

May 6, 2013

REGULAR VILLAGE BOARD MEETING

Call to Order/Roll Call – Village President Susan Washa called this Regular Village Board meeting to order at 6:00 p.m. Roll call was taken with the following members present: Zach Washa, Caleb Buroker, Sue Colburn, Dennis Richgels, John Kreul and Susan Washa. Tom Cody was excused. Others present were Bart Nies, Travis Halverson, Al Linscheid, Craig Ramsden and Becky Fredericks.

Certification/Compliance – Clerk certified that notice of meeting was posted on May 3, 2013. Zach Washa motioned as to compliance with open meeting law. Dennis Richgels seconded. Motion carried.

Public Input – not for action – None

Approve Prospect St/Maddrell Excavating Pay Application #1 – John Kreul motioned to approve Maddrell Excavating Pay Application #1 for \$65,408.64. Sue Colburn seconded. Roll call vote “Aye”: Zach Washa, Caleb Buroker, Sue Colburn, Dennis Richgels, John Kreul and Susan Washa with Tom Cody absent. Motion carried.

Approve WI DNR Safe Drinking Water Loan Program (SDWLP) Application submittal – Zach Washa motioned to approve the submittal of the SDWLP Application. Caleb Buroker seconded. Roll call vote “Aye”: Zach Washa, Caleb Buroker, Sue Colburn, Dennis Richgels, John Kreul and Susan Washa with Tom Cody absent. Motion carried.

Approve SDWLP Authorizing Resolution – Caleb Buroker motioned to approve the SDWLP Authorizing Resolution. Zach Washa seconded. Motion carried.

Approve SDWLP Reimbursement Resolution – Caleb Buroker motioned to approve the SDWLP Reimbursement Resolution. John Kreul seconded. Motion carried.

Approve/Deny Conditional Use Permit Application for Gerald & Cammi Riley – John Kreul motioned to approve the Conditional Use Permit for Gerald & Cammi Riley on recommendation of the Planning Commission. Sue Colburn seconded. Motion carried.

Approve Committee Appointments – Caleb Buroker motioned to approve the Committee Appointments as presented. Dennis Richgels seconded. Motion carried.

Approve Blackhawk Lake Commission Member – Susan Washa made the recommendation to appoint Gerald Riley to the Blackhawk Lake Commission. Per the by-laws of the Blackhawk Lake Commission and the Village ordinances a new member is to be appointed every year and the existing member cannot be reappointed. Susan had planned to reappoint Diane Aide and has talked to Diane about this to inform her that due to these findings that she will not be able to reappoint her and Diane did understand. Dennis Richgels motioned to approve Gerald Riley to the Blackhawk Lake Commission. Caleb Buroker seconded. Motion carried.

Discussion on Park Kitchen – take action, if necessary – It was brought to the attention of the Village clerk that Kevin Martin was planning to put tile down in the kitchen because Elsie Niebuhr would like to give a donation to have it done. Too much stuff needs to be addressed before a new floor can be installed so this will not be done until items can be discussed. Park Committee will set a meeting to discuss the options for the park kitchen.

Discussion on Highland Charter School Big Idea Task Force, appoint members – Susan Washa informed the board that the Charter School has requested that the board have a couple representatives from the Village of Highland to be on the Task Force. Susan will contact Tom Pinch and Tom Cody to see if they will be the Village representatives.

Our Town Discussion – Village Clerk received an email seeing if we would be interested in having a lawn tractor pull at this year's celebration, cost is \$300. The board decided that they would pass this year. Susan will organize Kiss the Pig contest. Will plan to put up donation containers at the local businesses maybe a month before the celebration.

Approve Minutes of Previous Meetings – Caleb Buroker motioned to approve the April 1, 2013 Board Meeting minutes. Sue Colburn seconded. Motion carried.

Authorize Payment of Bills – Dennis Richgels motioned to approve payment of bills as presented: General Account \$28,531.34, Sewer Account \$7,514.56, Water Account \$17,743.39 and TID #2 Account \$3,997.34. Sue Colburn seconded. Motion carried.

Committee Reports:

Economic Development – Mike Eppley still moving forward – looking at possibly doing a farmer's market starting June 1, 2013.

Law Enforcement – Report submitted. Susan Washa to talk to Daniel about junk vehicles and dog licenses.

Streets – Dennis Richgels mentioned possibly scheduling a Street Committee meeting to discuss the Village sidewalks. He informed the board that Alliant Energy has been removing and replacing sidewalks for residents that are putting in natural gas.

Parks – Dennis Richgels informed the board that the VFW decided to stay active and are planning to have a BBQ Pork dinner at the park on the evening of June 8th instead of the Chicken BBQ on June 9th.

Public Property – John Kreul stated that he would like to get a committee meeting scheduled to look at the apartments on May 15 at 5:00 p.m.

Fire District – Village was informed that the Township did not approve the purchase of the brush truck until further information is received.

Discuss Safety Program Requirements – take action, if necessary – Tabled to June meeting.

Operator's License:

John Kreul motioned to approve an Operator's License for Tiana M. Poppe. Zach Washa seconded. Roll call vote "Aye": Zach Washa, Caleb Buroker, Sue Colburn, Dennis Richgels, John Kreul and Susan Washa with Tom Cody absent. Motion carried.

Caleb Buroker motioned to approve an Operator's License for Jennifer White. Sue Colburn seconded. Roll call vote "Aye": Zach Washa, Caleb Buroker, Sue Colburn, Dennis Richgels, John Kreul and Susan Washa with Tom Cody absent. Motion carried.

Set June Board Meeting – June board meeting will be June 3, 2013 at 5:30 p.m.

Adjournment – Caleb Buroker motioned to adjourn at 7:47 p.m. Zach Washa seconded. Motion carried.

Respectfully Submitted,
Becky Fredericks, Clerk-Treasurer