

Village Board Meeting-08/20/13

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(6:07), D Bahr, J Herbel, T Sumnicht(6:09), as well as K Kirchner- maint, J Homan-Fire Chief, R & B OBrien, P Wescott, N Schreiber, T Betzner for the basedball club, D Rahn, D & M Schuh, A Schuh, M Nordin, J Verhulst,J Binkowski, D O'Connell, D Pierce, A Hoppe

Announcements: None

Motion was made to approve the agenda and deviate from it by J Herbel, seconded by D Moesch, 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 07/16/2013 by J Herbel, seconded by D Bahr, motion carried.

Public Comment:

Baseball Club: T Betzner-Wind Damage at the park-New dugout, batting cage, lights not all working, fence raised, estimate needed for insurance company, will wait for T Betzner to get labor costs for the repairs. Currently costs stand at around \$10,000.00 without labor.

John Binkowski Lot Request: He would like the property that abuts his property from the abandoned road. It is currently on the village roll as Community Commercial. Discussion with no action taken.

Bird Problem In Village: Rachel O Brien from Gator Lane has a neighbor that feeds seagulls. She is concerned about the droppings because they are corrosive, potentially makes animals and humans sick, and is a nuisance. It is not illegal to feed the birds, but it is a concern. Public Health may be affected so the Village can write letter to the resident concerning the feeding of these birds, the village will contact the County Nurse for help with the letter. Motion made to send a letter to the resident by J Herbel at 424 Gator Lane, seconded by D Bahr, motion carried.

Landfill Rates: Letter from City of Shawano in regards to possible increase in rates.

Operators License #77-Motion made by J Slatky to approve License #77,seconded by T Sumnicht, motion carried.

Horseback Riding Sign: S Wallrich has requested a sign for speed sign because of the horseback riding. Discussion on sign request. Maintenance will place the Speed Sign at Limit Street, no other action will be taken until road is repaired in 2014.

CQM:J Nolan gave update on last request from the DNR. The Village needs to find someone to do the actual dredging. If it is stockpiled, the village truck can haul the dredged material.

Fire Report:J Homan, Fire Chief,10EMS Calls, 3 Fire Calls, Radio upgrade, Engine 14 in for service work. Firemen's Picnic went well, a few complaints.

Freeborn Street Road Construction: Mary Nordin-Scope of services for Freeborn Street-from Lemke to Limit Street \$10,000.00-\$12,000.00 with additional cost of \$3200.00 for wetland delineation. Cost of road work will be about \$150,000.00. Hwy 22 to Lemke \$8000.00-\$10,000.00 with cost of roadwork at about \$120,000.00. A new funding cycle is coming up due on Nov 1, MSID could give up to 50% of road work. LRIP is the other program. All are due in November. Wetland delineation will be the first thing that will need to be done.

Shoreline Zoning Ordinances and Regulations: Jay Verhulst-Foundation For Common Sense-Shoreland Development Use NR115. Public Trust Doctrine is what the DNR uses to regulate shoreland for the 75' setback for every property. The Public Trust Doctrine cannot be used above the high water mark, this was decided by the WI Supreme Court. The Village will need to revisit the Comprehensive Land Use Plan and take out language that relates to intergovernmental cooperation. This will relate to the East Central Regional Planning and Shawano County. The village will have to create a coordination notice along with a resolution/ordinance of the same. The Board can reopen the Comprehensive Land Use Plan to address intergovernmental cooperation. It is a key element in coordination. A video was shown on Colorado conservation easements. This was to relate to property rights. Farmland Preservation is also being used to regulate land use as is NR115. Local units of government will need to reestablish authority to regain the right to preserve local rule. It will cost the village about \$5000.00 for The Foundation for Common Sense to help the village redo the Land Use Plan and then make the zoning ordinances consistent with the Plan. Jay talked about challenging administrative rules with the state senators and representatives. The Village will coordinate with the DNR to get dredging done in the future. The Village will get a training program from The Foundation. Additional issues will be a time billed cost. Mr Verhulst will send a proposal to the Village for his services.

Maintenance Report: Kim Kirchner-Bacteria Feed was put into the second phase, it has gone from 6" down to about 3" rim of grease etc, the station on Wallrich Rd was taken down with a power outage in the storm until WE Energies came out, the village generator was used. Brush removal done throughout the village following the storm. The sidewalk by the bridge on Warrington Ave was removed and reconcreted the next day. James street bridge was cemented, still needs to be sealed. Docks were covered in seagulls, so streamers were placed to scare the birds away. Kim is still working on sealcoating. Behnke's trucks are not equipped to haul wet sludge for the dredging project. Kim is working on the generator to carry 3 phase power. Flows on the sewer system have been low. Kim and Jacob were at school for WISLR and Paser to grade roads. There is a limb on Wallrich Rd that needs to be cut.

Part Time Maintenance Position-Discussion on what the next step will be. D Moesch abstained from all discussion. Interviews will need to be set up on a separate date. We will need to call all the applicants

and schedule a time on September 10th, starting at 6:00PM and every 15 minutes, for interviews. The clerk/maintenance will make the calls.

Cecil Bay Pub Complaints: Discussion on business in village, many police calls to the establishment, noise issues, driving on the sidewalk. The attorney will be contacted to ask about how to handle revoking the license of an establishment, we will need a signed complaint by someone in the village. A letter will be issued to the business about vehicles parked on the sidewalk, underage drinking, noise complaints.

Committee Reports:

Roads-Freeborn Street/Limit Street

Waste-

Sewer-Act 25 Discussion on Sewer Bills to paper

Parks/Hall-Letter of non recommendation for AIS coordinator, Motion made to refund the money to Mr Smith on his dock rental by A Kallies, seconded by T Sumnicht, motion carried. Camp Host for Park idea put forth. Hall door locks will be changed if Town of Washington agrees.

Finance & personnel-Nothing

Planning & Zoning-Our Inspector has health issues currently.

Correspondence-

Future-Sign, Camp Host, Nabor Rd Shed without permit,

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

Motion made by T Sumnicht to adjourn, seconded by A Kallies, motion carried, Meeting adjourned at 9:32PM.

Teri Westerfeld, Clerk/Treasurer