

August 8, 2018

REGULAR VILLAGE BOARD MEETING

FOR SOME REASON THE "DRAFT" WATERMARK CANNOT BE REMOVED – THESE ARE THE FINAL MINUTES FOR THE AUGUST 8TH 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: Nicole Welsh, Tom Cody, Tony Kaster, John Kreul and Chad Coyier. Susan Washa and Dennis Richgels were excused. Others present were Kristin Anderson, Mike Flynn, Tom Pinch, Kim Cleary, Tom & Jean Pierick, Roger & Kathy Nondorf, Joe Richgels, Joe Wienkes, John Riley, Jeff McGuire, Pat McGuire, Mark Doyle of Delta 3 Engineering, Tom Hebgen and Daniel Swinehart. Charlie Scullion arrived at 6:09 p.m. and Mark Kelley arrived at 7:30 p.m.

Certification/Compliance – President Coyier certified that notice of meeting was posted on August 6, 2018. Kaster motioned as to in compliance with open meeting law. Cody seconded. Motion carried.

Public Input – not for action – None

Approve Minutes of Previous Meeting(s) – Coyier motioned to approve the minutes from the July 11, 2018 Village Board Meeting. Kaster seconded. Motion carried.

Approve Agenda of Current Meeting – Kreul motioned to approve the agenda. Welsh seconded. Motion carried.

Authorize Payment of Bills – Kaster motioned to approve payment of bills as presented: General Account \$37,209.91, Sewer Account \$1,683.26, Water Account \$34,621.46 and TID #2 Account \$7,512.14. Cody seconded. Roll call vote "Aye": Kreul, Welsh, Kaster, Cody and Coyier. Motion carried.

Village President Chad Coyier recused himself from the conversation by turning the meeting over to Tom Cody and leaving the meeting room at 6:05 p.m.

Isabell Ct Residents to address the board pertaining to the street construction project – The following is an outline of input & responses:

- Jean Pierick:
 - Quality and issues faced
 - "inappropriate words written in mud"
 - Unprofessional
 - Repairs to basement
 - Homeowner feels it was due to construction. Workers didn't contact village so insurance claim was denied.
 - Water "pushed" into house based on basement company
 - Letter shown from insurance carrier – denial
 - Flooding
 - Kim Cleary posted pics on Facebook
 - Kids showed to look on Friday but did nothing. On Saturday they came back and cleaned the drains.

Isabell Ct Residents (cont.)

- John Riley
 - No breaker run placed on the street
 - Were references given on this company?
 - Village should put lien on company
 - Send bonding letter to bonding insurance company?
- Jean Pierick
 - Underage Iverson kid operating large equipment, skidster
- John Riley
 - Who recommended this company?
 - Mark Doyle, Delta 3 Engineer
 - Delta 3 Engineering did based on the company was the lowest bidder
 - What can be done to pull bonds?
 - Mark Doyle
 - Delta 3 can do it but we are hoping punch list will get done
- Kim Cleary
 - Why wasn't it pulled before?
 - Mark Doyle
 - He will check with the boss on if they will do anything against bond and will reconnect with Tom Hebgen. The board will need to let the residents know.
- Mark Doyle
 - On Prospect St, a different landscaper was hired
 - Comment by resident – Village President living on Prospect St
 - Kim Cleary
 - Showed pictures of the two different types of dirt used on each street, rocks in the Isabell Ct yards and Bill Rose's driveway
- Tom Cody
 - Was Delta 3 contacted by the insurance company?
 - Mark Doyle
 - No contact was made
 - Comment by resident – Riley Crapp came but hours after water was cleaned up
- Mark Doyle
 - Street tore up, big rain, catch basin below curb flag
- Jean Pierick
 - Flooded 5 times in 4 weeks
- John Riley
 - Was breaker required?
 - Mark Doyle
 - Yes
- Roger Nondorf
 - How many inches of dirt should be in yard?
 - Mark Doyle

- 6"

Isabell Ct Residents (cont.)

