

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

Members Present: Elizabeth Manian, Eric Stowell, Mike SanFelippo, Miriam Leavitt, Barbara Ruege, Randy Soerens and Matthew Brockmeier

Others Present: Joe Huiras, Bill Goehring, Jacob Birenbaum, Aaron Groh, John Rassel, John Schluechtermann, Mike & Lois McHenry, Robert Harry, Nicole Bruno, Ryan Southwick, Jeff Gruenke, and Amanda Kind

Minutes for Monday, April 23rd: **Motion** made by Mike San Felippo to approve the April 23rd minutes. Seconded by Miriam Leavitt. All in favor. **Motion carried.**

Public Comments:

- John Schluechtermann commented on the age requirement for being a park attendant. He said he thinks it should be changed to 16.
- Jeff Gruenke commented on the parking situation on West Lake Drive. He said although they’ve tried to fix the issue with parking on either side of the street, there’s still a problem with the flow of traffic and thinks this should be looked at again.
- Ryan Southwick is one of the owners of a short-term rental property. He said he’s made it very nice. He put up parking signs (no parking), he had 10 rentals last year. He understands the concerns with neighbors and noise issues. He has mainly rented to his employees and take better care of making sure things stay orderly.

State Trust Fund Loan: The village would like to borrow \$525,000 from the state trust fund in order to do utility improvements on Allen, Fifth, and Hoff Streets. Resolution 2018-04 was presented stating the intent. **Motion** made by Miriam Leavitt to approve the resolution and make the request for \$525,000. Seconded by Randy Soerens. All in favor. Roll call vote: Elizabeth Manian – aye, Randy Soerens – aye, Barbara Ruege – aye, Matthew Brockmeier – aye, Eric Stowell – aye, Miriam Leavitt – aye, and Mike San Felippo – aye. All in favor. **Motion carried.**

20- Year Plan Study - Krier Foods: Discussion on the proposed letter of agreement between the Village and John Rassel of Krier Foods. Barbara Ruege said she had concerns about the verbage and promising funds. She said according to the wording, what’s “reasonable” to one person may not be reasonable to another person. She’d like to see some wording change. After further discussion, **Motion** made by Randy Soerens to approve the letter of agreement with Krier Foods. Seconded by Elizabeth Manian. All in favor. **Motion carried.** **Motion** made by Miriam Leavitt to approve the three (3) case study proposals from Kapur & Associates. Seconded by Eric Stowell. All in favor. **Motion carried.**

Ordinance 05-2018 – Fireworks: This was discussed at a previous meeting and all the materials were presented. In additions to the changes in the existing ordinance, there will be a cancellation policy added to the ordinance as well (in the event of a drought, etc.). **Motion** made by Mike San Felippo to approve the ordinance, as presented. Seconded by Miriam Leavitt. All in favor. **Motion carried.**

Sexual Offender Ordinance: Village attorney Jacob Birenbaum presented the ordinance revisions to the board. He made a recommendation that after he attended a conference and had a discussion with the Village of Belgium attorney, the restriction from places of worship, schools, etc. should be lowered to 500 feet. The board discussed further and didn’t feel comfortable making a decision on this right now. **Motion** made by Barbara Ruege to table until the next meeting or until more information is available for this. Seconded by Mike San Felippo. All in favor. **Motion carried.**

Plan Commission Recommendations: The Plan Commission made recommendations of approval to the board on both a storage shed and a fence. **Motion** made by Mike San Felippo to approve the shed and fence for Shannon Caples and Mike & Lois McHenry as recommended by the Architectural Review Board and Plan Commission. Seconded by Elizabeth Manian. All in favor. **Motion carried.**

Fee Schedule: Updates to the fee schedule were made, including an addition for the newly adopted revisions to the fireworks ordinance. **Motion** made by Eric Stowell to approve the fee schedule, as presented. Seconded by Elizabeth Manian. All in favor. **Motion carried.**

New Park: The Lake, Parks and Recreation Committee met and discussed designating the green space between Carroll Street and Jessie Lane a park. This is the start of the discussion. The committee will meet again to discuss the parcels and see if one can be divided because it extends over Carroll Street to Hwy 144. **No action on this at this time.**

Board & Commission Appointments: Matthew Brockmeier had additional appointments to make. **Motion** made by Matthew Brockmeier to appoint Kristen Vanden Heuvel to the Board of Zoning Appeals. Seconded by Miriam Leavitt. All in favor. **Motion carried.** **Motion** made by Matthew Brockmeier to appoint Mike San Felippo to the Board of Trustees for the RL Improvement Trust. Seconded by Miriam Leavitt. All in favor with one abstention from Mike San Felippo. **Motion carried.**

Discussion, review and action on the following:

a. Approval of Bills: **Motion** made by Mike San Felippo to approve the May 7th bills. Seconded by Eric Stowell. All in favor. **Motion carried.**

Aramark	159.90	Hydro Corp	596.00
Archer Mat	43.36	Kaat's Water Conditioning	48.50
BMO Harris (credit card)	858.79	Laura Feider (business cards)	20.00
Canon Solutions	69.97	Marc	116.54
Cardinal Environmental	54.00	NAPA	83.01
De Troye Electric	232.99	Perfect Circle	85.00
Doegnitz Ace Hardware	159.94	RL Area Chamber of Commerce	50.00
Exxon Mobil	175.86	The Sounder	494.44
Frontier	68.70	Time Warner	269.59
Gold Medal (Carpet Cleaning)	480.00	Tri Par	1,033.64

Hawley, Kaufman & Kautzer, S.C.	2,894.92	WE Energies	14,503.92
Hydrant Rental (Water Dept)	7,601.50	William/Reid	1,755.00

- b. Alcohol License: None
- c. Operator License: None
- d. Building Permits: **Motion** made by Eric Stowell to approve the building permits, as presented. Seconded by Miriam Leavitt. All in favor.

Motion carried.

- 4-18-07 Building – Karey Peterson, 311 S. Spring St. - Fence
- 4-18-08 Building – Tim Phalen, 316 Hoff St. - Deck

Correspondence/Communications:

- Municipal Forfeiture Report

Committee Reports: Joe Huiras reported the following:

- Nothing at this time.

Items for Next Agenda:

Motion made by Eric Stowell to adjourn the meeting at 8:23 p.m. Seconded by Miriam Leavitt. All in favor. **Motion carried.**

Jackie Dahm
Clerk/Treasurer