



Village Board Meeting Minutes April 19, 2021

1. Call to Order, Roll Call: President San Felippo called the meeting to order at 6:30 pm. Trustees present included Mark Bichler, Elizabeth Manian, Barbara Ruege, Michael San Felippo, Eric Stowell (virtually), Keri Wallenkamp, and Blainer Werner. For additional attendees, see attached sign-in sheet. Trustee Stowell left the meeting at 7:44 pm and returned at 8:57 pm.
2. Pledge of Allegiance: Those in attendance stood to recite the Pledge of Allegiance.
3. Approval of April 5, 2021 Village Board Meeting Minutes: Trustee Wallenkamp made a motion to approve the April 5, 2021 minutes as presented. Trustee Bichler seconded the motion. Motion carried, 7-0.
4. Public Comments: None
5. Old Business:
 - a. Discussion and Possible Action Regarding ATV/UTV Ordinance for Village: President San Felippo read Kari Noll's letter in opposition of the ordinance. Kari Noll was also in attendance virtually and spoke about her reasons behind her opposition. Discussion regarding the age requirements to operate an ATV on the road was a concern of the Board. There was no decision made by the Board at this meeting due to the ordinance not being updated to the village standard. This item will be placed on the May 3rd agenda.
 - b. Discussion and Possible Action Regarding Golf Cart Ordinance for Village: It was noted that the golf cart does need to be registered with the State of Wisconsin as well as the Village. Trustee Werner made a motion to adopt Ordinance 2021-05 Golf Carts. Trustee Keri Wallenkamp seconded the motion. Motion carried, 7-0.
 - c. Possible Action Regarding Launch Pier: This item was not discussed and will be placed on the May 3rd agenda.
 - d. Discussion and Possible Action Regarding Estimates from TNT Enterprises, Sheboygan County Highway Department, and Dlapa Construction to Finalize the Kircher Park Project: Director Huiras explained that Sheboygan County quoted 3" asphalt at \$40,000 or 4" for \$50,000 to \$52,000. The project total will be \$114,000. Trustee Wallenkamp made a motion to approve the proposal from Sheboygan County for 4" asphalt for \$52,000, Dlapa for concrete work and TNT Enterprises for \$24,950. Trustee Ruege seconded the motion. Motion carried, 7-0.
 - e. Memorandum of Understanding with Bertram Communications Regarding a Broadband Utility: Trustee Werner made a motion to approve the Memorandum of understanding with Bertram Communications. Trustee Bichler seconded the motion. Motion carried, 7-0.
6. New Business:
 - a. Proclamation Designating May 2nd Through May 8th as National Municipal Clerk's Week: President San Felippo read the proclamation honoring Municipal Clerks. Trustee Werner made a motion to approve the proclamation honoring Municipal Clerks and Deputy Clerks May 2nd through the 8th, 2021. All Trustees seconded the motion. Motion carried, 7-0.
 - b. Placement of A Street Light on the South Side of Hickory Drive at the Intersection of Butler Drive: The Board discussed the location of the light and felt that more information was needed before a decision can be made. This item will be placed on the May 3rd agenda.
 - c. Placement of A Street Light on Grand Avenue: Trustee Bichler made a motion to approve the placement of a streetlight on Grand Avenue. Trustee Manian seconded the motion. Motion carried, 6-0.
 - d. Ordinance 2021-4 Establishing Committees and Procedures: President San Felippo explained that he combined some committees, having 8 and bringing that down to 5. Trustee Ruege made a motion to adopt ordinance 2021-04 establishing committees and procedures. Trustee Bichler seconded the motion. Motion carried, 6-0.

- e. Discussion & Possible Action to Accept Quote from Kapur for work on TID-3: Aaron Groh of Kapur & Associates explained that this quote is to complete work for extending sewer and water up County Road RR from Highway 57 to accommodate the addition Eric Von Schledorn will be completing in 2021. This is to include surveying and permitting from WIDOT and Sheboygan County. Trustee Werner made a motion to approve the quote from Kapur & Associates in the amount of \$14,582. Trustee Wallenkamp seconded the motion. Motion carried, 6-0.
 - f. Change Order #1 from PTS Contractors for Grand Avenue & Spring Street in the Amount of (\$71,915.02): Trustee Bichler made a motion to accept change order #1 for the 2020 road project with PTS. Trustee Ruege seconded the motion. Motion carried, 6-0.
 - g. Pay Request #5 for 2020 Road Project-Grand Avenue and Spring Street in the Amount of \$201,646.26: Trustee Manian made a motion to approve pay request #5 in the mount of \$201,646.26 to PTS. Trustee Ruege seconded the motion. Motion carried, 6-0.
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. Financial Report: Budget Comparison Month End-March 2021
 - c. Sheboygan County Sheriff's Monthly Report-March 2021

Trustee Manian made a motion to accept the consent agenda. Trustee Ruege seconded the motion. Motion caried, 6-0.

8. Staff and committee reports:
- a. Clerk/Treasurer: Lesser reported that the new carpeting was installed Thursday and Friday of last week. Deputy Gillette applied for a scholarship to attend classes again this year. There are some other classes coming up this summer that are interesting and Lesser will be looking into taking some.
 - b. Director of Public Works: Huiras reported that the crew continues to work on getting the bathrooms up and running. Completing lawnmower maintenance, will begin cutting grass next week. The fence was removed at the park for the upcoming asphalt work.
 - c. Committees: None
 - d. President: San Felippo stated that Trustees Bichler and Wallenkamp will be attending Government 101 through the League of Wisconsin Municipalities via zoom.
9. President San Felippo read the following statement to Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 19.85(1)(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 (Eric Von Schledorn Developer's Agreement, Krier Foods Developer's Agreement). Trustee Ruege made a motion to enter into closed session at 8:23 pm. Trustee Keri Wallenkamp seconded the motion. Roll Cal: Mark Bichler; aye Elizabeth Manian; aye Barbara Ruege; aye Mike San Felippo; aye Eric Stowell; absent Keri Wallenkamp; aye Blaine Werner; aye Motion carried by unanimous voice vote.

The meeting adjourned from closed session at 9: 55 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer