



Village Board Meeting
Monday, September 19, 2022
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Meeting Minutes

1. Call to Order, Roll Call: President San Felippo called the meeting to order at 6:30 pm. Trustees present included Eric Stowell, Blaine Werner, Beth Manian, Mike San Felippo, Duane Urbanski, Barbara Ruege, and Keri Wallenkamp. Village staff present included Clerk/Treasurer Stephanie Waala and DPW Director Peter Lederer. For additional attendees see attached sign-in sheet.

2. Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.

3. Public Comments.

None

4. New Business:

- a. Discussion and Possible Action on the Recommendation of the Architectural Review Board/Plan Commission on the installation of a fence at 549 Western Ave.

Trustee Ruege made a motion to approve the recommendation as submitted, motion was seconded by Trustee Stowell. Motion carried 6-0.

- b. Discussion and Possible Action on the Recommendation of the Architectural Review Board/Plan Commission on the construction of an addition at 148 E Shore Dr.

Trustee Ruege made a motion to approve the recommendation as submitted, motion was seconded by Trustee Wallenkamp. Motion carried 6-0.

5. Old Business:

- a. Discussion and Possible Action on replacement of curb on Bentert St

DPW Director Lederer informed the board that tearout is complete and install will be done on Thursday the 20th. Received a bid from 5 Star for a price of \$4,400 which is comparable to previous jobs in the village and can complete the job immediately.

Trustee Werner made a motion to approve 5 Star completing the job, motion was seconded by Trustee Wallenkamp. Motion carried 6-0.

6. New Business:

- a. Discussion and Possible Action on the Contract for Maintenance of Assessment Records for 2023-2025 with Assessment Technologies of Wisconsin LLC.

Trustee Ruege made a motion to approve as submitted, motion was seconded by Trustee Stowell. Motion carried 6-0.

- b. Discussion and Possible Action on the approval of Ordinance 2022-4 relating to Short-Term Rentals.

After discussion and review clarification is needed from Sheboygan County on section 8-13(c)(a), item tabled.

- c. Discussion and Possible Action on the Library Exemption from the Sheboygan County Tax Levy.

Trustee Ruege made a motion to approve the 3 year average exemption; motion was seconded by Trustee Stowell. Motion carried 6-0.

- d. Discussion and Possible Action on Downtown Development.

Brian Doudna from the Sheboygan County Economic Development Corporation informed the board that they are looking to bring forward a downtown TIF district before the end of the year. This project will not proceed until enough investment is met.

Trustee Wallenkamp inquired to what is the village's risk. Mr Doudna informed the board that the village risk is none and it will be part of the developers agreement.

7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:

- a. Approval of Payroll Vouchers for 09/08/2022: \$21,382.38
- b. Approval of Accounts Payable Check for 09/20/2022: General Fund \$24,725.65; TID #4 \$1,010.98; Water Fund \$7,766.68; Sewer Fund \$39,505.13
- c. Approval of the September 7, 2022 & September 12, 2022 meeting minutes
- d. Sheboygan County Sheriff's Department August 2022 report

Trustee Wallenkamp made a motion to approve as submitted, motion was seconded by Trustee Stowell. Motion carried 6-0.

8. Staff and committee reports:

- a. Clerk/Treasurer

Clerk Treasurer Waala informed the board that water bills have been sent out. Absentee ballots have been received from the county and will be sent out tomorrow. The alert that happened last week had faults but will be working on improving the system for future use. Requests that all items for the October 3rd board packet be turned in by Thursday the 29th as she will be out of the office on the 30th.

- b. Public Works

DPW Director Lederer informed the board that the sidewalk in front of the Historical Society will be torn out tomorrow the 20th. Fall Festival barricades will be put out later that week. A water main is leaking on E Shore Dr and is scheduled for repair on Tuesday the 8th. The whole area needs to be shut down because the water main has no loop so he suggests looking into the investment of creating a loop so when repairs are to be done it doesn't shutdown the whole east side of the village. Sheboygan County will be coming in on Monday to pulverize Carroll St and then repaving immediately after. The rails on 5th st are being replaced because the rails were bad as opposed to the road itself. Mike the new employee will begin work on Monday October 3rd. The treatment plant had more equipment fail and they are having a hard time finding a replacement part which could cost up to \$15,000. He has found a company that may be able to rebuild it for less cost.

- c. Committees

Public Works committee will meet on Friday the 23rd to discuss their budget

Public Safety committee will meet on Friday the 23rd immediately following the Public Works meeting.

Personnel committee will meet sometime next week.

d. President

Finance committee will meet following all the committee's input

9. Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 19.85(e) Deliberating or negotiating the purchasing of public properties the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Negotiation Purposes)

Trustee Stowell made a motion to move into closed session at 7:31 pm; motion was seconded by Trustee Wallenkamp. Motion carried 6-0.

10. Reconvene to Open Session Pursuant to SS. 19.85(2)

Trustee Stowell made a motion to move out of closed session at 8:03 pm; motion was seconded by Trustee Ruege. Motion carried 6-0.

11. Possible Action on closed session matters.

Trustee Wallenkamp made a motion to allow Sheboygan County EDC to negotiate an amendment to the developers agreement with Schilling Schu Industries LLC from September 2021; motion was seconded by Trustee Stowell. Motion carried 6-0.

12. Adjourned at 8:05 pm.

Items on the Agenda may be taken out of order as listed. Created by Stephanie Waala on 09/30/2022.

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.