

VILLAGE BOARD MEETING MINUTES – 06-19-12

The meeting was called to order at 6:00 p.m. by D. Bahr.

The Pledge of Allegiance was recited.

Those attending the meeting were: D. Moesch, J. Slatky, A. Kallies, D. Bahr, J. Herbel, T. Sumnicht, J. Nolan, R. Winant, P. Hahn, T. Betzner, and K. Kirchner.

ANNOUNCEMENTS:

Motion made by A. Kallies to approve and deviate from the agenda, seconded by D. Moesch. The meeting was in compliance with the opening meeting law, both posted and published. Motion made by A. Kallies, seconded by J. Herbel, to approve meeting minutes and treasurer's report.

PUBLIC COMMENT:

Paul Hahn appeared to introduce himself as a candidate for Treasurer of Shawano County.

BASEBALL CLUB:

July 15th Dedication – Ron Hoppe. Compliments on the field. Discussed operators' licenses.

HIGHWAY SETBACK:

Lakeview Quick Mart – Bob Winat, DOT – The resolution as stated on the rescission will be signed by the president and clerk. Motion made by J. Slatky, seconded by J. Herbel, to approve the resolution and rescission.

HOPPE REQUEST FOR GARAGE:

The Village had the opinion from the Village lawyer. Mr. Hoppe also sent a letter concerning the garage request. Motion made by J. Slatky to deny the variance requested by Mr. Hoppe, seconded by D. Bahr; motion carried.

RATES ON EQUIPMENT: Tabled until July.

LIQUOR LICENSES:

Motion made to approve those licenses in good standing by D. Moesch, seconded by J. Herbel; motion carried. Motion made to approve Huss's Hideaway, pending no public notification of unpaid bills, by D. Moesch, seconded by J. Herbel; motion carried.

Motion made to approve Cecil Bay Pub & Grill, pending payment of personal property taxes and any unpaid claimants, seconded by A. Kallies; motion carried.

Motion made by D. Moesch to approve license for Sully's, pending sale of building, seconded by T. Sumnicht; motion carried.

OPERATOR’S LICENSES:

Motion made by J. Herbel to approve the operators’ licenses as listed, seconded by A. Kallies; motion carried.

PEDDLER’S LICENSE APPLICATIONS:

Jason Giese – ice cream; 5 Pepper Hot Dog Stand.

Motion made by D. Moesch to allow J. Giese and Gregory Maulick and Allen Jensen of 5 Pepper to set up in the wayside or on private property, seconded by T. Sumnicht; motion carried.

FIRE & POLICE REPORT:

May – 13 EMS calls; 1 mutual aid with Town of Underhill; June – 10 EMS calls, 2 fire calls, 1 mutual aid with Bonduel, 1 accident; brush truck – 70/30 split; August 18th is Firemen’s Picnic.

PAINTING: Tabled; waiting for quote.

LAKEVIEW PARK BOAT LANDING:

Patrons are unable to launch boats due to fill-in the dock area. Dredging is needed to maintain the launch area. Motion made to do continuous general maintenance of the boat landings in Lakeview Park by D. Moesch, seconded by T. Sumnicht; motion carried.

UPHAM STREET:

Vacate property – sign allowed – rezone the property CC district – would still give access to private property, give access to the Fire Department. Suggestion to create stalls for sales. Motion made to vacate parcel B of Upham Street and return to CC zoning, to hold a public hearing on the vacating and proposed resolution prior to the July Board meeting by J. Herbel, seconded by A. Kallies; motion carried; one (1) opposed.

MAINTENANCE REPORT: Kim Kirchner—

CMAR Report finished but not printed. White caps from boat dock are missing. James Street project date of beginning – parking lot in park working well.

COMMITTEE REPORTS:

Roads: Sealcoat – Kim will look into a road for this year – crack filling and sealcoat – park?

Waste: Nothing.

Sewer: Flows are minimal.

Parks:

Finance: Nothing – Kerber, Rose for July meeting.

P & Z: Nothing.

CORRESPONDENCE: WE, Inc.

FUTURE AGENDA:

Rates on equipment, painting of building, pickup truck, laptop.

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

ADJOURNMENT:

Motion made by T. Sumnicht to adjourn, seconded by J. Herbel; motion carried. The meeting adjourned at 8:16 p.m.

Respectfully submitted,

TERI WESTERFELD, CLERK/TREASURER

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