

Meeting called to order at 6:31 p.m. by Matthew Brockmeier.

Members Present: Elizabeth Manian, Eric Stowell, Mike SanFelippo, Barbara Ruege, and Miriam Leavitt

Absent Members: Shawn Stevens (excused)

Others Present: Joe Huiras, Bryan Sevens, and Tom Hille

Minutes for Monday, December 18th: **Motion** made by Mike San Felippo to approve the December 18th minutes. Seconded by Elizabeth Manian. Four in favor with one abstention from Barbara Ruege. **Motion carried.**

Public Comments: None

Trustee Committee Appt: There were vacant seats on the Administration and Public Works committees from Robert Siebenaler resigning from the board. **Motion** made by Matthew Brockmeier to appoint Miriam Leavitt to the Administration and Public Works committees until the Spring Election at which point the appointment position may change. Seconded by Eric Stowell. All in favor. **Motion carried.**

Hoff and Fifth Street Surveys: Don Albright from Kapur & Associates was available to explain the proposals submitted for work to be done on Fifth Street and Hoff Street. The Hoff Street proposal estimate is for \$47,400 to design the project. Part of the scope of the services will be to survey, upgrade the roadway, replace sidewalks, engineering, permits, prepping documents, etc. In addition, there would be televising of the sanitary sewer done. Similarly, a proposal for the Fifth Street project was submitted at an estimated cost of \$36,800 plus \$2,000 to \$2,500 to do televising of the sanitary sewer. **Motion** made by Mike San Felippo to approve the proposals and allow Kapur & Associates to do the design engineering, including televising the sewer for Fifth Street and Hoff Street. Seconded by Eric Stowell. All in favor. **Motion carried.**

Rural Broadband Grant: The Administration Committee had a meeting prior to the board meeting and had a discussion with Bryan Sevens in more detail on the grant proposal that he's seeking for his company, Hexis Inc. There was a recommendation to approve a signature endorsement for the grant with no binding agreement at this time. **Motion** made by Elizabeth Manian to approve the recommendation as presented by the Administration Committee. Seconded by Eric Stowell. All in favor. **Motion carried.**

Stop Sign – Carroll Street & W. Lake Drive: No information at this time.

Kircher Park Sign: The Lake, Parks and Recreation Committee discussed having a new sign put at Kircher Park. The sign would be similar in design to the sign at Burr Oak Park. **Motion** made by Eric Stowell to approve a 6 ft. sign for Kircher park with cost not exceeding \$2,750 and money being taken from the Kircher Park account. Seconded by Mike San Felippo. All in favor. **Motion carried.**

Lakeview Park Fees: No information at this time.

Lakeview Park – New Purchases: The Lake, Parks and Recreation Committee met and discussed purchasing new items for Lakeview Park. Those items included in their recommendation is for picnic tables, benches, and trash receptacles. **Motion** made by Eric Stowell to approve the recommendation and purchase 4- 6' picnic tables, 2- 46" ADA picnic tables, 6 trash receptacles, and 6 recycled benches and use money from the Lakeview Park account. Seconded by Mike San Felippo. All in favor. **Motion carried.**

Muskies, Inc. Donation: A letter was received from Muskies, Inc. seeking a donation for their annual event. In years past the Village has donated boat launch passes. The board agreed to do the same this year. **Motion** made by Eric Stowell to donate two (2) boat launch passes for the event. Seconded by Miriam Leavitt. All in favor. **Motion carried.**

Tax Overpayment Reimbursement: Property owners who overpaid on their taxes required reimbursement for that. Jackie Dahm requested that the board approve payments for each owner before they are disbursed. **Motion** made by Elizabeth Manian to approve the overpayment reimbursements to property owners. Seconded by Barbara Ruege. All in favor. **Motion carried.**

Discussion, review and action on the following:

a. Approval of Bills: **Motion** made by Elizabeth Manian to approve the January 8th bills. Seconded by Miriam Leavitt. All in favor. **Motion carried.**

Advanced Disposal	6987.40	Kaat's Water Conditioning	48.50
Aldag Honold	663.39	Kapur & Associates	2371.29
American Leak Detection	480.00	Lakeside International	1,013.82
Aramark	158.52	League of WI Municipalities	714.72
BMO Harris - meter loan	1396.16	Mobil	30.31
BMO Harris - Safe Dep. Box	47.50	MPIC - Village Insurance	9,753.00
Burmesch Variety	19.26	Napa	1,336.37
Canon	138.20	Neuens Lumber	389.44
Cardinal Environmental	54.00	Praxair	243.58
Core & Main (HD Supply)	440.00	Sheboygan County (Tax Envelopes)	78.00
Doegnitz Hardware	77.83	Tax Reimburs. to Prop. Owners	7,481.34
Eberhardt Plumbing & Heating	185.25	The Sounder	368.28
Energenecs	355.00	Time Warner	270.00
ETA Technology Services	200.88	Tri Par	1,032.82
Frontier	68.73	Walt Grotelueschen	3,086.94
Hartmann Sand & Gravel	84.74	WE Energies	10,186.93
Hawley, Kaufmann & Kautzer	1628.00	WMCA (Membership Renewal - Jackie)	65.00
Hydrant Rental	7601.50	WRWA (Membership Renewal)	390.00
John Deere Financial	170.50	Workhorse	3,375.00

b. Alcohol License: None

c. Operator License: None

d. Building Permits:

- 12-17-01 Building – Kathy Rex, 69 Stark Road - reroof
- 12-17-02 Building – Shawn Stevens, 95 East Shore Drive - Remodel
- 12-17-03 HVAC - Shawn Stevens, 95 East Shore Drive - Remodel
- 12-17-04 Plumbing - Shawn Stevens, 95 East Shore Drive - Remodel
- 1-18-01 Electrical - Shawn Stevens, 95 East Shore Drive - Remodel

Correspondence/Communications:

- December Sheriff Report
- 2018 Mileage Compensation Rate - \$0.545/mi.
- Levy Limit Email

Committee Reports: Joe Huiras reported that there will be house plans submitted for approval at a meeting in the near future

Items for Next Agenda: Recommendation to prohibit grilling and smoking on the beach at Lakeview Park

Motion made by Elizabeth Manian to adjourn the meeting at 8:04 p.m. Seconded by Eric Stowell. All in favor. **Motion carried.**

Jackie Dahm
Clerk/Treasurer