- Residents
 - Many places don't have 6"
 - Company didn't water grass
 - Had to water their own lawns – company only did once
 - Possibility for village to give credit on water/sewer bill for what they are over?
- Tom Cody
 - Asked Mark Doyle – was erosion control put in place and maintained?
 - Mark Doyle
 - Yes
- John Riley
 - Is there a spec for silt fence? They did it after the fact
 - Mark Doyle
 - Missed Mark's reply
- Residents
 - What are options?
 - Mark Doyle
 - You can not approve to pay anymore
 - There will be one more pay application after their current one
- Mark Doyle
 - Delta 3 will follow-up on company
- Tom Cody
 - Value of damage to Pierick basement
 - \$3,300 to have basement fixed/repaired
 - 730 finished sq. ft. times materials
 - Total guesstimate of \$7-10,000
- Mark Doyle
 - "I'm not even sure they read the specs"
- Tony Kaster
 - Can we make Grass Pro come back to do Isabell Ct?
 - Mark Doyle
 - Yes, you could do that
- Kim Cleary
 - Workers would come up to home exterior and use home hose to wash shoes and equipment – then they would not rinse off the pavement
- Mark Doyle
 - Delta 3 has not received any lien waivers
- Jean Pierick
 - Augelli did great
- Mark Doyle
 - Water pressure problem in Marty Gundlach's house. When multiple faucets turned on, flow or distribution changes
- Tom Cody

- We've essentially paid 2x for supervision that we've paid the company and paid Tom Hebgen to supervise and handle the project.

Approve Pay Application #4 – J.I. Construction LLC – Motion by Kaster to refuse to pay bill until the punch list completed and residents on Isabell Ct are satisfied with seeding to be done by a professional company like Grass Pro.

Welsh questioned if it should be delay payment?

Motion removed

Discussion:

- ❖ Landscaping ~ \$36,000
- ❖ Punch list includes all of the concerns of the residents
- ❖ Tom Hebgen thinks there is roughly \$82,000 left in landscape and asphalt

Delta 3 believes if we pay them tonight there is \$180,000 left and that will be enough to complete the project.

Welsh motioned to delay any further payment until the punch list has been completed and approved by the board and Delta 3 Engineering. Cody seconded. Roll call vote "Aye": Cody, Kaster, Kreul and Welsh. Motion carried.

Village President Chad Coyier returned to the meeting room at 7:47 p.m.

Village President asked if there were any objections to move to item 7(i) due to Mike Flynn present for this item. Hearing no objections the board moved to item 7(i).

Mike Flynn to address board on zoning – take action, if necessary:

- Bought building – paying taxes
- Can't rezone
- Can be a "watchman" under village ordinance
- Mike talked with businesses around and all are okay with current arrangements
- Chad Coyier stated there is a disagreement on watchman definition
- Mike Flynn's intent – plans to stay as long as business is functioning in that location
- Tom Cody stated there are 7 years left on the TID and we can't change the zoning. Can a variance be applied for?
- Chad Coyier responded possible, perhaps change in use variance or change language in ordinance
- Questions for Eileen Brownlee
 - 75% of building is storage/warehouse
 - 25% is living quarters
 - Business outlook looking different
 - That industrial area is changed in terms of new businesses
- Tony Kaster stated we do have other individuals that live in their businesses
- Business owner – what do you want as a board?

- Chad Coyier asked if we change the zoning in the TID, do we lose the whole TID?
- Tony Kaster – who does the village report to?
- Chad Coyier – the State
- Joe Richgels asked about the watchman definition
- Tom Cody – through all communication, is there anything that can be done?
- Mike Flynn – stated you can do an amendment
- Chad Coyier stated he will call Eileen to ask how we can work with Mike to keep him as his current location

Kaster motioned to have Chad Coyier to pursue having our attorney work with us and Mike Flynn on how to make things work for him to continue in his current location. Coyier seconded. Roll call vote “Aye”: Kaster, Kreul, Coyier, Welsh and Cody. Motion carried.

Return to 7(c)

Approve Ordinance 2018-9 An Ordinance to Amend Sections 10.085(6)(a) and (b) of the Municipal Code of the Village of Highland, Iowa County, Wisconsin, Relating to ATV/UTV Signage – Welsh approved Ordinance 2018-9 An Ordinance to Amend Sections 10.085(6)(a) and (b) of the Municipal Code of the Village of Highland, Iowa County, Wisconsin, Relating to ATV/UTV Signage. Kaster seconded. Roll call vote “Aye”: Cody, Kaster, Kreul, Coyier and Welsh. Motion carried.

Approve/Deny/Counter Progressive Way Subdivision Offer to Purchase Lot #13 – Joel & Brooke Oleson offered to pay \$6,000 for Lot #13. Kaster suggested countering the offer to add in Bobbi’s commission to the price – realtor and closing cost to Oleson’s. Realtor and closing cost as itemized by closing company. Cody stated that we need to put an end date on when house to be built. Coyier motioned to counter the offer and sell the lot for \$6,000 plus closing and realtor fees and construction to start within 2 years. Floor plans need to be approved by zoning administrator. Kaster seconded. Roll call vote “Aye”: Kreul, Coyier, Welsh, Cody and Kaster. Motion carried.

