

## VILLAGE BOARD MEETING

## REGULAR MEETING

TUESDAY, DECEMBER 13, 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:** Brent Knegendorf, Kevin Oium, Lynn McIntyre, Richard Johnson, James Krueger

- 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 Finn to approve the agenda and the consent agenda as presented. Motion carried.
- **CORRESPONDENCE RECEIVED &/OR FORWARDED** A Thank you note from the St. Croix Area Volunteer League was included in the board packet for review.
- **PUBLIC COMMENTS ON ISSUES FORWARDED** Richard Johnson, the new owner of the property at 131 River Street introduced himself to the Village Board.
- **CONSENT AGENDA** Motion made by Trustee Leque, seconded by Trustee Jordahl to approve the items as follows:
  - A. Minutes of the November 7, 2022 Village Board Meeting.
  - B. The financial report of the Village for the month of November 2022. General Fund bills of \$63,589,403, Library Fund bills of \$1,448.87, Capital Outlay Fund bills of \$7,051.19, Water Utility Fund bills of \$8,040.61 and Sewer Utility Fund bills of \$62,672.77.
  - C. Approval of Operator's Licenses: LeRae Forsberg, Brandon Lee

Motion carried by voice vote.

- **COMMITTEE REPORTS** Clerk-Treasurer, Julie A. Wathke stated there were no committee meetings. Trustee Lohmeier gave an update on the United Fire District Meeting.
- **UPCOMING EVENTS-** Various events were highlighted.
- **DEPARTMENT HEAD REPORTS** Village Department Heads gave updates on their departments.
- **2022-2023 COMMITTEES/APPOINTMENTS- KELLIE HOLM TO VACANCY ON BOARD OF APPEALS** Motion made by President Lawson, seconded by Trustee Russett to appoint Kellie Holm to the vacant seat on the Board of Appeals. Motion carried by voice vote.
- **CONSIDERATION OF POTENTIAL PETITION FOR ANNEXATION INTO THE VILLAGE OF WOODVILLE FROM JAMES KRUEGER** James Krueger addressed the Village Board regarding his property southeast of Interstate 94 and the possibility of submitting a petition for annexation into the Village of Woodville. James Krueger responded to questions from the Village Board. It was the consensus of the Village Board to refer this to the Plan Commission for review along with the Comprehensive Plan and bring back at a future meeting date.
- **CONSIDERATION OF POLICE DEPARTMENT PURCHASE OF TACTICAL BALLISTIC SHIELDS** No action taken.
- **CLOSED SESSION:** Motion by Trustee Lohmeier, seconded by Trustee Russett to convene into closed session, pursuant to **S.S. 19.85 (1) (e)** for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed for the following purposes and pursuant to **S.S. 19.85 (1) (g)** for the purpose of conferring with legal counsel for

the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved:

a) Consideration of Real Estate Negotiations for Parcel Number 192-1054-01-000

b) Consideration of Johnson / Division Street Storm Sewer Drainpipe Issues and Options

Roll call vote, those voting yes; Finn, Jordahl, Lawson, Leque, Lohmeier, Russett, (6-yes, 0-no, 1-absent). Motion carried.

**RECONVENE:** Motion by Trustee Finn, seconded by Trustee Leque 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 PARCEL NUMBER 192-1054-01-000** Motion made by President Lawson, seconded by Trustee Jordahl to approve the signing and filing of a Quit Claim Deed for Parcel 192-1054-01-000 to the WEDC. Roll call vote, those voting yes; Finn, Jordahl, Lawson, Leque, Lohmeier, Russett, (6-yes, 0-no, 1-absent). Motion carried.
- **CONSIDERATION/ACTION REGARDING THE JOHNSON /DIVISION STREET STORM SEWER DRAINPIPE ISSUES AND OPTIONS** Motion made by Trustee Leque, seconded by Trustee Lohmeier to schedule a meeting with the concerned parties, the Village President, Committee Chair, and the Village Attorney. Motion carried by voice vote.
- **SCHEDULE COMMITTEE MEETINGS** No action taken.
- **ADJOURNMENT** There being no further business, motion by Trustee Russett, seconded by Trustee Leque to adjourn. Motion carried by voice vote; meeting adjourned at 8:18 p.m.

Respectfully Submitted,  
Julie A. Wathke  
Village Clerk-Treasurer