

June 4, 2012

REGULAR VILLAGE BOARD MEETING

Call to Order/Roll Call – Village President Tom Pinch called this Regular Village Board meeting to order at 6:02 p.m. Roll call was taken with the following members present: Tom Pinch, Caleb Buroker, Tom Cody, Susan Washa and Dennis Richgels. Zach Washa arrived at 6:43 p.m. John Kreul was excused. Others present were Gary Hach, Mike Fenley, Tom Hebgen, Daniel Swinehart and Becky Fredericks.

Certification/Compliance – Clerk certified that notice of meeting was posted on June 1, 2012. Tom Cody motioned as to compliance with open meeting law. Susan Washa seconded. Motion carried.

Public Input/Not for Action – No public input.

Approve Resolution 2012-3 Amending Zoning Fee Schedule – Motion by Susan Washa to approve Resolution 2012-3 Amending Zoning Fee Schedule. Tom Cody seconded. Roll call vote “Aye”: Caleb Buroker, Tom Cody, Susan Washa, Dennis Richgels and Tom Pinch. Motion carried.

Our Town Update – Susan has the ice cream and cooler ordered/reserved. Michael Anthony is booked – check to see if we can use his PA system for the Talent Show. Susan will check with Brian Michek on the ball tournament. Olivia Greene has agreed to sing. PATHS is looking for a volunteer to run the run/bike event. Becky will contact Jerry Kroll about getting the kitchen crew workers.

Approve CSM for Gary Hach – Motion by Susan Washa to approve Gary Hach’s CSM. Caleb Buroker seconded. Roll call vote “Aye”: Caleb Buroker, Tom Cody, Susan Washa, Dennis Richgels and Tom Pinch. Motion carried.

Discussion of resolution of Ron & Mary Benish Variance – Mike Fenley was here to inform the board that Tom Pinch and Mike had met with Ron & Mary Benish to discuss their variance request/violation. It was determined that the end result was the same but it was done in violation of the variance they had requested. As a result of this they have been informed that as a remedy to this that a Certified Survey Map (CSM) of the two parcels be completed by June 30, 2013.

Zach Washa arrived at this time at 6:43 p.m.

Discuss/Consider changes or updates to the Uniform Dwelling Code – Consideration is being made to enforce the UDC on all houses and to remove the dollar limit on projects and also to look into having the Village building inspector do the commercial inspections. Item tabled to July board meeting for further discussion with a possible Public Meeting in August.

Adopt Resolution 2012-4 Compliance Maintenance Annual Report (CMAR) – Tom Hebgen explained the CMAR to the Village Board. We received straight “A” grades in all categories. No actions are necessary to maintain effluent requirements contained in the WPDES permit. Motion by Dennis Richgels to adopt Resolution 2012-4 Compliance Maintenance Annual Report (CMAR). Caleb Buroker seconded. Roll call vote “Aye”: Zach Washa, Caleb Buroker, Tom Cody, Susan Washa, Dennis Richgels and Tom Pinch. Motion carried.

Discussion/Approval of Removal of Trees in Village Park – There are quite a few trees that need to be removed due to becoming hollow and having bad tops. Nine have been marked with two of those having already come down during the last wind storm. Total price to take down, remove and grind the stumps is \$6,000 for all nine trees. Motion by Susan Washa to remove the trees. Zach Washa seconded. Motion carried.

Approve Minutes of Previous Meetings – Caleb Buroker motioned to approve the May 7, 2012 Board Meeting minutes. Dennis Richgels seconded. Motion carried.

Authorize Payment of Bills – Susan Washa motioned to approve payment of bills as presented: General Account \$14,577.96, Sewer Account \$2,470.15, Water Account \$953.90 and TID #2 Account \$3,897.34. Tom Cody seconded. Motion carried.

Committee Reports:

Water – Becky Fredericks informed the board that Bart Nies has contacted the State and was given the okay to do an income survey. Bart said he would take care of getting this done and it would only cost the Village the cost for envelopes and postage. Board decided to go ahead and have Bart go ahead and get the income survey done.

Sewer – Nothing new to report.

Streets – Tom Hebgen is looking into the project that Charter Communication and Michaels Construction are doing at the clinic, putting in a fiber optic line from the clinic back entrance to Merchant St, up to Dodgeville St and 700' east on Dodgeville St. Possibly will be digging up some of the sidewalks and street. Tom will look into this more. Scott Construction will be here either the 2nd or 3rd week of June to do the sealcoating.

Law Enforcement – Report submitted. Dennis Richgels had a question from a concerned resident on an overabundance of cats on Stone St. What are our rights on enforcing this, Daniel informed him that live traps are an option and that he will be in contact with the residence in question.

Public Property – Nothing new to report.

Park – Nothing new to report.

Economic Development – Tom Pinch informed the board that a market survey is being conducted by a private entity concerning the grocery store.

Fire District – Nothing new to report.

Liquor Licenses – See separate sheet for the Class A Beer & Liquor License, Class B Beer & Liquor Licenses, Limited Liability Corporation Agents and Operator Licenses.

Set July Board Meeting – July board meeting will be July 2, 2012.

Adjournment – Susan Washa motioned to adjourn at 8:38 p.m. Caleb Buroker seconded. Motion carried.

Respectfully Submitted,

Becky Fredericks, Clerk-Treasurer