



Village Board Meeting
Monday, October 1, 2018
6:30 p.m.

Minutes

1. Call to Order, Roll Call 6:30

Mike SanFelippo, Miriam Leavitt, Eric Stowell, Matthew Brockmeier, Barbara Ruege, Elizabeth Manian, Randy Soerens

Others Present: Aaron Groh (Kapur & Assoc., Inc), Gary Feider (The Sounder), John Rassel (Krier Foods), Michael Thun (Advanced Disposal), Karla Kaseno, Bill Goehring

2. Action on minutes from September 17, 2018

Motion made by Elizabeth Manian to approve minutes from September 17th 2018 Village Board Meeting. Second by Barbara Ruege. All in favor. Motion carried. Mike SanFelippo abstained from this motion due to not being at the September 17th meeting.

3. Discussion and action to amend the minutes of the September 10, 2018 meeting to include the results of roll call votes to enter closed session on two occasions.

Motion made by Barbara Ruege to approve to amend the minutes of the September 10th, 2018 meeting to include the results of roll call votes to enter closed session on two occasions. Second by Miriam Leavitt. All in favor. Motion carried.

4. Public Comments (*comments limited to three (3) minutes per person*).

Bill Goehring – Proposed Sheboygan County Budget. 1.83% Levy increase, composite tax rate down \$0.15 per \$1,000.00.

5. Discussion, review and possible action to approve a Parent Teacher Organization request to hold a “Trunk or Treat” event at Lakeview Park on Wednesday, October 31, 2018, including the use of the parking lot and Pavilion.

Motion made by Miriam Leavitt to approve request to allow “Trunk or Treat” at Lakeview Park to include the use of the parking lot and Pavilion on Wednesday 31, 2018. Second by Barbara Ruege. All in favor. Motion carried.

6. Discussion, review and possible action to approve a five-year contract renewal with Advanced Disposal for trash and recycling services.

Discussion to hold 2019 price increase if Village agrees to a 5 year contract. Remaining 4 years will reflect an annual 2.5% increase starting in 2020.

Village Board Meeting Minutes
Monday, October 1, 2018

This encompasses 651 households at the present time. Motion made by Randy Soerens to approve a new 5 year contract extension with Advanced Disposal Second by Elizabeth Manian. All in favor. Motion carried.

7. Discussion, review and possible action on water and sewer bill reduction request from Karla Kaseno at 615 North Street.

Motion made by Barbara Ruege to reduce the water and sewer bill in regards to Karla Kaseno at 615 North Street, by using the same methods used in the past. Second by Eric Stowell. All in favor. Motion carried.

8. Discussion, review and possible action to approve contract for new casing and pump rebuilding at Wellhouse #1.

Motion made by Randy Soerens to approve contract for new casing and pump rebuilding at Wellhouse #1, option #2. Second by Miriam Leavitt. All in favor. Motion Carried.

9. Discussion, review of water, sewer and treatment plant study status, and Letter of Intent to Wisconsin Department of Natural Resources for treatment plant upgrades.

Water, sewer and treatment plant study 90% complete, projected completion date of October 31, 2018. This study looks at projected expansion of Village to analyze needs for the 20 year plan. ITA (intent to apply) to be submitted to the Department of Natural Resources a year in advance for potential to build to qualify for low interest loan or loan forgiveness program. This must be submitted by October 31, 2018, present intention is to submit mid-October 2018. Opportunity is available to re-apply next year if necessary.

10. Discussion regarding possible use of electronic files for meeting material distribution to board members.

At the present time distribution will continue to be submitted to board by paper and electronic means.

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.

Village Board Meeting Minutes
Monday, October 1, 2018

11. Update on committee budget process status.

It was determined that a Finance meeting will be scheduled for a future date.

12. Discussion, review and action on the following:

a. Approval of Bills: Motion made by Mike SanFelippo to approve payment of bills.

Second by Miriam Leavitt. All in favor. Motion carried.

