

July 5, 2017

REGULAR VILLAGE BOARD MEETING

Call to Order/Roll Call – Village President Chad Coyier called this Regular Village Board meeting to order at 6:00 p.m. Roll call was taken with the following members present: Zach Washa, Susan Washa, Tony Kaster, Dennis Richgels, John Kreul and Chad Coyier. Tom Cody arrived at 6:06 p.m. Others present were Tom Hebgen. Jim Eggers arrived around 7:00 p.m.

Certification/Compliance – President certified that notice of meeting was posted on June 29, 2017. Z. Washa motioned as to in compliance with open meeting law. Richgels seconded. Motion carried.

Public Input – None

Approve Minutes of Previous Meeting(s) – S. Washa motioned to approve the minutes from the June 5, 2017 Village Board Meeting. Z. Washa seconded. Motion carried.

Approve Agenda of Current Meeting – Kaster motioned to approve the agenda. S. Washa seconded. Motion carried.

Authorize Payment of Bills – Z. Washa motioned to approve payment of bills as presented: General Account \$35,729.31, Sewer Account \$28,996.89, Water Account \$19,123.94, TID #2 Account \$8,515.08. Richgels seconded. Roll call vote “Aye”: Kreul, Richgels, Kaster, Cody, S. Washa, Z. Washa and Coyier. Motion carried.

Discuss Progressive Way Subdivision Listing Commissions – take action, if necessary – Discussed the current contract with the realtors. After discussion it was decided to possibly renegotiate the contract with the realtors. S. Washa made a motion to bring out current contracted realtors in for the October board meeting and renegotiate our contract. Kaster seconded. Motion carried.

Approve TID loan payment – sale of property proceeds – Kaster made a motion to use the sale proceeds from sales from 2014 thru 2017 to pay on the TID loan in the amount of \$24,600. Cody seconded. Roll call vote “Aye”: Z. Washa, Coyier, Kreul, Richgels, Kaster, Cody and S. Washa. Motion carried.

Approve Water Account Certificate of Deposits – S. Washa made a motion to put \$50,000 into a water construction CD and \$50,000 into a water tower maintenance CD with funds coming out of the Water Maintenance Savings Account. Kreul seconded. Roll call vote “Aye”: Cody, Kaster, Richgels, S. Washa, Kreul, Z. Washa and Coyier. Motion carried.

Approve Park Shelter Overhead Doors – Four proposals were received, S. Washa made a motion to purchase the overhead doors for the park shelter in the amount of \$6,020 from Carey’s Seamless Gutters and Long Grove Overhead Doors. Richgels seconded. Roll call vote “Aye”: Richgels, S. Washa, Z. Washa, Cody, Kaster, Kreul and Coyier. Motion carried.

Discuss Celebration CD – take action, if necessary – Discussion took place on whether or not to take the CD out to help pay for the park shelter. This item is tabled until next month.

Approve Resolution 2017-8 Borrowing Resolution Park Shelter – Richgels made a motion to approve Borrowing Resolution 2017-8. Kaster seconded. Roll call vote “Aye”: Z. Washa, Kaster, Kreul, Cody, Richgels, S. Washa and Coyier.

Discuss Ingress/Egress Easement Agreement with Andrew J. Skala – take action – The Village Attorney drew up the Ingress/Egress Easement Agreement and Andy Skala has approved the agreement. S. Washa made a motion to accept the Ingress/Egress Easement with Andrew J. Skala. Kreul seconded. Motion carried.

Update Brown & Brown Properties – Chad Coyier has a meeting with Ryan Brown on Friday morning. Ryan was positive towards working with the village to reach a solution.

Our Town Discussion – flyers – work schedule – Thursday night – Updated schedules; handed out flyers; spoke about start time. Games would be best to start at 11:00. No one has called on the Basketball Tournament. Zach will be holding the bean bag tourney.

Committee Reports:

Economic Development – Chad did not make the meeting. Eileen had questions on the land sale will be on next meeting.

Law Enforcement – Read Dan’s report – August 5th at 9am National Night Out wand Med Flight will be coming.

Water/Sewer/Streets – Everything back up and running from the lighting strikes. Streets sealcoating is done.

Parks – Discussed previously; Spoke about security cameras, since new plan on bathroom doors being unlocked and locked. Discussed the new addition to the concession stand and the doors. Discussed the policy on park shelter, the doors will stay down on the new pavilion much like the concession stand. Also spoke to Daniel about the security cameras. The board feels as if we should have them there if in the future there is a problem.

Public Property – Possibly losing a renter, one person may be moving out.

Fire District – Charlie called Chad with info on new building, bid opening will be August 1st.

Liquor Licenses/Operator Licenses – Kaster motioned to approve an Operator License for Brooke Michek. Z. Washa seconded. Roll call vote “Aye”: S. Washa, Kaster, Cody, Richgels, Kreul, Coyier and Z. Washa. Motion carried.

Building/Zoning Permits – Patricia Fillbach – electrical service.

Forthcoming Events – Iowa County Multi-Hazard Mitigation Plan Public Hearing on July 13th, either Dennis or Chad will attend with Tom Cody as the 3rd option.

Correspondence Received – Iowa County Broadband Survey Packet

Set August Board Meeting – August 7, 2017 and subject to change.

Adjournment – S. Washa motioned to adjourn at 8:47 p.m. Z. Washa seconded. Motion carried.

Respectfully Submitted,
Susan Washa, Village Board Trustee