

Meeting called to order at 6:32 p.m. by Matthew Brockmeier.

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

Members Absent: Shawn Stevens

Others Present: Joe Huiras, Bill Goehring, Graham Rhoads, Sydney Rader, Brian & Renee Leeson, Cory Roeseler, Jake Spitz, Tom Hille, Ralph Howard, Jackie Rammer, and Betty Soerens

Minutes for Monday, February 5th: **Motion** made by Elizabeth Manian to approve the February 5th minutes. Seconded by Eric Stowell. Five in favor with one abstention from Barbara Ruege. **Motion carried.**

Public Comments: None

Short-Term Rental Ordinance: There was discussion on creating an ordinance for homes in the Village that are used as short-term rentals. This was preliminary discussion and Matthew was looking for the go-ahead for creating an ordinance for these rentals. Matthew’s only side note was that he’d like to forego the taxation element of this for now because they’d need the proper place for the moneys to go to. The board agreed that creating an ordinance will be a good idea. An ordinance will be created and presented at a future meeting.

Board of Review Training: Jackie Dahm said that training information is available to purchase. Mike San Felippo will need training this year. Miriam Leavitt expressed interest in training and will be included in this as well.

20-Year Plan Update: Matthew Brockmeier presented a listing of members who have expressed interest in being on the Plan Committee and he feels will work well and have good input. Those persons include: Miriam Leavitt, Michael San Felippo, Sydney Rader, John Schluechtermann, and Michael Trimberger. Matthew said that there will be another round of members presented, but he needs to discuss further with those people. **Motion** made by Eric Stowell to approve this group of people for the Plan Committee. Seconded by Miriam Leavitt. All in favor. **Motion carried.**

March Newsletter: Jackie put together the newsletter and presented it to the board. **Motion** made by Eric Stowell to approve the March newsletter. Seconded by Mike San Felippo. All in favor. **Motion carried.**

Plan Commission Recommendation: Matthew had to sit this item out because it was a conflict of interest. **Motion** made by Barbara Ruege to nominate Mike San Felippo to run with this agenda item. Seconded by Miriam Leavitt. All in favor. **Motion carried.** Mike San Felippo said the Plan Commission met to review a proposed new shed for St. Paul’s church. The commission decided that it met all the criteria required for it and make a recommendation to approve. **Motion** made by Miriam Leavitt to approve the recommendation from the Plan Commission, as presented. Seconded by Barbara Ruege. All in favor. **Motion carried.**

Wheelchair Ramp – Lakeview Community Library: Library Director Jackie Rammer presented this item. She said that the lift they currently have has been giving them a lot of trouble, especially with the cold weather it has been difficult to operate. In the past there were plans to build a wheelchair ramp and Jackie said she’d like to look into getting quotes for this, but because it’s technically an outdoor matter she wanted to get permission from the board to get the quotes. The board agreed that she could get quotes for a wheelchair ramp, but they’d also like to see quotes for a new lift. Jackie agreed to get quotes for that as well. **Motion** made by Eric Stowell to allow Jackie Rammer to seek quotes for a wheelchair ramp and lift. Seconded by Elizabeth Manian. All in favor. **Motion carried.**

Lakeview Community Library – Annual Report: Library Director Jackie Rammer also presented this item. She provided a visual aid that laid out what’s available in the library and downloadable, circulation numbers, registered users and people who attended programs and participated in the summer reading program, and their goals for 2018. She was very enthusiastic about the upcoming year and continued success and growth at the library and in the community.

Discussion, review and action on the following:

- a. Financial Reports – Audit is not complete. An accurate set of financial reports will be distributed once this is finished.
- b. Approval of Bills: **Motion** made by Mike San Felippo to approve the February 19th bills. Seconded by Eric Stowell. All in favor. **Motion carried.**

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| Advanced Disposal | 7,135.52 | Eurofins | 27.25 |
| Aramark | 198.15 | Frontier | 69.03 |
| Archer Mat Rental | 21.68 | Hartmann Sand & Gravel | 56.89 |
| Bellin Health | 85.00 | Joe Huiras (mileage) | 75.76 |
| BMO Harris - Credit Card | 510.52 | Kapur & Associates | 5,327.19 |
| Canon Solutions | 177.21 | MPC (steamer) | 3,995.00 |
| Commissions of Public Lands-TID | 31,327.00 | TNT | 1,397.46 |
| Commissions of Public Lands-Street & Rec Loan | 121,226.01 | Time Warner | 269.98 |
| Corevac, LLC | 675.00 | United Scale | 183.06 |
| Corson, Peterson, & Hamann | 675.00 | UW-Extension | 35.00 |
| Country Visions | 15.40 | USPS (1,200 stamps) | 600.00 |
| EAN Services (Citation Reimb.) | 50.00 | DNR (Weed Spray Permit) | 1,270.00 |
| Eberhardt Plumbing & Heating | 166.33 | | |

- c. Operator License: Christine Leggitt – Booz’In – **Motion** made by Eric Stowell to approve the operator license application for Christine Leggitt. Seconded by Barbara Ruege. All in favor. **Motion carried.**
- d. Building Permits:

- 02-18-01 Electrical – Tri Par Oil Co. – **Motion** made by Eric Stowell to approve the building permits as presented. Seconded by Mike San Felippo. All in favor. **Motion carried.**

Correspondence/Communications:

- Sheriff's Report
- Election Equipment Update

Committee Reports: Joe Huiras reported the following:

- They fixed a leaky lateral water valve on South Spring Street

Items for Next Agenda: Possible recommendation(s) from the Lake, Parks and Recreation Committee

Closed Session: **Motion** made by Barbara Ruege to go into closed session pursuant to WI Statute 19.85(1)(c). Seconded by Eric Stowell. Roll Call Vote: Miriam Leavitt – Yes, Elizabeth Manian – Yes, Barbara Ruege – Yes, Matthew Brockmeier – Yes, Eric Stowell – Yes, Mike San Felippo – Yes. **Motion carried.**

Leave Closed Session: **Motion** made by Miriam Leavitt to leave closed session. Seconded by Barbara Ruege. All in favor. **Motion carried.** No recommendations from closed session.

Motion made by Eric Stowell to adjourn the meeting at 7:24 p.m. Seconded by Barbara Ruege. All in favor. **Motion carried.**

Jackie Dahm
Clerk/Treasurer