Advanced Disposal	7,213.08	Aramark	159.17
Archer Mat	43.66	BMO Harris-meter loan	1,396.16
Burmesch Variety Store	10.44	Canon Solutions	140.17
Cardinal Environmental	104.00	Department of Admin., WI/WI Enviro Improvement Fund	15,442.92
EnduraClean	136.53	Exon Mobil	357.52
Grota Appraisals, LLC	1,475.00	Hartmann Sand & Gravel	85.14
Hawkins	2,810.00	Horst Distributing, Inc	224.45
Hydrant Rental	7,601.50	HydroCorp	149.00
LaFever Electric	433.50	Lincoln National Life Insurance	1,263.34
Mueller Sales and Service Inc	7.28		
PTS Contractors, Inc (Storm sewer)	9,150.00	Rick Videkovich	493.06
Schmitz Ready Mix, Inc	585.00	Sheboygan County Sheriff	11,720.15
U. S. Cellular	203.37	Walt Grotelueschen, 3 rd quarter	3,539.12
WE Energies	12,231.30	WMCA – Registration	25.00

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.

Village Board Meeting Minutes
Monday, October 1, 2018

b. Alcohol License: None

c. Operator License: Motion made by Eric Stowell to approve Operator License for Wendy S. Bolz. Second Miriam Leavitt. All in favor. Motion carried.

d. Short-Term Rental License: None

e. Building Permits: Motion made by Mike SanFelippo to approve the following building permits. Second by Eric Stowell. All in favor. Motion carried.

1. Jennifer Thomas, 334 W. Lake Drive – Fence
2. Denise Kelling, 648 Grand Avenue – Electrical
3. Kristina George, 639 Western Avenue – Plumbing
4. Sam VanderVelden, 633 Hoff Street – ReRoof
5. Robin Pierce, 601 N. Spring Street – ReRoof
6. Merle Nett, 43 East Shore Drive – ReRoof
7. David Borchardt, 45 East Shore Drive – Shed
8. Corrine Ross, 59 East Shore Drive – Shed
9. Ed Ritger, 424 First Street – Electrical
10. Joan Edwards, 63 Russell Drive – Deck/Porch
11. Cesar Luis, 625 Western Avenue – Shed
12. Dan Schwab, 303 Allen Street – Electrical
13. Gary Feider, 201 Butler Street, - ReRoof
14. Patricia Heibel, 116 East Shore Drive, -ReRoof
15. Mark Seider, 169 East Shore Drive – Addition/electrical/garage/plumbing
16. Laurie Leavitt, 86 Butler Street – ReSiding/Porch
17. Tom Slezewski, 32 Carroll Street – Deck/ReRoof

f. Correspondence/Communication:

County Sales Tax Shared \$24,237.00.

13. Staff and Committee Reports:

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.

Village Board Meeting Minutes
Monday, October 1, 2018

- a. Clerk/Treasurer: Clerk from Oostburg has been assigned to help through Adopt a Clerk Program.
- b. Director of Public Works: Bad storm sewer repaired, Sewer jetting to start soon, leaf pick up will be posted in The Sounder and mass e-mail.
- c. Committees: None

14. Items for next agenda

Joint powers agreement with Sheriff's Office
Bids for phones and computers for the Village Office

15. Action to enter closes session per WI Statute 19.85 (1)(b)

Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter; provided that the public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The person has the right to demand that the evidentiary hearing or meeting be held in open session. Time: 7:20. Motion made by Eric Stowell to enter closed session. Second by Barbara Ruege. Roll Call: Mike SanFelippo, yes; Miriam Levitt, yes; Eric Stowell, yes; Matthew Brockmeier, yes; Barbara Ruege, yes; Elizabeth Manian, yes; Randy Soerens, yes; All in favor. Motion carried.

a. Operators Licensing

16. Action to leave closed session and re-enter open session

Motion made by Eric Stowell to leave closed session and re-enter open session at 7:34.
Seconded by Barbara Ruege. All in favor. Motion carried

17. Discussion, review and possible action on closed session recommendations regarding operators licensing.

None

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.

Village Board Meeting Minutes
Monday, October 1, 2018

18. Adjourn.

Motion made by Barbara Ruege to adjourn board meeting. Second Miriam Leavitt. All in favor. Motion carried. Time: 7:36.

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.