

January 2, 2019

REGULAR VILLAGE BOARD MEETING

Call to Order/Roll Call – Village President Chad Coyier called this Regular Village Board meeting to order at 6:09 p.m. Roll call was taken with the following members present: Nicole Welsh, Susan Washa, Tom Cody, Tony Kaster, Dennis Richgels, John Kreul and Chad Coyier. Others present were George Breiwa, Tom Hebgen and Becky Fredericks.

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

Public Input – not for action – Susan said her mom told her that she was happy to see the smaller snow plow because it is quieter in the early mornings.

Approve Minutes of Previous Meeting(s) – S. Washa motioned to approve the minutes from the December 5, 2018 Village Board Meeting and the December 19, 2018 Public Property Meeting. Richgels seconded. Motion carried.

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

Authorize Payment of Bills – Kaster motioned to approve payment of bills as presented: General Account \$4,029.90, Sewer Account \$586.68, Water Account \$586.68, TID #2 Account \$7,512.14. Welsh seconded. Roll call vote “Aye”: Welsh, Washa, Cody, Kaster, Richgels, Kreul and Coyier. Motion carried.

The remaining 2018 bills that were approved for payment at the December 5, 2018 meeting were: General Account \$8,750.46, Sewer Account \$16,001.32 Water Account \$16,213.63 and TID #2 Account \$35.31.

Approve Ordinance 2019-1 An Ordinance to Amend Section 3.05 and 12.0 of Chapter 9 (Zoning) of the Municipal Code of the Village of Highland, Iowa County, Wisconsin relating to Watchmen in the M-1 Zoning District – Coyier motioned to approve Ordinance 2019-1, seconded by Kaster. Roll call vote “Aye”: Kreul, Richgels, Kaster, Cody, Washa, Welsh and Coyier. Motion carried.

R-1 Zoning District amendment discussion – take action, if necessary – Coyier supplied the board with a rough draft of short-term residential rental standards. After some discussion it was decided to remove the parking per bedroom. Washa motioned to have Coyier contact Eileen Brownlee for some input on this. Cody seconded. Motion carried.

Approve 2019 Sewer Budget – Washa motioned to approve the 2019 Sewer Budget as present and putting \$500 into account 834.3. Coyier seconded. Roll call vote “Aye”: Cody, Washa, Welsh, Kaster, Richgels, Kreul and Coyier. Motion carried.

Approve 2019 Water Budget – Coyier motioned to approve the 2019 Water Budget as presented and putting \$500 into account 675.1. Welsh seconded. Roll call vote “Aye”: Kreul, Cody, Richgels, Washa, Kaster, Welsh and Coyier. Motion carried.

Update on apartment remodel – take action, if necessary – At the Public Property Meeting, Kreul, Richgels and Kaster thought with the extent of work to be done would be hard to request bids and wanted to bring to the board that they can just approve the estimates from Bob Michek and Hying Hardware, \$5,625.78 and \$3,779.00 respectively, for a total of \$9,404.78 plus \$900 for cleaning and painting by John Kreul. There is \$11,904.00 budgeted. Kreul also stated other items that should be added to the remodel as well as per the Public Property Committee Meeting minutes. The board made the decision to table this for a future meeting to get a final cost for the total remodel.

Committee Reports:

Economic Development – Welsh stated she let the school board know about the Workshop to assess municipality businesses. School would be interested in being involved and Welsh stated the individual would probably be Mr. Tarrell.

Law Enforcement – Report submitted. Welsh let the board know that the school felt the lockdown went well but there are a few things to work on.

Water/Sewer – Tom Hebgen stated that he has been doing the mandatory testing and that some municipalities are having breaks but we have been good. All the phosphorus paperwork he will be working on with Delta 3 Engineering.

Parks – Grand stand and kitchen roof are in the budget so Tom Hebgen asked when to start bidding our and the board told Tom to start working on the proposals/specs.

Streets – Cody let the board know that Jean Pierick had talked to him & Coyier and she let them know she got the check from JI Construction for cleaning and wanted to know what the status of the insurance claim was. She also asked if the village even submitted a claim, which the village did not. Coyier said Jean was going to contact Mark Doyle, Delta 3 Engineering but they have not heard back from her and what she found out from Mark. Cody will talk to Bart Nies and Jean and bring back to February board meeting. Becky Fredericks will check with Baer Insurance.

Public Property – Nothing more to report.

Fire District – Kaster said they had a meeting on December 12th and discussed the roof. Gary Esser contacted Ed Fredericks who gave Gary contact for a person that can draw up an idea on direction for plan. There would be possibly more runoff into the funeral home parking lot and John Houck was contacted and he said he was okay with that. Tony Kaster said that he would want to get John Houck’s agreement in writing. They are looking to replace the turnout gear as it is outdated. Looking at purchasing an equipment truck. Discussed the funds received from renting the fire station and a separate account will be setup for the rental income. Kaster also stated that the fire district contract negotiation possible in September as the township is looking to put a cap on the amount. Clerk informed the board that the amount has been the same since 2012.

Picnic Licenses – Kaster motioned to approve a picnic license for Ss. Anthony & Philip Church for their Super Bowl Pregame Party on February 3, 2019. Washa seconded. Roll call vote “Aye”: Coyier, Kreul, Welsh, Richgels, Washa, Kaster and Cody. Motion carried.

Operator Licenses – None

Building/Zoning Permits – None

Forthcoming Events – None

Correspondence Received – None

Set February Board Meeting – February 6, 2019

Adjournment – Welsh motioned to adjourn at 8:02 p.m. Washa seconded. Motion carried.

Respectfully Submitted,
Becky Fredericks, Clerk-Treasurer