

**July 19, 2016**

Regular meeting of the Village Board was called to order at 5:30 p.m. by President Rogers. Roll Call: Beiser, Boucher, Hoenecke, Falk, Fischer, Lehr, and Rogers; present.

Pledge of Allegiance was said in unison.

**Public Participation**

- Jordan Dunham, Sovereign State Committee  
Thank you. Special thanks to Mitch and Kirk.  
Storage – we store in pavilion. Please reconsider.  
Would like to work with the Village to keep this storage.  
Referred back to Park Board – August 1<sup>st</sup> at 4:30 Meet at Waterfront Park.  
Miscommunication between Village and organizations – that is why we started to have agreements in writing.  
Lack of storage in park.

**Communications**

- None

**Regular Business**

**Approve June Minutes**

MOTION by Hoenecke, seconded by Lehr, to approve June Village Board minutes as presented. Carried by voice vote.

**Village and Utility Bills**

- Trustee questioned some of the bills.

MOTION by Hoenecke, seconded by Fischer, to approve the village and utility bills as presented and order paid. Roll Call: Falk, Fischer, Lehr, Beiser, Boucher, Hoenecke, and Rogers; ayes.

**Financial Report**

- Insert Financial Report Here

MOTION by Beiser, seconded by Fischer, to approve the Financial Report as presented. Roll Call: Falk, Fischer, Lehr, Beiser, Boucher, Hoenecke, and Rogers; ayes.

**Adopt Agenda**

- No motion made to adopt agenda.

**Administrator Report**

- South 5<sup>th</sup> Avenue and Green Wing Drive, both worked on this past week to have a “Crush and Shape” program performed on it. We have already received positive comments from residents in that area of the Village.

- We have gathered enough bikes to begin to set up the bike share program. I will begin working on advertisements as well as connecting with local businesses on some other ideas I have. 19 – 20 bikes. Working with Winnebago Bicycle and Proto-1. Bike colors lime green. Bike racks will be bright blue.
- Working with Dawn Gunderson from Ehlers on two items: a possible bond refinancing and the project financing for the 2017 – 2019 STH 116 work. Bond rates are currently very low and is a good opportunity to re-finance. Possibility of saving \$180,000.00 in interest.
- Have begun working with ECWRPC and GO-EDC on a regional meetup in Winneconne to work on Industrial Park expansion and market study.
- Continuing to work with UW-Extension on the survey for the community.
- Personnel and Finance Committee will be working with department heads to establish 1-2 year, 5 year, and 10 year goals with the hopes of bringing it to the board during the budget cycle.
- Personnel handbook is being reviewed by staff and Personnel and Finance Committee.
- Working with developer on possible investment in the community which would require some TIF funding and some annexation.
- Kirk and I will be working with the Sovereign State Committee to come up with a 5-year agreement to address some issues.

## **Committee Reports**

### **Park Board**

- Refer to minutes.

### **WCDA**

- Did not meet.

### **Cemetery**

- Did no meet.

### **Historic Preservation**

Did not meet.

### **Beautification**

- Pie and Ice Cream Social. Raised \$150.00 about.
- Looking at landscape around this building.

### **Plan Commission**

- Refer to minutes.

### **Industrial Development Board**

- Refer to minutes.

### **Fire Department**

- 2<sup>nd</sup> Installment due.
- Kids water fight contest held during Sovereign State.
- Project – purchase a house for fire training – want support from the three communities. Frustrated – no logical solution. Project may die.

## **Library**

- Refer to minutes.
- Two weeks left of summer reading program.
- Library day at the YMCA.
- Grant from Winneconne Thrift and Gift for an Ipad. . . .to open library cards away from building.
- Friends of library – artisan fair – Sovereign State.
- Partnered with Bare Bones Brewery during Sovereign State.
  - o Featured in Women Wisconsin.

## **Police**

- Refer to minutes.

## **Public Works**

- Refer to minutes.
- Maintenance – Road and wastewater treatment.
- CMOM
- Tour of wastewater treatment plant.

## **Personnel and Finance**

- Refer to minutes.

## **Old Business**

### **CDA Repayment**

- Working on process with Schenck. (auditor)
- Personnel and Finance to review at their August meeting.

### **Update on Raze Order – Willow Street**

- Tore it down. We need to follow through.
- Need to finish cleanup.

