



LOCATION OF MEETING: 96 RUSSELL DRIVE

Meeting Minutes

1. Call to order: Barbara Ruege called the meeting to order at 5:05 pm.
2. Roll Call: Members present included Eric Stowell and Barbara Ruege. Village staff present included DPW Director Peter Lederer.
3. Discussion and Possible Action on the village brush pile regulation

Current brush pile is for residents only, potentially would need an ordinance to clarify regulations more. Will look into Belgium and Oostburg, as well as getting a camera.

4. Discussion and Possible Action on Village Lawn Cutting

Suggested that sending letters to property owners regarding lawns to cut. Same ordinance fee schedule as snow removal.

Member Stowell made a motion to recommend to the village board the grass ordinance be enforced and fines to mimic snow ordinance fee schedule, motion was seconded by Member Ruege. Motion carried 2-0.

5. Discussion and Possible Action on the village flag policy

Director Lederer informed the committee there are 11 flags within the village. Other communities policies are the status of the flag at the end of last working day of the week until the 1st working day of the following week is how the flag shall remain.

Member Ruege made a motion to recommend to the village board the flag policy to be flags will be put into position according to orders from the President of the United States and/or Governor of the State of Wisconsin, known by the end of the last working day of the week until the first working day of the following week; motion was seconded by Member Stowell. Motion carried 2-0.

6. Discussion and Possible Action on current/pending equipment purchases

Director Lederer informed the committee that the old vac truck cannot hydrovac. The new one will also be used for sewers. The street sweeper was \$13,000. The 1 ton dump truck along with the dump body was \$80,000. This is not a replacement, and additionally will have a salter and plow. This truck will be used for street repairs and a time saver. The current Jacobson lawnmower was 20 years old and the new one will cost \$76,000. The John Deere lawnmower was replaced by the Kubota at a cost of \$44,500. The Kubota UTV cost \$17,000 and will have a sprayer tank and used to drag the beach and weed eating. The mini excavator was ordered in December which will replace the 1998 backhoe being used. The sewer vac cost \$171,500, which will replace the sewer jetter.

7. Discussion and Possible Action on current loan remaining/allocated funds

No action

8. Discussion and Possible Action on equipment retiring process and allocation of those funds

No action

9. Discussion and Possible Action on future equipment requests

Director Lederer informed the committee that the remaining funds would be used for a future plow truck. Also looking at trailers and concrete breaker for the skid loader which will be about \$18-20,000.

10. Discussion and Possible Action on water issues brought forward from the residents on 1st Street.

No action

11. Review Current budget status

No action

12. Review Ordinances

[Chapter 28](#)

[Chapter 30](#)

[Chapter 36](#)

No action

13. Adjourned at 6:20 pm.

Items on the Agenda may be taken out of order as listed. Created by Barbara Ruege on 05/31/2023.

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.