

**September 5, 2018**

**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: Susan Washa, Tom Cody, Tony Kaster, Dennis Richgels, John Kreul and Chad Coyier. Nicole Welsh arrived at 6:11 p.m. Others present were Bart Nies, Jeremy Iverson, Sara Bradley, Tom Hebgen, Daniel Swinehart and Becky Fredericks. Pat Benish arrived at 6:04 p.m. and Teri Michek arrived at 6:08 p.m.

**Certification/Compliance** – Clerk certified that notice of meeting was posted on August 31, 2018. Washa motioned as to in compliance with open meeting law. Kaster seconded. Motion carried.

**Public Input – not for action** – Bart Nies inquired about the donation that Delta 3 Engineering made to the park concession shelter. He was informed that the board is working on a plaque of some kind and hope to get a picture taken in the near future.

**Pat Benish arrived at 6:04 p.m.**

**Approve Minutes of Previous Meeting(s)** – Coyier motioned to approve the minutes from the August 8, 2018 Village Board Meeting. Kaster seconded. Motion carried with Washa abstaining.

**Approve Agenda of Current Meeting** – Washa motioned to approve the agenda. Richgels seconded. Motion carried. Cody did question if anything was supposed to be on the agenda as an update on Mike Flynn zoning issue – Coyier informed him that Attorney Eileen Brownlee is still working on it so this matter will be on a future agenda.

**Authorize Payment of Bills** – Washa motioned to approve payment of bills as presented: General Account \$138,513.20, Sewer Account \$83,387.06, Water Account \$204,179.46 and TID #2 Account \$7,512.14. Coyier seconded. Roll call vote “Aye”: Washa, Cody, Kaster, Kreul and Coyier. Motion carried with Richgels abstaining.

**Village President Chad Coyier recused himself from the conversation by turning the meeting over to Dennis Richgels and leaving the meeting room at 6:07 p.m.**

**Teri Michek arrived at 6:08 p.m.**

**Discuss Pay Application #4 – J.I. Construction LLC –**

Bart Nies, Delta 3 Engineering Inc. informed the board the following:

- Pay application is for work completed in June & July
- It is not the final payment
- Landscaping is not included on this pay application which is the issue of the decision to delay payment in August
- Most of the landscaping issues have been addressed and punch list is complete

Tony Kaster stated the following:

- Charlie Scullion had contacted him with concerns of grass not growing and has picked up over ½ a 5 gallon bucket of rocks from his yard.
- Checked other yards and there is lots and lots of weeds growing, not grass

Bart Nies:

- Stated Charlie Scullion has been contacted and everything is taken care of – which some board members were still questioning that as Charlie had just called them Tuesday night.

**Welsh arrived at 6:11 p.m.**

Tony Kaster (cont.):

- Flower garden in Dennis Kosharek's yard was ran over by trucks (which this garden has lots of sentimental value as it was his wife's garden)
- Bushes were knocked over by digger's boom, not a chainsaw

Bart Nies:

- Stated again this pay application really has no landscaping

Tony Kaster:

- Not happy with the project as he has been on the board for 22 years and in all of those years the village have never this bad of a project
- Stated that the work was better when Jeremy was on the project but when he was not on the project the work was bad

Nicole Welsh:

- Was in agreement to hold payment at the August meeting due to the punch list needing to be completed
- Since punch list is completed, per Bart, then she would be okay with paying this pay application

Bart Nies:

- J.I. Construction LLC has contractually done the work, the punch list is complete and still have the final pay application to hold for issues and also there is a 1 year warranty
- There is about \$130,000 left on the contract

Tom Cody:

- Reference Charlie Scullion still questioning the work on his property.

Bart Nies:

- Met with Charlie Scullion at 5:45 p.m. tonight and told Charlie that his landscaping will be fixed once weather allows and Charlie was fine with that

Tom Cody:

- Questions status of Marty Gundlach's water pressure issue

Bart Nies:

- They are still working and trying to figure out the issue but not sure of the cause yet – still work with Tom Hebgen and Marty to figure this out
- He is not sure if Marty's issue is a construction incident
- Stated that if Marty's issue is not figured out and resolved by final pay application that he would not recommend final payment or would recommend holding back a certain dollar amount

After a little more conversation, Washa motioned to approve J.I. Construction LLC Pay Application #4 for \$169,399.00.