Holidays in Highland – tree lighting location – take action, if necessary:

- Proposal to dig hole in park entrance for placement of temporary tree
- Tree east of lower bathrooms
 - Trim and use it?
 - Encourages a light walk
- Kaster – Southwest Landscaping Company – look into trees
- Put back on agenda for September

Discuss the park bathrooms – take action, if necessary:

- Worst times – during summer when summer rec not occurring
- Open during Tom & Steve’s daily hours
- Would cameras be worth it or just a deterrant
- Board decision – Village staff will open and close bathroom during their hours

Discuss park concession shelter – take action, if necessary – So far to date, there has been \$5,000 donated – just received \$1,000 from Delta 3 Engineering. Other \$1,000 donations were received from Highland American Legion and VFW, Highland Ambulance Service, Highland Fire Department and Highland Summer Rec. Discussion on signage – one sign on north side facing ball park with all donor listed and room for future donors. Possible brackets \$1-\$250, \$251-\$500 and \$500-\$1,000. Kaster will contact Bruce Hebgen and Coyier will contact Ginger Halverson and follow-up with board. Floor surface and roof leaking, possible future action.

Accept donation to purchase picnic table for park from the Stan & Helene Strom family – Coyier motioned to accept donation of \$860 from the Stan & Helene Strom family for the purchase of a picnic table. Cody seconded. Roll call vote “Aye”: Welsh, Cody, Kaster, Kreul and Coyier. Motion carried.

Discuss parcel 136-0288 – open bid(s) – take action, if necessary:

Three bids received:

- Bruce Robinson – \$1,001.00
- Jake Palan – \$3,500.00
- Kurt & Carissa Menke – \$7,500.00

Coyier motioned to accept Kurt & Carissa’s bid to purchase parcel 136-0288 for the amount of \$7,500.00 with the village retaining the ability to negotiate an updated sanitary sewer easement. Cody seconded. Roll call vote “Aye”: Coyier, Welsh, Cody, Kaster and Kreul. Motion carried. Kaster motioned for Village President to move forward with any and all paperwork pertaining to the sale of parcel 136-0288. Welsh seconded. Motion carried.

Update on sealcoating, crack filling & wedging – take action, if necessary – Tom let the board know that they will not be sealcoating anymore per Carl of Scott Construction.

Proposed:

- Nothing on center to 1¼” on side
- Isabell to Tower Rd, Barnard St and 2 dips on Tower Rd
 - Fill dips and do blacktop – \$39,445
- For future – Isabell St & Tower Rd sealcoat – \$25,000 plus another \$6,000 if went to Main

Welsh motioned to overlay 1¼” asphalt on Dodgeville St from Main St to Tower Rd. Coyier seconded. Roll call vote “Aye”: Welsh, Cody, Kaster, Kreul and Coyier. Motion carried.

Our Town Celebration Recap – if available – Recap supplied

Committee Reports:

Economic Development – Nothing

Law Enforcement – Report submitted

- Safety Grants for school – will be working with school
- ATV Club – informational meeting on August 13th at 6:30 p.m. at fire station. Will go over ordinance and recreation warden will be there
- Squad car – 2020 models will be changing specs – rough estimate \$32,000-\$34,000 for a 2019 model (more than what put in budget) – was there money put in the budget for a new squad car?

Water – Tom Hebgen stated he is working with the school on water project with students.

Public Property – Kid (18) looking for a rental property – vacant unit still needs repairs – looking for school year – Kaster, cleaning service in Dodgeville – Cody, check with Hodan Center

Fire District – Driveway is done – used new truck and liked it. Charlie Scullion gave Coyier a couple names for liaison – Kaster, liaison should be board member.

Liquor Licenses/Operator Licenses – None

Zoning Permits – Kevin & Patricia Peloquin (new house) & Andy Gottschall (new shed)

Forthcoming Events – Highland Lion’s Club Movie Night in the Park

Correspondence received during the month – Nothing

Set September Board Meeting – Meeting will be September 5, 2018 at 6:00 p.m.

Adjournment – Welsh motioned to adjourn at 10:40 p.m. Kaster seconded. Motion carried.

Respectfully Submitted,

Nicole Welsh

Typed by:

Becky Fredericks, Clerk-Treasurer