

UNAPPROVED MINUTES

The following minutes are published as unapproved and will be amended and/or approved at the May 10, 2022 regular Village Board meeting.

VILLAGE BOARD MEETING

REGULAR MEETING

TUESDAY, APRIL 12, 2022

7:00 P.M.

Pioneer Building

102 South Main Street

Woodville, WI

PRESENT: Rick Finn, Erika Jordahl, Dennis Lawson Jr., Roger Leque, Sue Lohmeier, Dennis Russett

ABSENT: Mark Lallemond

VISITORS: Autumn Lindquist, Kevin Oium, Lynn McIntyre, Brent Knegendorf, Lori Russett, Karen Furo-Bonnstetter, Tom Solum, Logan Jacobson, Jeff Swanson, Heather Swanson, Pete DeCorsey, Lynn DeCorsey

- President Lawson called the meeting to order and roll call was taken followed by the Pledge of Allegiance.
- Motion made by Trustee Lohmeier, seconded by Trustee Russett to approve the agenda and the consent agenda as presented. Motion carried.
- **CORRESPONDENCE RECEIVED &/OR FORWARDED** There was no additional correspondence.
- **PUBLIC COMMENTS ON ISSUES FORWARDED** Jeff Swanson, Heather Swanson, Pete DeCorsey, and Lynn DeCorsey introduced themselves to the Village Board. The group gave an overview of their pending purchase of the Wildwood Bar, presented their concept ideas for the Woodville Garage Bar and responded to questions from the Village Board.
- **CONSENT AGENDA** Motion made by Trustee Lohmeier, seconded by Trustee Russett to approve the items as follows:
 - A. Minutes of the March 8, 2022 regular Village Board meeting.
 - B. The financial report of the Village for the month of March 2022. General Fund bills of \$48,705.18, Library Fund bills of \$2,963.31, ARPA Funds of \$11,250.00, TIF District 3 Funds of \$85,000.00, TIF District 4 Funds of \$108.00, Water 18tility Fund bills of \$25,767.20 and Sewer Utility Fund bills of \$4,007.44
 - C. Liquor License-Class B Beer and Liquor License-Woodville Garage Bar, LLC-Peter DeCorsey, Agent
 - D. Operators Licenses: Peter DeCorsey, Lynn DeCorsey, Lisa Lehrke, Candace Sykora, Deanna Bignell
 - E. Temporary Class B Retailer's Liquor License-Woodville Lion's Club (5/13/2022-5/14/2022) and Blackhawk Youth Hockey Association (5/12/2022-5/15/2022)Motion carried by voice vote.
- **COMMITTEE REPORTS** Clerk /Treasurer, Julie A. Wathke stated the only committee that met was Visions Committee and minutes were in the packet for review.
- **UPCOMING EVENTS** The upcoming events were announced.
- **DEPARTMENT HEAD REPORTS** Village Department Heads gave updates on their departments.
- **2021/2022 COMMITTEE APPOINTMENTS** No action taken.
- **CONSIDERATION OF LION'S CLUB REQUESTS FOR SYTTENDE MAI / SESQUICENTENNIAL- STREET CLOSURES, PARADE ROUTE** Logan Jacobson

representing the Lion's Club addressed the Village Board regarding the street closure for the car show and the parade route and the Sesquicentennial activities.

- **CONSIDERATION OF REQUEST FOR ADDITIONAL STRUCTURE- 214 OLSON DRIVE, JERRY BESKAU** Public Works Director Brent Knegendorf provided an overview of the application for an additional structure at 214 Olson Drive. Motion made by Trustee Russett, seconded by Trustee Jordahl to approve the application at 214 Olson Drive for Jerry Beskau. Motion carried by voice vote.
- **CONSIDERATION OF AUTHORIZATION AND PROCEDURES TO APPLY FOR WISDOT FY2023-2026 BIL-SLP-LOCAL GRANT PROGRAM** Kevin Oium, representing Cedar Corp provided an overview of the grant process, procedures to submit a grant application and potential projects. Discussion held on the project selected and the shared cost to the Village. Motion by Trustee Russett, seconded by Trustee Lawson to authorize the procedures and application for the WISDOT FY 2023-2026 BIL-SLP-Local Grant Program. Motion carried by voice vote.
- **COMMUNITY DEVELOPMENT BLOCK GRANT-PUBLIC FACILITIES-RESOLUTION AUTHORIZING THE SUBMISSION OF A CDBG APPLICATION** Lynn McIntyre representing Cedar Corp stated this is the authorization to submit the grant application for the CDBG Grant reviewed in the public hearing. Motion by Trustee Russett, seconded by Trustee Jordahl to approve the resolution to authorize the submission of the CDBG grant application. Motion carried by voice vote.
- **CONSIDERATION OF REPAIRS TO THE STREET SWEEPER** No action taken.
- **CONSIDERATION OF ZONING ADMINISTRATOR LETTER TO SAMUEL AND CINDY MEYERS-111 DIVISION STREET** Clerk/Treasurer, Julie A. Wathke provided an overview of the letter sent by Cedar Corporation to Samuel and Cindy. Discussion held on no communication or contact with Samuel and Cindy Meyers and action the Village may take. It was the consensus of the Village Board to have the Police Department engage in the citation process for the violations.
- **CONSIDERATION OF BOARD OF REVIEW DATE AND TRAINING** Clerk/Treasurer, Julie A. Wathke informed the Board that the Open Book will be held on May 26, 2022 from 1:00 p.m. to 3:00 p.m. and the Board of Review will be held on June 2, 2022 from 6:00 p.m. to 8:00 p.m. Discussion held on the need to have Board of Review Training for the Trustees. It was the consensus of the Village Board to order the CD training materials to allow the Trustees to complete the training.
- **SCHEDULE BOARD MEETING FOR TID DISTRICT EXTENSION AND REORGANIZATIONAL MEETING** The Board scheduled a meeting for Tuesday, April 19, 2022 at 7:00 p.m. to discuss the TID District extension and complete the committee reorganization.
- **CONSIDERATION / AUTHORIZATION OF IMPACT FEE USES- WATER, SEWER, LIBRARY, PARKS, TRANSPORTATION, AND PUBLIC BUILDINGS FOR DISBURSEMENT** Clerk/Treasurer, Julie A. Wathke provided a report on impact fees assessment and policy, the balances of the impact fee cash accounts as of 12/31/2021, authorized uses and recommended expenditures. Discussion held on potential allowable projects and expenditures. Motion made by Trustee Leque seconded by Trustee Russett to authorize the disbursement of the impact fees as follows: Parks-soccer nets; Water System and Sewer/WWTP- generator and SCADA System updates; Public Buildings-Police Department relocation, backup generator purchase or reimbursement to the general fund for projects already completed; Transportation-repairs to the street sweeper; Library-painting of the exterior and windows. Motion carried by roll call vote, those voting yes; Finn, Jordahl, Lawson, Leque, Lohmeier, Russet, (6-yes, 0-no, 1 absent). Motion carried.
- **ADJOURNMENT** There being no further business, motion by Trustee Russett, seconded by Trustee Jordahl to adjourn. Motion carried; meeting adjourned at 7:55 p.m.

Respectfully Submitted,
Julie A. Wathke
Village Clerk-Treasurer