Before a second was received Richgels asked for Jeremy Iverson's input:

Jeremy stated:

- He would make sure that any issues would be fixed and he would make sure they come back and remedy.
- He wasn't aware of any issues until after the August board meeting
- He is not hiding anything – so wanted to attend this meeting to address any concerns
- He knocked off \$50-60,000 so that he could have a project in his son's hometown so his son could say that he worked on a project there
- He did not bring in rocky dirt to do the landscaping

Some members of the board told Jeremy they appreciated that he did attend this meeting.

Moving on with motion – Motion was seconded by Welsh. Roll call vote "Aye": Welsh, Kreul, Washa, Richgels and Cody. Motion carried with Kaster voting "Nay".

**Village President Chad Coyier returned to the meeting room at 6:39 p.m.**

**Village President asked if there were any objections to move to item 8(a) due to Bart Nies present for this item. Hearing no objections the board moved to item 8(a).**

**Safe Drinking Water Loan Program Funding Decision – take action, if necessary –** Bart Nies presented the board with the Draft Funding List for the Safe Drinking Water Loan Program (SDWLP). At this time, the village did not receive any grant funding. The village does qualify for low interest financing thru the SDWLP. Estimated loan amount is up to \$866,009 with an estimated interest rate of 1.12% locked for 20 years. Bart informed the board that the project funding amount could be at most \$475,000. Highland State Bank also supplied financial information for the financing of the village share of the project. The bank could lock in a rate of 2.95% for 5 years on a 20 year amortization – which the rate is only good for 30 days. Kaster motioned to go with the SDWLP financing for the Isabell Ct and Prospect St project additional financing. Cody seconded. Roll call vote "Aye": Kreul, Richgels, Kaster, Cody, Washa and Welsh. Motion carried with Coyier abstaining.

**Village President asked if there were any objections to continue to item 8(b) due to Pat Benish present for this item. Hearing no objections the board moved to item 8(b).**

**Pat Benish, on behalf of Ss. Anthony & Phillip Church, to address the board in reference to Temporary Class "B" Licenses – take action, if necessary –** Pat wanted to address the board on the matter of being allowed obtain a Liquor License for the Oktoberfest to be able to serve and/or sell intoxicating liquor drinks. He had addressed the matter with the Village Clerk, which he was informed that the church cannot obtain a liquor license in order to serve and/or sell intoxicating liquor. Said he decided to contact Representative Todd Novak because he thought there had to be a way to do get a Liquor License. Novak and some others did inform Pat that the Village Clerk was correct in the matter of not being able to obtain a Liquor License and not being able to serve or sell intoxicating liquor at Oktoberfest. Then Pat went on to say that he obtained information that there is fermented malt beverage vodka and tequila.

**Pat Benish (cont.)** – Pat stated that he would supply the list of these items to the village clerk for the board for their reference. Village Clerk confirmed to the board and Pat that she did receive this same information last week. Village Clerk said that when confirming with her State contact on this matter that they did inform her that at recent new thing that they have been seeing is the fermented malt beverage vodka and tequila. Pat wanted to make sure to inform that board that if they do decide to pursue serving beverages other than beer and wine that they know they are covered with their license due to this so that the village didn't come after them again. Other discussion was had that did not pertain to SSAP's license.

**Village President asked if there were any objections to continue to item 7(c) due to Teri Michek present for this item. Hearing no objections the board moved to item 7(c).**

**Holidays in Highland – tree lighting location update – take action, if necessary** – Teri Michek and Nicole Welsh informed the board that Holidays in Highland are looking at obtaining a temporary tree for this year's event and possibly looking at putting in a concrete or pvc vault to hold the tree. They are looking at a location in the area of the park entrance off of Dodgeville St being further into the park. Washa motioned to move forward with the Holidays in Highland in the village park and to have the committee work with Tom Hebgen on the tree vault and location. Kaster seconded. Motion carried.

**Return to agenda item 7(b).**

**Update on park concession shelter – take action, if necessary** – Tony Kaster stated that he did talk to Bruce Hebgen about the frame and Bruce said that he doesn't do that sort of project but mentioned that Tony should contact Bob Washa to see if he would be interested. Susan Washa said that she will make contact with Bob Washa. Chad said he never did get a chance to talk to Ginger Halverson but will try to this month. Then there was the discussion on if this should be a wood & glass frame or a metal plaque. Rick Laufenberg was mentioned as a possibility of contacting also, which Chad stated that he would contact Rick. Agenda item to be on September agenda for updates.

