

November 7, 2016

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, Chad Coyier, Tom Cody, Tony Kaster, Dennis Richgels, John Kreul and Susan Washa. Others present were Bob Pustina, Daniel Swinehart Tom Hebgen and Becky Fredericks.

Certification/Compliance – Clerk certified that notice of meeting was posted on November 4, 2016. Zach Washa motioned as to compliance with open meeting law. Tony Kaster seconded. Motion carried.

Budget Public Hearing

Amendment to 2016 General Budget/Adopt Budget Resolution No. 1-2016 – Susan Washa motioned to adopt Budget Resolution No. 1-2016 with a net change of \$24,648.93. Zach Washa seconded. Roll call vote “Aye”: Z. Washa, Coyier, Cody, Kaster, Richgels, Kreul and S. Washa. Motion carried.

Approve Employee Raises – Susan Washa motioned to approve a \$1.00 raise for the full-time employees and a \$0.50 raise for the part-time/seasonal employees. John Kreul seconded. Roll call vote “Aye”: Kreul, Richgels, Kaster, Cody, Coyier, Z. Washa and S. Washa. Motion carried.

Approve Apartment Rent Increase – Tom Cody motioned to raise rent \$5.00 to \$195.00 per month starting January 1, 2017. Tony Kaster seconded. Roll call vote “Aye”: S. Washa, Richgels, Cody, Z. Washa, Kreul, Kaster and Coyier. Motion carried.

Approve 2017 Stray Animal Contract with Iowa County Humane Society – Susan Washa motioned to approve the 2017 Stray Animal Contract with Iowa County Humane Society. Chad Coyier seconded. Motion carried.

Review 2017 General Budget – Adopt Tax Levy and Budget Resolution

Zach Washa motioned to set the Tax Levy at \$159,736.54. Dennis Richgels seconded. Roll call vote “Aye”: Cody, Kreul, Z. Washa, Kaster, S. Washa, Coyier and Richgels. Motion carried.

Zach Washa motioned to adopt Budget Resolution with a total amount of \$681,058.12. Tom Cody seconded. Roll call vote “Aye”: Richgels, Coyier, S. Washa, Cody, Kaster, Z. Washa, Kreul. Motion carried.

Public Input – not for action – None

Discuss Park Street Lot Possible Offer – take action, if necessary – Bob Pustina was present to address the board and wondering if the Village would know if there were any grants available for Commercial Development. He is looking to put in a grocery/hardware store. He received some prices for fixing the ditch line and he said that it would be around \$45,000 for the cement tube, which doesn't include excavation and fill. Susan Washa motioned to have the village look for possible grants for the Park St lot. Tony Kaster seconded. This will be placed on the December agenda for updates.

Highland Fire District Expenses – Tom Michek – take action, if necessary – Susan Washa informed the board that she talked to Charlie Scullion and the fire district has talked to Keith Hurlbert at Iowa County Emergency Management who informed them that there are grants out there. So right now the projects are put on hold.

Approve 2017 Outdoor Storage Permit – Bob Bomkamp – Tony Kaster motioned to approve an Outdoor Storage Permit for Bob Bomkamp. Tom Cody seconded. Motioned carried with Susan Washa opposing.

Discuss Storage Shed/Garage on Brewery St – take action, if necessary – Susan Washa asked that this be put on the agenda to discuss the flooding issue and ice buildup in winter and was wondering if there is anything that can be done to remedy this. Tom Hebgen said that he planned to get Mike Shemak to clean out the ditch line, if the village would want him to do that – everyone agreed to go ahead.

Discuss New Maintenance Shed on Park Street – take action, if necessary – Question on what should the board do with the possible further discussion with Bob Pustina wanting to purchase that lot. Do we hold off or look at a different location. Some possible locations were mentioned and this matter will be put back on the December agenda for further discussion. Susan Washa motioned to allow Tom Hebgen to get cost estimates. Chad Coyier seconded. Motion carried.

Consideration of and action on an amended resolution to narrow a portion of Park Street – Resolution 2016-6 – When the surveyor was finalizing the Certified Survey Map of the Park St lots it was discovered that the width of street vacated in Resolution 2016-1 is the wrong width so Eileen Brownlee, Village legal counsel, drew up an amendment to fix this. Tony Kaster motioned to approve the amended Resolution 2016-6 to narrow a portion of Park St. Dennis Richgels seconded. Roll call vote “Aye”: Coyier, Z. Washa, S. Washa, Cody, Kaster, Richgels and Kreul. Motion carried.

Approve Minutes of Previous Meetings – Zach Washa motioned to approve the October 4, 2016 Board Meeting and October 12, 2016 Special Board Meeting minutes. John Kreul seconded. Motion carried with the correction of showing that Tom Cody was excused and not present.

Authorize Payment of Bills – Tom Cody motioned to approve payment of bills as presented: General Account \$18,839.47, Sewer Account \$1,957.80, Water Account \$633.03 and TID #2 Account \$7,512.14. Chad Coyier seconded. Roll call vote “Aye”: S. Washa, Kaster, Z. Washa, Richgels, Coyier, Kreul and Cody. Motion carried.

Committee Reports:

Economic Development – Nothing new to report.

Law Enforcement – Report submitted.

Water – Nothing new to report.

Sewer – Nothing new to report.

Streets – Nothing new to report

Parks – The board was informed that there was some vandalism at the park again.

Public Property – The board was informed that 603 Apartment St has been rented. One apartment left. John Kreul informed the board that the tenant in 605 Dodgeville informed him that he possibly needs a new toilet due to it leaking. John will check on the leak. John also informed the board that the tenant in 603 Dodgeville St contacted him because they want to paint the bathroom so John told them to get paint from Hying Hardware.

Fire District – Nothing new to report.

Liquor/Operator Licenses:

- Zach Washa motioned to approve a Liquor License for Waneta Kutzke dba The Bar Stool Sports Pub. Susan Washa seconded. Roll call vote "Aye": S. Washa, Coyier, Cody, Kaster, Richgels, Kreul and Z. Washa. Motion carried.
- Susan Washa motioned to approve an Operator's License for Waneta Kutzke. Zach Washa seconded. Roll call vote "Aye": Kaster, Cody, Richgels, Coyier, Kreul, Z. Washa and S. Washa. Motion carried.

Building/Zoning Permits – A Building/Zoning Permit was issued to Cloud 1 LLC (communication tower).

Forthcoming Events – Delta 3 Engineering Client Appreciation Event – December 1, 2016.

Correspondence Received – Nothing

Set December Board Meeting – December 7, 2016 and subject to change

Adjournment – Chad Coyier motioned to adjourn at 7:45 p.m. Zach Washa seconded. Motion carried.

Respectfully Submitted,

Becky Fredericks, Clerk-Treasurer