

VILLAGE BOARD MEETING -----

**REGULAR MEETING
TUESDAY, MAY 10, 2022
7:00 P.M.
Pioneer Building
102 South Main Street
Woodville, WI**

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

ABSENT: None

VISITORS: Autumn Lindquist, Kevin Oium, Lynn McIntyre, Brent Knegeendorf, Lori Russett, Karen Furo-Bonnstetter

- President Lawson called the meeting to order and roll call was taken followed by the Pledge of Allegiance.
- Motion made by Trustee Russett, seconded by Trustee Finn 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** There was none.
- **CONSENT AGENDA** Motion made by Trustee Russett, seconded by Trustee Jordahl to approve the items as follows:
 - A. Minutes of the April 12, 2022 and April 19, 2022 regular Village Board meetings.
 - B. The financial report of the Village for the month of April 2022. General Fund bills of \$31,071.53, Library Fund bills of \$4,531.30, TIF District 3 Funds of \$20,255.00, TIF District 4 Funds of \$65,807.50, Capital Outlay Fund of \$830.85, Water Utility Fund bills of \$11,374.08 and Sewer Utility Fund bills of \$1,612.47
 - C. Liquor License-Class A Beer and Liquor License-Dolgencorp, LLC-dba Dollar General Store #22627, Crystal Helmueller, Agent
 - D. Operators License-Carson Jacob LohmeierMotion carried by voice vote.
- **COMMITTEE REPORTS** Clerk /Treasurer, Julie A. Wathke stated the committee minutes were in the packet for review.
- **UPCOMING EVENTS-McMillan Park Ribbon Cutting / Dedication** Public Works Director, Brent Knegeendorf gave an overview of the Ribbon Cutting / Dedication for McMillan Park and inquired about any interest in riding in the parade.
- **DEPARTMENT HEAD REPORTS** Village Department Heads gave updates on their departments. Karen Furo-Bonnstetter gave an update on the Library Maintenance Agreement
- **CONSIDERATION OF TAX INCREMENT DISTRICT #3 AFFORDABLE HOUSING EXTENSION** Clerk/Treasurer, Julie A. Wathke provided an update on the proposed resolution. Motion made by Trustee Leque, seconded by Trustee Carlson to adopt the tax incremental District affordable housing extension resolution for the Village of Woodville TID #3. Motion carried by voice vote.
- **COMMUNITY DEVELOPMENT BLOCK GRANT-PUBLIC FACILITIES-AUTHORIZING RESOLUTION TO COMMIT MATCH FUNDS** Clerk/Treasurer, Julie A. Wathke and Lynn McIntyre with Cedar Corporation provided an overview of the proposed resolution, the secured source for funding and responded to questions from the trustees. Motion made by President Lawson, seconded by Trustee Lohmeier to approve the resolution providing match funds for the 2022 Community Development Block Grant Public Facilities application. Motion carried by voice vote.

- **CONSIDERATION OF THE STATEMENT OF QUALIFICATIONS FOR APPLICATION SERVICES FOR THE WISDOT FY2023-2026 BIL STP-LOCAL GRANT PROGRAM** Kevin Oium from Cedar Corporation provided an overview of the proposal to submit the WisDOT FFY 2023-2026 BIL-STP-Local Grant application and responded to questions from the trustees. Motion made by Trustee Lohmeier, seconded by Trustee Russett to approve proposal from Cedar Corporation to submit the grant. Motion carried by roll call vote, those voting yes; Carlson, Finn, Jordahl, Lawson, Leque, Lohmeier, Russet, (7-yes, 0-no, 0 absent). Motion carried.
- **CONSIDERATION OF AMENDMENT TO ORDINANCE 455-11 SNOW AND ICE REMOVAL** Public Works Director, Brent Knegendorf gave an overview of the proposed changes to the current ordinance and responded to questions from the trustees. Motion made by Trustee Russett, seconded by Trustee Jordahl to approve the amendment to Ordinance 455-11 Snow and Ice Removal. Motion carried by voice vote.
- **WATER AND SEWER COMMITTEE- CONSIDERATION OF NEW TESTING EQUIPMENT** Public Works Director, Brent Knegendorf gave an overview of the need for new chemical testing equipment. Motion made by Trustee Lohmeier, seconded by Trustee Finn to authorize \$6,800.00 for the purchase of new chemical testing equipment to be funded through the use of impact fees. Motion carried by roll call vote, those voting yes; Carlson, Finn, Jordahl, Lawson, Leque, Lohmeier, Russet, (7-yes, 0-no, 0 absent). Motion carried.
- **WATER AND SEWER COMMITTEE- CONSIDERATION OF SAFETY TRAINING** Public Works Director, Brent Knegendorf provided written information on safety training for the review by the trustees. Discussion held on the need for and importance of safety training and the cost of the program. Motion made by Trustee Lohmeier, seconded by President Lawson to authorize \$6,000.00 for safety training through Consolidated Safety Training with the WRWA. Motion carried by roll call vote, those voting yes; Carlson, Finn, Jordahl, Lawson, Leque, Lohmeier, Russet, (7-yes, 0-no, 0 absent). Motion carried.
- **WATER AND SEWER COMMITTEE- CONSIDERATION OF SEWER RATE INCREASE / PROPOSAL TO PROVIDE A SEWER RATE STUDY FROM EHLERS** Public Works Director, Brent Knegendorf and Clerk/Treasurer Julie A. Wathke provided an overview of the proposal from Ehlers to provide a sewer rate study. Motion made by Trustee Russett, seconded by Trustee Leque to approve the sewer rate study with Ehlers with a cost of \$9,000.00. Motion carried by roll call vote, those voting yes; Carlson, Finn, Jordahl, Lawson, Leque, Lohmeier, Russet, (7-yes, 0-no, 0 absent). Motion carried.
- **CONSIDERATION OF SESQUICENTENNIAL / SYTTENDE MAI ISSUES- REQUEST FOR SATELLITE TOILETS IN MALL PARKING LOT** Clerk Treasurer, Julie A. Wathke reported on a request to add additional satellite toilets in the mall parking lot. Discussion held on the need, placement, cost, and funding. Motion made by Trustee Lohmeier, seconded by Trustee Carlson to authorize two satellite toilets in the mall parking lot and paid for by the community request fund. Motion carried by roll call vote, those voting yes; Carlson, Finn, Jordahl, Lawson, Leque, Lohmeier, Russet, (7-yes, 0-no, 0 absent). Motion carried.
- **ADJOURNMENT** There being no further business, motion by Trustee Russett, seconded by Trustee Leque to adjourn. Motion carried; meeting adjourned at 7:39 p.m.

Respectfully Submitted,
 Julie A. Wathke
 Village Clerk-Treasurer