**Rescind July 11, 2018 and August 8, 2018 Scott Construction motions** – New proposal was received with the final decision on the projects. Decided to have the previous two month's meeting motions rescind to accept the new proposal. Washa motioned to rescind her July 11, 2018 motion, with Coyier seconding. Welsh motioned to rescind her August 8, 2018 motion, with Coyier seconded. Motion carried.

**Approve Revised Scott Construction Proposal** – New proposal submitted as follows: Dodgeville Street (minimum overlay 1 inch) full paver patch from joint of Hwy 80 to Tower Rd for \$37,989.90; Barnard Street (2' pave w/pre wedge bad area) for \$6,670.10; Tower Road (overlay culvert) for \$935.00; Total Proposal of \$45,595.00. Coyier motioned to approve the new proposal from Scott Construction in the amount of \$45,595.00 for the above projects. Washa seconded. Roll call vote "Aye": Welsh, Kaster, Kreul, Cody, Richgels, Washa and Coyier. Motion carried.

**Donation of Removable Fence for the Park Ball Diamond – take action** – Nicole Welsh informed the board that Steve Lendosky on behalf of the Derek Lendosky Memorial, would like to donate a removable fence for the upper ball diamond in the Village Park. Kaster motioned to approve the acceptance of the donation of the removable fence. Washa seconded. Motion carried.

**Approve Johnson Block and Company 2018 Audit Engagement Letter** – Washa motioned to approve the Johnson Block and Company 2018 Audit Engagement Letter. Richgels seconded. Roll call vote “Aye”: Coyier, Kaster, Cody, Richgels, Washa, Kreul and Welsh. Motion carried.

**Discuss Apartment Repairs/Maintenance – take action, if necessary** – Matter was added to the agenda because at the July board meeting it was stated that the Public Property Committee will have a meeting to finalize the smaller projects and possible meet with a contractor to go over the items. Village Clerk was not informed of any such meeting but Kreul & Richgles met with Bob to address the projects that needed to be done for the current residents. Bob Michek is currently doing the repairs. He has talked to J&M Building Supply about fixing the window cranks in some of the apartments and is working on concerns of current tenants.

**Discuss possible Apartment CD funds – take action, if necessary** – With the projects not being finalized and not sure on final expense this matter will be tabled to the October board meeting.

**Decide what to do with the 2004 International Truck – take action** – Washa motioned to list the truck on Wisconsin Surplus with a reserve of \$15,000. Cody seconded. Roll call vote “Aye”: Washa, Richgels, Coyier, Cody, Kreul, Welsh and Kaster. Motion carried.

#### **Committee Reports:**

**Economic Development** – Coyier said he was unable to attend the Iowa County Economic Development meeting. Also informed the board that Craig Hardy is still possibly entertaining the idea of moving the salt shed and that he is still talking to Craig on this matter.

**Law Enforcement** – Report submitted.

**Water** – Nothing more to report.

**Sewer** – Tom Hebgren informed the board that with all of the rain that the sledge removal has not happened yet but hopefully the weather will cooperate to do this fall.

**Streets** – Nothing more to report.

**Parks** – Tom Hebgren stated that he is still working on the grand stand repairs estimate and will have for the budget.

**Public Property** – Nothing more to report.

**Fire District** – Coyier was inquiring about a member to replace Charlie Scullion on the Fire Board. Kaster stated that the member is supposed to be a board member so Coyier asked that the board members to think about it and let him know if anyone would be interested.

**Liquor Licenses/Operator Licenses** – Washa motioned to approve operator licenses for Tammi Busse. Welsh seconded. Roll call vote “Aye”: Kaster, Richgels, Kreul, Coyier, Cody, Washa and Welsh. Motion carried.

**Zoning Permits** – John Houck (funeral home repairs)

**Forthcoming Events** – Highland Hall of Fame (September 13), Highland School Skit Night (September 14), Highland Homecoming (September 15) and SSAP Oktoberfest (September 22).

**Correspondence received during the month** – Local Government Programs – email from Barry Hottman – stated there are some good sessions but all of the sessions are during the day when board members work.

**Set October Board Meeting** – Meeting will be October 3, 2018 at 6:00 p.m.

**Adjournment** – Welsh motioned to adjourn at 8:38 p.m. Kaster seconded. Motion carried.

Respectfully Submitted,  
Becky Fredericks, Clerk-Treasurer