiosks in the Park. She will call him and tell him that the village is not interested in the kiosk. J Herbel talked to S Koehnke from the DNR in regards to the park & ride area, a moveable dock may be able to be placed in the area. J Herbel wants to find out what the DNR can do for us, he will check with S Koehnke in regards to taking out a dead tree and other ideas.

Finance-Kerber Rose Audit-

Planning & Zoning-Public Hearing-in July-Zoning Change

Correspondence-Premier Bank Closing in Bonduel, 2 Bank loans retired, Bat & Ball Club thank you note.

Future-Sidewalk, John Binkowski, Illegal resident in business, Northeast Asphalt, Employment options

Motion made to approve paying May bills by T Sumnicht, seconded by J Herbel, motion carried, roll call vote, all ayes.

Motion made by D Bahr to go into closed session, seconded by T Sumnicht Motion carried.

Motion made by A Kallies to go back into open session, seconded D Bahr, motion carried.

Motion made by T Sumnicht, to adjourn, seconded by A Kallies, motion carried. Meeting adjourned at 9:38PM.

Teri Westerfeld, Clerk/Treasurer