

May 11, 2017

SPECIAL VILLAGE BOARD MEETING

Call to Order/Roll Call – Village President Chad Coyier called this Special Village Board meeting to order at 7:16 p.m. Roll call was taken with the following members present: Zach Washa, Susan Coyier, Tom Cody, Tony Kaster, Dennis Richgels, John Kreul and Chad Coyier. Others present were Bart Nies, Tom Hebgren and Becky Fredericks.

Certification/Compliance – Clerk certified that notice of meeting was posted on May 9, 2017. Z. Washa motioned as to compliance with open meeting law. Kaster seconded. Motion carried.

Public Input – None

Approve Agenda of Current Meeting – Cody motioned to approve the agenda. S. Washa seconded. Motion carried.

CDBG-PF Proposed Water System and Sewer System Project:

- **Approve Resolution 2017-2 Adopting A Citizen Participation Plan** – Richgels motioned to approve Resolution 2017-2 Adopting a Citizen Participation Plan. Kaster seconded. Roll call vote “Aye”: Z. Washa, S. Washa, Cody, Kaster, Richgels and Kreul. Motion carried with Coyier abstaining.
- **Approve Capital Improvement Plans** – S. Washa motioned to approve the Capital Improvement Plans as presented. Kreul seconded. Motion carried with Coyier abstaining.
- **Approve Submittal of Community Development Block Grant Application for Public Facilities – Proposed Water System and Sewer System** – Kaster motioned to approve the submittal of the CDBG-PF application. Z. Washa seconded. Roll call vote “Aye”: Kreul, Richgels, Kaster, Cody, S. Washa and Z. Washa. Motion carried with Coyier abstaining.
- **Authorizing Resolution 2017-3 CDBG-PF Application** – S. Washa motioned to approve Authorizing Resolution 2017-3 CDBG Application. Richgels seconded. Motioned carried with Coyier abstaining.
- **Approval of Statement of Assurances** – Z. Washa motioned to approve the Statement of Assurances. Kaster seconded. Motion carried with Coyier abstaining.
- **Approval of Lobbying Certification** – S. Washa motioned to approve the Lobbying Certification. Cody seconded. Motion carried with Coyier abstaining.
- **Approval of Fair Housing Action** – Cody motioned to approve selections 1, 5 and 7 for the Village of Highland Fair Housing Activities. Richgels seconded. Motion carried with Coyier abstaining.
- **Approve Resolution 2017-4 Fair Housing Ordinance Resolution** – Kaster motioned to approve Resolution 2017-4 Fair Housing Ordinance Resolution. S. Washa seconded. Motion carried with Coyier abstaining.
- **Residential Anti-Displacement and Relocation Assistance Plan Policy** – Z. Washa motioned to approve Action #2 of the Residential Anti-Displacement and Relocation Assistance Plan Policy. Kreul seconded. Motion carried with Coyier abstaining.

- **Acquisition/Relocation/Demolition Questionnaire** – Richgels motioned to approve the Acquisition/Relocation/Demolition Questionnaire. S. Washa seconded. Motion carried with Coyier abstaining.
- **Approve Resolution 2017-5 Adopting Excessive Use of Force and Non-Violent Demonstration Policy** – Kreul motioned to approve Resolution 2017-5 Adopting Excessive Use of Force and Non-Violent Demonstration Policy. S. Washa seconded. Motion carried with Coyier abstaining.
- **Matching Funds Commitment Letter from local bank** – Bart Nies informed the board that a Committee Letter from Highland State Bank was received as the matching funds for the grant application.

Safe Drinking Water Loan Program Application – Proposed Water System and Sewer System Improvements Project – Bart Nies informed the board that they can apply for SDWLP grant monies either June 30, 2017 or June 30, 2018. After some discussion it was determined that it would be best to wait until June 30, 2018 to apply.

Our Town Celebration Discussion:

- **Rescind Chicken Truck Contract Motion** – Cody motioned to rescind his motion at the May 2, 2017 board meeting. Richgels seconded. Motion carried with S. Washa abstaining.
- **Approve Chicken Truck Contract for Our Town Celebration Band** – S. Washa motioned to approve the contract with Chicken Truck for \$500. Kaster seconded. Roll call vote “Aye”: Z. Washa, S. Washa, Cody, Kaster, Richgels, Kreul and Coyier. Motion carried.
- **Work Schedule – hand out shifts**
- **Any other items to discuss** – Kaster mentioned that if we would be looking for something to fill some time he talked about a water balloon fight. Chad said he would talk to Linda Roum to see if Country Cardinals 4-H would be interested in doing this.

Approve/Deny/Counter the Offer to Purchase on Parcel 136-0212.06 – Offer to purchase was submitted by Ed Fredericks for \$28,000 on the 4.07 acre parcel and to cover the cost to bring sewer to the property. Coyier motioned to approve the offer as submitted with a counter stating the buyer needs to build on the lot in 2 years with the Village of Highland approval of plans and if fails to build the Village of Highland has the option to buy back at purchase price minus a \$5,000 penalty and the closing costs. Kaster seconded. Roll call vote “Aye”: Kreul, Kaster, Cody, S. Washa, Z. Washa and Coyier and Richgels voting “Nay”. Motion carried.

Discuss Certified Survey Map Proposals – Approve/Deny – Two proposals were submitted from Driftless Area LLC and Delta 3 Engineering both for \$1,800. After some discussion, Cody motioned to approve the proposal from Driftless Area LLC to do the 2 lot CSM. Z. Washa seconded. Roll call vote “Aye”: Z. Washa, Kreul, S. Washa, Richgels and Cody. Voting “Nay” was Kaster and Coyier abstained. Motion carried.

Adjournment – S. Washa motioned to adjourn at 8:30 p.m. Z. Washa seconded. Motion carried.

Respectfully Submitted, Becky Fredericks, Clerk-Treasurer