

VILLAGE BOARD MEETING -----

REGULAR MEETING

TUESDAY, JANUARY 10, 2023

7:00 P.M.

**Pioneer Building
102 South Main Street
Woodville, WI**

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

ABSENT: Polly Carlson, Erika Jordahl

VISITORS: Brent Knegendorf, Kevin Oium, James Krueger, Jennifer 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** The Clerk reviewed correspondence that was in the board packets and an email regarding participation in the St. Croix County Comprehensive Plan Review.
- **PUBLIC COMMENTS ON ISSUES FORWARDED** James Krueger addressed the Village Board and followed up on activity related to a potential rezone petition he may file.
- **CONSENT AGENDA** Motion made by Trustee Leque, seconded by Trustee Russett to approve the items as follows:
 - A. Minutes of the December 13, 2022 Village Board Meeting.
 - B. The financial report of the Village for the month of December 2022. General Fund bills of \$468,896.54, Library Fund bills of \$2,449.65, Capital Outlay Fund bills of \$3,585.36, Water Utility Fund bills of \$7,590.64 and Sewer Utility Fund bills of \$10,046.62.
 - C. Approval of Operator's Licenses: None

Motion carried by voice vote.

- **COMMITTEE REPORTS** Clerk-Treasurer, Julie A. Wathke stated there were no committee meetings.
 - **UPCOMING EVENTS-** Various events were highlighted.
 - **DEPARTMENT HEAD REPORTS** Village Department Heads gave updates on their departments.
 - **2022-2023 COMMITTEES/APPOINTMENTS** Motion made by President Lawson, seconded by Trustee Lohmeier to reappoint James Krueger to a three-year term on the EDC's Loan Review Committee and to appoint Nicole Bengtson to the Library Board. Motion carried by voice vote.
 - **CLOSED SESSION:** Motion by President Lawson, seconded by Trustee Leque to convene into closed session, 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: Consideration of Johnson / Division Street Storm Sewer Drainpipe Issues and Options
- Roll call vote, those voting yes; Finn, Lawson, Leque, Lohmeier, Russett, (5-yes, 0-no, 2-absent). Motion carried.
- RECONVENE:** Motion by Trustee Russett, seconded by Trustee Leque to reconvene into open session. Roll call vote, those voting yes; Finn, Lawson, Leque, Lohmeier, Russett, (5-yes, 0-no, 2-absent). Motion carried.
- **CONSIDERATION/ACTION REGARDING THE JOHNSON /DIVISION STREET STORM SEWER DRAINPIPE ISSUES AND OPTIONS** Motion made by President Lawson, seconded

by Trustee Finn to authorize Cedar Corporation to move forward with the drafting of the legal description and exhibit for the easement and Autumn Lindquist to draft the easement document to be reviewed at the next meeting with any applicable research and case law. Motion carried by voice vote.

- **DRAWING NAMES FOR PLACEMENT ON SPRING ELECTION BALLOT** A drawing for ballot placement was conducted for the candidates for Village Trustee as follows: Rick Finn, Dennis Russett and Sue Lohmeier.
- **SCHEDULE COMMITTEE MEETINGS AND PLAN COMMISSION MEETING** Discussion held on the scheduling of the plan commission meetings. It was the consensus of the Village Board to schedule Plan Commission Meetings on the same night as the Village Board with a start time of 6:30 p.m. with the regular Board meeting to immediately follow. No committee meetings were scheduled.
- **ADJOURNMENT** There being no further business, motion by Trustee Leque, seconded by Trustee Russett to adjourn. Motion carried by voice vote; meeting adjourned at 8:07 p.m.

Respectfully Submitted,
Julie A. Wathke
Village Clerk-Treasurer