### **East Entrance Repair Update**

- McMahon - Mike Borksi introduced. Investigative Architect for buildings with issues.
- Focus on two story glass leaking.
- Initial investigation led to more problems.
  - Brick - no water barrier.
  - Poor flashing details.
  - Roof ventilation issues.
- Liability for not following design. Warranty. Insurance. Second opinion.
- Need to do something. Way overdue. Need to proceed and start with getting a second opinion. If we have to bond for this . . . now would be the time.
- Beiser – if we bond can we include a storage building?

## **New Business**

### **Resolution 7.1-2016 July 2016 Restricted Donations**

MOTION by Lehr, seconded by Beiser, to adopt Resolution 7.1-2016 July 2016 Restricted Donations.  
Roll Call: Falk, Fischer, Lehr, Beiser, Boucher, Hoenecke, and Rogers; ayes.

### **CMOM Ordinance Updates**

- Reviewed by DPW Kirk Ruetten.
- Coming online as of August 1<sup>st</sup>.
- Currently ordinances comply.

### **Wastewater Treatment Sludge Hauling Contract - Award**

- Recommended by Public Works Committee.
- Attorney made some recommended changes.
- Not many interested in hauling sludge material.

MOTION by Fischer, seconded by Lehr, to award the Wastewater Treatment Sludge Hauling Contract as amended by attorney to Jeff Waldvogel Trucking, Inc. Roll Call: Falk, Fischer, Lehr, Beiser, Boucher, Hoenecke, and Rogers; ayes.

### **Approve Amended Zoning Ordinance 9-1-48, B-1 General Commercial Approve Amended Zoning Ordinance 9-1-49, B-2 Highway Commercial Approve Amended Zoning Ordinance 9-1-50, B-3 Convenience Commercial**

- Reviewed by Village President.
- Recommended by Plan Commission.
- Did three in one.

MOTION by Beiser, seconded by Fischer, to approve amendments to Zoning Ordinance 9-1-48, B-1 General Commercial; Zoning Ordinance 9-1-49 B-2 Highway Commercial; Zoning Ordinance 9-1-50, B-3 Convenience Commercial. Roll Call: Falk, Fischer, Lehr, Beiser, Boucher, Hoenecke, and Rogers; ayes.

### **Approve Ehlers Phase #1 TIF Plan Amendment Proposal**

- Reviewed by Village President Rogers and Village Administrator Mitch Foster.
- Funds come from TIF.
- TIF will lose monies due to losing properties with the State Hwy 116 and Bridge project.
- Possible loss of \$64,000 a year in TIF funds.

MOTION by Hoenecke, seconded by Fischer, to approve Ehlers Phase #1 TIF Plan Amendment Proposal.  
Roll Call: Falk, Fischer, Lehr, Beiser, Boucher, Hoenecke, and Rogers; ayes.

### **Cellcom Amendment #2**

- Reviewed by Village Administrator Mitch Foster and Director of Public Works Kirk Ruetten.
- Currently have an agreement with Cellcom and they want to upgrade their antennae on our tower.
- Will be getting \$1250 per month.

MOTION by Beiser, seconded by Lehr, to approve the contract with Nsighttel Wireless Amendment #2 as presented. Roll Call: Falk, Fischer, Lehr, Beiser, Boucher, Hoenecke, and Rogers; ayes.

**Operator Licenses**

MOTION by Boucher, seconded by Beiser, to grant operator licenses to Ken Gordon Hyler, Carly Lynn Volp, Jenna Lynn Gollither, Michelle Lee Faust Keoster, Daniel Thomas Joseph, Susan Lynn Gust, Timothy Scott Ryckman, Deborah Ann Stratton, and Kelly Jean Roland. Roll Call: Falk, Fischer, Lehr, Beiser, Boucher, Hoenecke, and Rogers; ayes.

**Adjourn to August 3<sup>rd</sup> at 5:00 p.m. for the Village Brat Fry**

MOTION by Lehr, seconded by Boucher, to adjourn to August 3<sup>rd</sup> at 5:00 p.m. at Marble Park for the Village Brat Fry. Carried by voice vote.

6:53 p.m.

Jacquín Stelzner  
Clerk-Treasurer  
Village of Winneconne