



Village Board Meeting  
Monday, August 5th, 2019  
6:30 p.m.

## Minutes

1. Call to Order and Pledge of Allegiance  
Meeting was called to order at 6:30 p.m. by President Bob McDermott.
2. Roll Call  
Members Present: Mark Bichler, Elizabeth Manian, Eric Stowell, Barbara Ruege, Bob McDermott, Blaine Werner  
Absent: Mike San Felippo  
Others present: Gary Feider, Bill Goehring, Lynn Videkovich Coenen, Joe Huiras, Rita Schmid, Joan Kaufmann, Dolores Mears, Laura Henning-Lorenz
3. Affirm proper posting of Agenda: YES
4. Public Comments (3 Minute Limit per speaker)
5. Action on minutes from the July 15th Village Board Meeting  
Motion made by Eric Stowell, second by Elizabeth Manian to approve minutes. All in favor. Motion carried.
6. Presentation by County Treasurer Laura Henning-Lorenz  
Presentation to Board on responsibilities of the Clerk/Treasurer and ideas on how to achieve employee retention.
7. Discussion and possible action on resolution to apply for acceptance into State Insurance  
Motion made by Eric Stowell, second by Mark Bichler to apply for acceptance into ETF insurance. All in favor. Motion carried.
8. Discussion and possible action to adopt ordinance 06-2019 to combine Architectural Review Board and Plan Commission  
Motion made by Mark Bichler, second by Elizabeth Manian to combine the Architectural Review Board and Planning Commission. All in favor. Motion carried.
9. Discussion and possible action on adoption of the revision of the employee handbook  
Motion made by Eric Stowell, second by Elizabeth Manian to table discussion. All in favor. Motion carried.
10. Discussion and possible action on disposal of 2003 Chevy S10 Truck  
Motion made by Barbara Ruege, second by Eric Stowell to donate the 2003 Chevy S10 to an organization as Joe sees fit. All in favor. Motion carried.
11. Discussion and possible action on Financial Statements  
Motion made by Elizabeth Manian, second by Mark Bichler to accept financials as presented. All in favor. Blaine Werner abstained. Motion carried.

*WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies, but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings. The Board may not take formal action on a subject raised in the public comment period, unless that subject is also identified in the meeting notice.*



Minutes

12. Discussion and possible action to spray lake weeds  
 Motion made by Eric Stowell, second by Elizabeth Manian to spot treat for weeds at the swim area and boat launch as needed. All in favor. Motion carried.
13. Discussion and action on the following:  
 a. Approval of bills

Check#	Vendor	Total	Check #	Vendor	Total
27480	Hannah Binder	161.61	27494	Mountain Promotions	134.40
27481	Burmesch Variety Store	30.63	27495	Mueller's Sales & Service	30.00
27482	Crack Filling Service Corp	7000.00	27496	Neuens Fredonia Lumber	148.00
27483	Diggers Hotline	3.20	27497	Perfect Circle	342.00
27484	Doegnitz Ace Hardware	328.39	8126	Energenecs	2805.13
27485	Eberhardt Plumbing & Heating	1184.00	8127	Hawkins Inc	445.50
27486	Econo Signs LLC	108.35	BillPay	Northern Pipe Inc	3552.50
27487	EnduraClean Inc	218.32	6906	Alberts Hydrovac	687.50
27488	Horst Distributing Inc	534.68	6907	Hawkins Inc	2910.00
27489	Kelly Rathke	420.00	BillPay	USA Blue Book	49.29
27490	LaFever Electric Inc	1324.13	BillPay	Hydro Corp	149.00
27491	Laura Feider	200.00	BillPay	Brugginks, Inc	100.00
27492	Lincoln National Life Insurance	604.60	BillPay	TJS Maintenance Construction	4725.00
27493	Lynn Videkovich Coenen	106.49			

Motion made by Mark Bichler, second by Elizabeth Manian to pay bills as presented.  
 All in favor. Motion carried.

- b. Finances  
 c. Licenses  
 d. Operator licenses  
 e. Building permits
- HVAC, 169 E. Shore Dr
  - Re-roof 109 Mueller Ln
  - Re-roof 537 Grand Ave
  - Re-roof 620 Spring Ct
  - Re-roof 211-13 Carroll St
  - Re-roof 96 Russell Dr
  - Re-roof/siding 316 Carroll St

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- Garage re-siding 57 East Shore Dr
- Wheelchair landing 637 Western Ave
- Re-roof 209 Franzen St
- Re-roof 719 First St
- Bathroom 946 Jessie Ln
- Re-roof 557 First St

f. Correspondence

14. Staff and Committee reports

- a. Clerk
- b. Director of Public Works: ordinance violation letters to go out regarding ash trees, complaint requesting Village to look into parking on one side of Spring St, pulled swim mats out due to damage.
- c. Committee Chairs
  - Administration – met twice to discuss insurance options with presentation from Ansay
  - Community Development
  - Finance
  - Lake, Parks & Rec
  - Personnel – met three times regarding handbook and staffing
  - Public Works – look at August 19<sup>th</sup> for a meeting date
- d. President – Announced resignation of Lynn Videkovich Coenen.

15. Old business: Blaine Werner actively looking into lots for park development

16. New Business: Mrs. Mears addressed removal and replacement of lamp post and possible ideas in the utilization of the empty lot in downtown area.

17. Adjourn: Motion made by Eric Stowell, second by Mark Bichler to adjourn the meeting at 7:37. All in favor. Motion carried.

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