

August 3, 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, Ginger Halverson, Tom Cody, Tony Kaster, Dennis Richgels, John Kreul and Susan Washa. Others present were Al Hach, Daniel Swinehart, Tom Hebgen and Becky Fredericks.

Certification/Compliance – Clerk certified that notice of meeting was posted on August 1, 2016. Zach Washa motioned as to compliance with open meeting law. Dennis Richgels seconded. Motion carried.

Public Input – not for action – None

Village President asked if there were any objections to jump forward on the agenda to 4(b) due to Al Hach present for this agenda items. Hearing no objections the board jumped forward to agenda item 4(b) then will return to the agenda item 4(a).

Al Hach to address board pertaining to water & sewer lateral installation charges – take action, if necessary – Al Hach asked the Village Board if they would forgive the installation charges and if they would he would hookup to the service right away when he builds otherwise he will not hookup until a later date. Susan Washa stated that the Village ordinance says there are installation charges and the residential lots are paying these charges so feels that the board should keep consistent and charge everyone. All board members agreed that they should not forgive the charges. No action taken.

Approve W.C. Stewart Construction Inc. Change Order #1 & Pay Request #4 – Tony Kaster motioned to approve W.C. Stewart Construction Inc Change Order #1, which shows a credit of \$36,244.60 on the total contract, and Pay Request #4 in the amount of \$12,516.42. Tom Cody seconded. Roll call vote “Aye”: Z. Washa, Halverson, Cody, Kaster, Richgels, Kreul and S. Washa. Motion carried.

Adopt Resolution 2016-5 Authorizing the Sale of Lot 6 Progressive Way Subdivision Replat to Jonathan M. & Maria A. Wineski – Zach Washa motioned to approve Resolution 2016-5. John Kreul seconded. Roll call vote “Aye”: Kaster, Cody, Richgels, Halverson, Kreul, Z. Washa and S. Washa. Motion carried.

Award Bid for Apartment Repairs – Two bids were received for the apartment repairs at 611 & 609 Dodgeville St caused by a runaway truck. Nondorf Construction in the amount of \$3,436.00, with the possibility of \$234.00 being knocked off if they are able to reuse the current window and Michek Masonry & Carpentry in the amount of \$4,863.00, which Tom Hebgen stated that Bob Michek also stated that there would be a credit for the window if he doesn't need to get a new one but that amount was not reflected on the bid. After some discussion, Dennis Richgels motioned to approve the bid from Nondorf Construction. Susan Washa seconded. Roll call vote “Aye”: Kreul, Kaster, Halverson, S. Washa, Richgels, Cody and Z. Washa. Motion carried.

Review Apartment Rental Application – take action, if necessary – An application was received from an individual to rent one of the Village apartments. Due to the application just being received the day before the board meeting there was not sufficient time to review application and check references. This matter will be tabled to a future meeting and Susan Washa will check references.

Park Concession Expansion Discussion - take action, if necessary – There will be a Special Board meeting on August 23, 2016 at 6:30 p.m. at the Village park to look at the site and discuss ideas.

Park Scoreboard Update – The Village board was informed that Highland State Bank and Ed Fredericks Custom Homes & Buildings LLC have committed to both donating half of the purchase price for the upper ball diamond scoreboard. There was discussion on options for seeing if the lower ball diamond scoreboard can be replaced as well. It was decided that a letter would be drawn up and sent to the local businesses asking for donations towards the lower diamond scoreboard. Hoping to have sent out and responses back from August 31st to have the information for the September board meeting.

Our Town Recap – The final recap is not completed because the bill from JT’s has not been received yet. This will be ready at the September board meeting.

Approve Minutes of Previous Meeting – Susan Washa motioned to approve the July 12, 2016 Board Meeting minutes. Tony Kaster seconded. Motion carried.

Authorize Payment of Bills – Susan Washa motioned to approve payment of bills as presented: General Account \$22,436.38, Sewer Account \$3,232.62, Water Account \$3,925.70, and TID #2 Account \$13,013.64. John Kreul seconded. Roll call vote “Aye”: Halverson, Richgels, Z. Washa, Kaster, Kreul, S. Washa and Cody. Motion carried.

Committee Reports:

Economic Development – Nothing new to report

Law Enforcement – Report submitted. Daniel Swinehart informed the board that the bikes that he had for the Bike Rodeo during Our Town, that didn’t happen due to weather, he will have a drawing at the Back-to-School Night on August 17th.

Water – Tom Hebgen informed the board that the water tower inspection was good and he should have a DVD available for the September board meeting.

Sewer – Tom Hebgen informed the board that the report for the Village Capacity, Management, Operation and Maintenance (CMOM) Program, the deadline was August 1st and Delta 3 Engineering Inc did the report and submitted it on time.

Streets – Tom Hebgen informed the board that by the intersection of Main St and Circle Dr there is a hole in the road. The culvert has rusted and will need to be repaired or replaced, which is owned by the State of Wisconsin. Dennis Richgels informed the board that he had ran into Carl from Scott Construction and they looked at the funeral home parking lot and Carl informed Dennis that it would cost around \$2,000 to \$2,500 to fix the parking lot. Also discussed was who is liable for the gravel runoff from the parking lot when there is heavy rain – should a letter be sent to John Houck about this matter since it is his parking lot and he needs to maintain it in a safe manner – members thought this would be a good idea.

Parks – Nothing to report.

Public Property – Tom Hebgen informed the board that Becky & Brooke have painted both apartments (601 Apartment St and 603 Apartment St). John Kreul will contact J&C Floor Shop to install the flooring.

Fire District – Charlie Scullion has informed Susan Washa that there have been no meetings since Craig Ramsden was replaced on the Town Board so there is nothing to report at this time.

Operator Licenses:

- ❖ Susan Washa motioned to approve an Operator’s License for Michelle Esser. Zach Washa seconded. Roll call vote “Aye”: S. Washa, Kaster, Cody, Z. Washa, Kreul, Halverson and Richgels. Motion carried.
- ❖ Susan Washa motioned to approve an Operator’s License for Austin Miura. Zach Washa seconded. Roll call vote “Aye”: Kreul, Cody, S. Washa, Kaster, Z. Washa, Richgels and Halverson. Motion carried.

Building/Zoning Permits – Building/Zoning Permits were issued to Todd Michek and Kevin & Cindy Martin.

Forthcoming Events – Highland Firemen’s Labor Day Celebration – September 1-3.

Correspondence Received – Nothing

Set September Board Meeting – September 6, 2016 and subject to change

Adjournment – Ginger Halverson motioned to adjourn at 8:07 p.m. Zach Washa seconded. Motion carried.

Respectfully Submitted,
Becky Fredericks, Clerk-Treasurer