

Village Board Meeting-07/16/13

The meeting was called to order at 6:03PM 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&D Bowman, P Wescott, N Schreiber

Announcements: None

Motion was made to approve the agenda and deviate from it by D Moesch, seconded by J Herbel, 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 06/18/2013 by J Herbel, seconded by J Slatky, motion carried.

Public Comment: None

Zoning Change for B Hughes/J Nolan-117 and Pine Road-Purpose of request is to change to Community Commercial for future development. Farming the property is impractical. Discussion with the board on purpose received no opposition. Motion made by J Slatky to approve the change in zoning as proposed by the P & Z Committee, seconded by D Moesch, motion carried, 1 abstained.

Sign Agreement-Put ad into the newspaper Bids for August meeting.

Part Time Maintenance Position-Fill a vacancy on the village crew. This must be posted in the paper. Our current summer help is filling in now. Ad request for part time maintenance with CDL, must be willing to further education as needed.

Operators Licenses-Motion made by J Herbel to approve licenses 70,71, 72, 73, 74, 76, seconded by D Bahr, motion carried. Motion made by J Herbel to deny License 75, seconded by A Kallies, motion carried.

Mowing Vacant Lots-Lots were mowed on 07/16/13. Discussion on what should be charged to the owners of the lots. A letter will be sent to the owners of vacant lots on the golf course stating that the first cutting will cost \$100.00 with the bill, additional cuttings will cost the same and will be done at the villages discretion quoting the ordinance.(send a copy of the ordinance) Motion made by T Sumnicht to approve the fee and letter, starting immediately, seconded by J Herbel, motion carried.

Fire & Police Report-J Homan,Fire Chief-10 EMS, 3 Fire Calls, (Mutual Aid, Gas Leak, Scooter on Fire) Radios are still a work in progress. The new pumper will be going in for service.

Picnic License-Fire Dept-Motion made by J Slatky, seconded by T Sumnicht, to approve the Picnic License, motion carried.

Pickerel Creek Dredging- Scott Koehnke met with J Herbel, it will need to be put in the paper and there is a 30 day publishing and recording requirement. The trucking and excavating will need to be planned for about September 1, 2013. Rates will be investigated by Kim. Long reach excavator will be investigated by J Nolan.

John Binkowski Lot Request-He was not available

Park & Ride Area-E mail from Scott Koehnke about removal of wood chips, it must be completed. Koehnke suggested a floating pier in the area. The area will be kept mowed.

Maintenance Report-Kim Kirchner-Power outage at the sewer station-Kim took generators out and both failed. One generator is again running, the other is still in repair. Kim has a generator that he would be willing to trade, his is propane, the village's is diesel. This will be discussed in August. Bacteria for sewers has been inserted, pump is working for that, August will be the report month. School for employees – safety, sewer cleaning, meters, - will be held in August in Plover, \$60.00 per person, student registration \$25.00. August 20<sup>th</sup>, 2013 there is a class for Paser Street Rating-\$80.00. Meter readings were done by Maint dept., meters were replaced, wires were cut, a fee will be issued to the property owner for a meter and 1 hour labor. Ball park got concrete laid for the pump house, Kim helped with that for the pump and piping. Patching of roads on Freeborn was done, Nordin and Northeast will be meeting at the village hall this week to work on engineering Freeborn. Kim is doing some electrical extensions for the park in regards to cameras. Motion made by A Kallies to send 3 to the Plover classes, and the Paser Street Rating for Kim and 1 other, seconded by J Herbel, motion carried.

Motion made by J Slatky to go into closed session for employee personnel matters and to reconvene in open session, seconded by D Bahr, motion carried.

Motion made by D Bahr to come back into open session , seconded by D Moesch, motion carried.

Employee Matters-Everything discussed in closed session will be referred to the attorney. Any letters received will be placed in the personnel file and one copy with the attorney.

Committee Reports-Roads-Sidewalk over Pickerel Creek needs repair.

Waste-Nothing

Sewer-Clean ditch near James Street- this may be a Grunewald job

Parks-Toilet repair, maintenance around the dock

Finance-

Planning & Zoning-R & R Assessing will be notified about change

Correspondence-Golden Sands letter was read

Future – sign ad, maint ad, diesel generator trade, sidewalk, Freeborn Street roadwork, Park & Ride,

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

Motion made to adjourn the meeting by J Herbel, seconded by A Kallies, motion carried. Meeting adjourned at 8:45PM.

Teri Westerfeld, Clerk/Treasurer