

**June 2, 2014**

**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, Tom Cody, Sue Colburn, Dennis Richgels, John Kreul and Susan Washa. Others present were Tom Hebgen, Daniel Swinehart and Becky Fredericks.

**Certification/Compliance** – Clerk certified that notice of meeting was posted on May 30, 2014. Tom Cody motioned as to compliance with open meeting law. Sue Colburn seconded. Motion carried.

**Public Input – not for action – None**

**Adopt Resolution 2014-2 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. Dennis Richgels motioned to adopt Resolution 2014-2 Compliance Maintenance Annual Report (CMAR). Tom Cody seconded. Roll call vote “Aye”: Zach Washa, Caleb Buroker, Tom Cody, Sue Colburn, Dennis Richgels, John Kreul and Susan Washa. Motion carried.

**Discuss brush/yards/weeds in Village – take action, if necessary** – John Kreul wanted to discuss residences and businesses that need to be contacted about brush and mowing yards/weeds. Letters will be sent to residents to inform them of the Village ordinance.

**Discuss Operator License Application Fee** – Currently the Village is charging \$10.00 and Daniel Swinehart was doing the background checks. After his audit with his new system he was informed that he is not allowed to do these background checks through his system. So now we need to either do the background through Iowa County Sheriff’s Department or the Department of Justice and the cost for this is \$7.00 per check. So it was brought up should we increase the fee to \$20 to cover this new expense. John Kreul motioned to raise the Operator License Application fee from \$10.00 to \$20.00 effective July 1, 2014. Tom Cody seconded. Roll call vote “Aye”: Zach Washa, Caleb Buroker, Tom Cody, Sue Colburn, John Kreul and Susan Washa. “Nay”: Dennis Richgels. Motion carried.

**Discuss personal harassment towards village employees – take action, if necessary** – The board was informed that personal harassment has been coming from a utility customer towards village employees. After some discussion, Susan Washa motioned to hire Eileen Brownlee, Village Attorney, to take appropriate action regarding harassment. Sue Colburn seconded. Roll call vote “Aye”: Susan Washa, John Kreul, Dennis Richgels, Sue Colburn, Tom Cody, Caleb Buroker and Zach Washa. Motion carried.

**Our Town – Activity Options – Work Schedule** – Zach Washa would like to increase the entry fee, therefore increase the award money for the Bean Bag Tournament, fee will be \$20 per team. Daniel Swinehart informed the board that he would like to have a Bike Rodeo for the kids following the Kiddie Parade, he has talked to P.A.T.H.S. and they think this is a good idea. Tammy Benish-Wolfe has been helping Daniel with getting donations for prizes. Daniel also informed the board that Hying Hardware has donated a girl’s bike for the event. Work schedule was discussed, every board member has been asked to contribute with finding workers. Susan would like to have the schedule finalized by the July board meeting.

**Approve Minutes of Previous Meetings** – Zach Washa motioned to approve the May 5, 2014 14 Board Meeting minutes, with noted changes. Caleb Buroker seconded. Motion carried.

**Authorize Payment of Bills** – Caleb Buroker motioned to approve payment of bills as presented: General Account \$21,096.95, Sewer Account \$2,256.04, Water Account \$602.47 and TID #2 Account \$4,922.00. Tom Cody seconded. Motion carried.

**Committee Reports:**

**Streets** – Tom Hebgen informed the board that Merchant St construction will be starting tomorrow, June 3<sup>rd</sup> at 7:00 a.m. CenturyLink's fiber optic line installation scheduled to start this week. Alliant Energy has the natural gas for Progressive Way subdivision on their books, no set start date yet.

**Park** – There has been some input from the community about changes they feel need to be done with the kitchen remodel. After some discussion, it has been decided that a countertop/shelf will be constructed on wheels to have for the center of the kitchen where the old cabinets/countertop was. Susan Washa will check on this project. Tom Hebgen informed the board that the old dugout benches are sitting in the tennis courts repaired and stained and needs to know where the board would like them to be placed, so suggestions are needed from the board.

**Public Property** – John Kreul and Dennis Richgels checked 611 Dodgeville St after Tim McGuire moved out and said that everything looked good. Andy Kosharek is going to be moving in July 1<sup>st</sup> and John has been trying to get in contact with him to show him the apartment. Dennis Richgels informed the board that in Jerry Richgels' apartment that the cover over the chimney hole needs to be replaced. John Kreul also let the board know that Danny Lettman had mentioned that the stop sign and the no parking/fire lane are both faded and was inquiring about them being replaced.

**Law Enforcement** – Report submitted.

**Fire District** – Financial Report submitted.

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

**Zoning Permits** – Matt Scullion

**Forthcoming Events** – SWWRPC Annual Dinner & Social Event – June 24<sup>th</sup> at 5:00 p.m.

**Correspondence Received** – Thank you card from Lewina Nondorf family

**Set July Board Meeting** – Board Meeting will be July, 7 2014 at 6:00 p.m.

**Adjournment** – Caleb Buroker motioned to adjourn at 7:54 p.m. Zach Washa seconded. Motion carried.

Respectfully Submitted,  
Becky Fredericks, Clerk-Treasurer