



## Village Board Meeting Minutes April 5, 2021

1. Call to Order, Roll Call: President San Felippo called the meeting to order at 6:30 pm. Trustee present included Mark Bichler, Elizabeth Manian, Barbara Ruege, Mike San Felippo, Eric Stowell, Keri Wallenkamp, and Blaine Werner. Please see sign-in sheet for in-person attendees. Virtual attendees were William Goehring, Aaron, Aaron Groh, Jon Cameron, John Rassel, Staci Schluechtermann, Kip Kalan, Brian Depies, and Jo Ann Lesser.
2. Pledge of Allegiance: All those in attendance stood to recite the Pledge of Allegiance.
3. Approval of March 15, 2021 and March 18, 2021 Village Board Meeting Minutes: Trustee Ruege made a motion to approve minutes as presented. Trustee Werner seconded the motion. Motion carried, 7-0.
4. Public Comments: None
5. New Business:
  - a. Review & Possible Action on a New House Build for John & Judy Hoepfner located on East Shore Dr. Lot 11: Trustee Werner made a motion to approve the new house build for John and Judy Hoepfner. Trustee Bichler seconded the motion. Motion carried, 7-0.
  - b. Review and Possible Action on Plans for a 17,560 square foot addition at W4873 County Road RR; Eric Von Schlehorn Dealership: Trustee Stowell made a motion to accept plans for a 19,650 addition at W4873 County RR. Trustee Bichler seconded the motion. Motion carried, 7-0.
  - c. Discussion and Approve Advertising for AEMT Position: It was noted that the ad should be listed at full or part time and remove fire inspection from the ad this will be covered under the job description. Trustee Bichler made a motion to approve the AEMT employment ad with corrections. Trustee Stowell seconded the motion. Motion carried, 6-1.
  - d. Discussion and Possible Action Regarding ATV/UTV Ordinance for Village: It was mentioned that Kegger's Pub and Grill offered to cover up to \$400 for signs and Bertram Communications offered to cover the remaining amount. Trustee Bichler made a motion to recommend ordinance to be reviewed by the village attorney. Trustee Werner seconded the motion. Motion carried, 7-0.
  - e. Discussion and Possible Action Regarding Golf Cart Ordinance for Village: President San Felippo mentioned that there won't have to be an inspection of the vehicle; it's on the owner to follow state rules. Trustee Werner made a motion to send the ordinance over to the village attorney for review. Trustee Bichler seconded the motion. Motion carried, 7-0.
  - f. Recommendation to Adopt Text Changes to Chapter 38, Article II, Division 2, Section 36.68(3)(a) Reduce the Lot Width Requirement to 80' from 100': Plan Commission recommended increasing lot size to 10,000 square feet, reduce lot width to 80 feet. Trustee Werner made a motion to accept the Plan Commission's recommendation for the change to Chapter 38, Article II, Division 2, Section 36.68(3)(a). Trustee Stowell seconded the motion. Motion carried, 7-0.
  - g. Recommendation to Adopt Text Changes to Chapter 32, Article III, Section 32.173(b) Providing a Waiver Granted by the Plan Commission to the Required Length of a Cul-de-sac with One Opening and Increasing the Right-of-Way Radius to 120': President San Felippo explained that the current requirement is to 60' radius and a 50' curb radius allowing for a 120' diameter. The Plan Commission recommendation was to leave it as is but to add a cul de sac street design to have one permanent closed entrance not to exceed 600' in length unless a waiver of provision is provided by the Plan Commission. The length should be measured on its center line from the

connecting centerline intersection to the center of the cul de sac. If the Plan Commission approves a cul de sac that exceeds the length requirements of this section a provision shall be made for adequate emergency access and water main configuration. Jessie Lane is an example of a longer cul de sac and the new development will have a cul de sac that is about 680' but will have the secondary access. The waiver would be approved by the Plan Commission and not come before the Village Board. Trustee Bichler made a motion to approve the changes to Chapter 32 Article III Section 32.173(b) as recommended by the Plan Commission. Trustee Stowell seconded the motion. Motion carried, 7-0.

- h. Discussion and Possible Action Regarding Estimate from TNT Enterprises to Remove Asphalt and Enlarge Current Size and Prepare for New Asphalt: There was discussion of enlarging the parking area to keep cars off the grass areas. There is discussion to wait on asphaltting to let the gravel area settle. There are concerns regarding the cost and using up the entire budgeted money on this one project. Trustee Bichler made a motion to approve the start of work at Kircher Park with final project amounts to be submitted at the April 19<sup>th</sup> meeting. Trustee Manian seconded the motion. Motion carried, 7-0.
- i. Discussion and Possible Action Regarding Launch Pier: President San Felippo mentioned concerns with the 65% increase in cost over last year's purchase. San Felippo wants quotes from other manufacturers. There was no decision made on this item and it has been asked to be placed on the next meeting agenda.

6. Old Business:

- a. Discussion and Possible Action Regarding Bertram Communications Fiber Optic Internet Service: Jim Bertram noted that there is funding through the FCC. There was two hundred billion offered today by the US Government to help expand broadband. The community would be recognized as broadband and it will open up more possibilities for the school and economic development. The village qualifies for grants for infrastructure, there just need to be a memorandum of understanding between Bertram Communications and the village to move forward with applying. Bertram offered an MOU that is used by their company with other municipalities. Clerk/Treasurer Lesser suggested that the village attorney reviews the MOU before signing to verify the village's liability if any. Trustee Bichler made a motion to approve entering into an MOU with Bertram Communications to move forward with fiber option service to village pending review by the village attorney. Trustee Stowell seconded the motion. Motion carried, 7-0.
- b. Consideration and Possible Action on Resolution 2021-03 Creating Tax Incremental District No. 4, Approving its Project Plan and Establishing its Boundaries: President San Felippo mentioned that the Plan Commission held a public hearing tonight at 5:30 and then they held their meeting at 5:45. There was no opposition to the creation of the TID at the hearing or meeting. Trustee Werner made a motion to approve resolution 2021-03 creating TID #4. Trustee Stowell seconded the motion. Motion carried, 7-0.

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

- a. Approval of bills: General Fund: \$23,595.29; Water: \$12,005.11; Sewer: \$30,112.69; TID #3: \$0.00; TID #4: \$0.00; Payroll: \$13,492.60.
- b. Sheboygan County Sheriff's Department Newsletter for February 2021.

Trustee Manian made a motion to approve the consent agenda. Trustee Stowell seconded the motion. Motion carried, 7-0.

8. Staff and committee reports:

- a. Clerk/Treasurer: Clerk/Treasurer Lesser reminded the board that the spring election was being held at the fire station tomorrow. Did some election worker training, keeping our training up to date, and watching proposed new legislation regarding election processing. Moving out 2020 records and making room for 2021, recently processed water bills and receipting payments. Have a couple of CDs from BMO Harris coming up for renewal, we will not be renewing them and will be shopping around for better rates.
- b. Director of Public Works: Swept the streets in the Village of Adell and will need to bill them for that service. Kircher and Bertram Parks are ready for water to be turned on.
- c. Committees: None
- d. President: Remind the residents to get out and vote, thanking the workers at the fire station for their hard work. Looking forward to warmer weather and the lake opening up.

9. Adjourn: The meeting adjourned at 9:06 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC  
Clerk/Treasurer