

VILLAGE BOARD MEETING

REGULAR MEETING

TUESDAY, OCTOBER 11, 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: Polly Carlson

VISITORS: Autumn Lindquist, Brent Knegendorf, Lori Russett, Karen Furo-Bonnstetter, Kevin Oium, Lynn McIntyre, Tom Solum, Brian Roemer

- President Lawson called the meeting to order and roll call was taken followed by the Pledge of Allegiance.
- Motion made by Trustee Leque, seconded by Trustee Finn to approve the agenda and the consent agenda as presented. Motion carried.
- **CORRESPONDENCE RECEIVED &/OR FORWARDED** There was none.
- **PUBLIC COMMENTS ON ISSUES FORWARDED** No members of the public addressed the Village Board.
- **CONSENT AGENDA** Motion made by Trustee Jordahl, seconded by Trustee Finn to approve the items as follows:
 - A. Minutes of the September 26, 2022 Village Board Meeting, September 13, 2022 Village Board Meeting, and the September 13, 2022 Joint Plan Commission/Village Board Meeting.
 - B. The financial report of the Village for the month of September 2022. General Fund bills of \$34,884.73, Library Fund bills of \$1,401.41, Capital Outlay Fund bills of \$10,272.10, Water Utility Fund bills of \$12,572.00 and Sewer Utility Fund bills of \$4,172.57.
 - C. Approval of Operator's Licenses: Kara Bemis, Melissa AndersonMotion carried by voice vote.
- **COMMITTEE REPORTS** Clerk-Treasurer, Julie A. Wathke stated committee minutes were available in the packet for review.
- **UPCOMING EVENTS-** Various events were highlighted.
- **DEPARTMENT HEAD REPORTS** Village Department Heads gave updates on their departments.
- **APPOINTMENT OF ANN RUHLIG TO THE LIBRARY BOARD AS A COMMUNITY REPRESENTATIVE** Karen Furo-Bonnstetter, Library Director discussed the recommendation to appoint Ann Ruhlig to the Library Board as a Community Representative and gave an overview of her qualifications. Motion made by President Lawson, seconded by Trustee Lohmeier to appoint Ann Ruhlig to the Library Board as a Community Representative. Motion carried by voice vote.
- **PARKS COMMITTEE- CONSIDERATION OF RECOMMENDATION FOR AN ORDINANCE AMENDMENT TO NOT ALLOW DOGS IN THE STEVEN'S PARK BALLFIELD AND TO SIGN ACCORDINGLY** The Village Board reviewed the ordinance amendment draft. Autumn Lindquist, Village Attorney responded to questions from the Village Board. Motion made by President Lawson, seconded by Trustee Lohmeier to approve the amendment to the Park Regulations Ordinance. Motion carried by voice vote.
- **DISCUSSION / ACTION ON SEWER RATE STUDY-PRESENTATION FROM EHLERS** Brian Roemer, Municipal Advisor with Ehlers gave a 2022 Sewer Rate Study presentation to the Village Board and responded to questions from the trustees. Discussion held on future upgrade

to the sewer system, the need to increase sewer rates and the appropriate amounts. Motion made by Trustee Lohmeier, seconded by President Lawson to increase the sewer rates at the recommended levels in the 2022 sewer study effective January 1, 2023. Roll call vote, those voting yes; Finn, Jordahl, Lawson, Leque, Lohmeier, Russett, (6-yes, 0-no, 1- absent). Motion carried.

- **CONSIDERATION OF MOBILE HOME PARK EVICTIONS** The Village Board reviewed the eviction recommendations of the Mobile Home Park Committee at the following addresses: 305 Ole St.; 507 Erickson St., 307 Lena St., 302 Lena St. Motion made by Trustee Leque, seconded by Trustee Finn to recommend proceeding with the eviction at 305 Ole St. contingent on the removal of the boat from the overflow lot and to proceed with the eviction at 302 Lena St. Motion carried by voice vote.
- **CLOSED SESSION:** Motion by Trustee Finn, seconded by Trustee Jordahl to convene into closed session, pursuant to **S.S. 19.85 (1) (c)** for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
For the following purpose:
 - a) To consider 2023 salaries & benefits for Village employeesRoll call vote, those voting yes; Finn, Jordahl, Lawson, Leque, Lohmeier, Russett, (6-yes, 0-no, 1-absent). Motion carried.
- **RECONVENE:** Motion by Trustee Leque, seconded by Trustee Finn to reconvene into open session. Roll call vote, those voting yes; Finn, Jordahl, Lawson, Leque, Lohmeier, Russett, (6-yes, 0-no, 1-absent). Motion carried.
- **CONSIDERATION / ACTION REGARDING 2023 SALARIES FOR THE VILLAGE EMPLOYEES** Motion made by Trustee Finn, seconded by Trustee Jordahl to approve an additional \$.50 per hour in 2023 for the patrol officers above the rates approved at the September 26, 2022 meeting. Roll call vote, those voting yes; Finn, Jordahl, Lawson, Leque, Lohmeier, Russett, (6-yes, 0-no, 1- absent). Motion carried.
- **2023 BUDGET WORKSESSION** The Village Board participated in a 2023 budget work session. Motion by President Lawson, seconded by Trustee Finn to set a budget hearing date for 7:15 p.m. on November 7, 2023, to propose the 2023 budget with a General Fund Levy of \$641,073.00, a Library Fund Levy of \$86,938.00, and a Capital Outlay Fund levy of \$2,500.00. Roll call vote, those voting yes; Finn, Jordahl, Lawson, Leque, Lohmeier, Russett, (6-yes, 0-no, 1- absent). Motion carried.
- **ADJOURNMENT** There being no further business, motion by Trustee Russett, seconded by Trustee Leque to adjourn. Motion carried by voice vote; meeting adjourned at 8:46 p.m.

Respectfully Submitted,
Julie A. Wathke
Village Clerk-Treasurer