

VILLAGE BOARD MEETING -----

REGULAR MEETING

TUESDAY, MARCH 14, 2023

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: Brent Knegendorf, Autumn Lindquist, Allen DeLander, Barbara DeLander, Jerry Hovde, Marilyn Hovde

- President Lawson called the meeting to order and roll call was taken followed by the Pledge of Allegiance.
- Motion made by Trustee Jordahl, seconded by Trustee Lohmeier to approve the agenda and the consent agenda as presented. Motion carried.
- **CORRESPONDENCE RECEIVED &/OR FORWARDED** The Clerk stated there were three correspondence items included in the meeting materials packet.
- **PUBLIC COMMENTS ON ISSUES FORWARDED** No members of the public addressed the Village Board.
- **CONSENT AGENDA** Motion made by Trustee Lohmeier, seconded by Trustee Carlson to approve the items as follows:
 - A. Minutes of the February 14, 2023 Village Board meeting and February 14, 2023 Joint Plan Commission and Village Board meeting.
 - B. The financial report of the Village for the month of February 2023. General Fund bills of \$21,780.44, Library Fund bills of \$1,380.82, Capital Outlay Fund bills of \$16,871.25, Water Utility Fund bills of \$9,083.21, Sewer Utility Fund bills of \$1,553.76, and Expendable Funds of \$58.40.
 - C. Approval of Operator's Licenses: Kathryn Litzell-Lange and Michele L. JohnsonMotion carried by voice vote.
- **COMMITTEE REPORTS** Clerk-Treasurer, Julie A. Wathke stated the only committee that met was the Visions Committee and minutes were included in the meeting materials packet.
- **UPCOMING EVENTS-** Various events were highlighted.
- **DEPARTMENT HEAD REPORTS** Village Department Heads gave updates on their departments.
- **CLOSED SESSION:** Motion by Trustee Lohmeier, seconded by Trustee Russett 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 and 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 :
 - A. Consideration of Johnson / Division Street Storm Sewer Drainpipe Issues and Options
 - B. Consideration of Trustee Absences

Roll call vote, those voting yes; Carlson, Finn, Jordahl, Lawson, Leque, Lohmeier, Russett, (7-yes, 0-no, 0-absent). Motion carried.

RECONVENE: Motion by President Lawson, seconded by Trustee Finn to reconvene into open

session. Roll call vote, those voting yes; Carlson, Finn, Jordahl, Lawson, Leque, Lohmeier, (7-yes, 0-no, 1-absent). Motion carried.

- **CONSIDERATION/ACTION REGARDING THE JOHNSON /DIVISION STREET STORM SEWER DRAINPIPE ISSUES AND OPTIONS** Motion made by President Lawson, seconded by Trustee Lohmeier to add language to the proposed easements as follows: until such time as there is reconstruction of Division Street, north of Stockman Street, and at such time the storm sewer shall be re-routed and the easement abandoned and the storm sewer pipe capped or filled. Motion carried by voice vote.
- **CONSIDERATION/ACTION REGARDING TRUSTEE ABSENCES** No action taken.
- **CONSIDERATION OF SUSPENDED IMPACT FEES** Discussion held on the suspension of the impact fees, use of impact fees in area communities and potential future need for the use of impact fees in the Village of Woodville. Motion made by President Lawson, seconded by Trustee Jordahl to suspend the impact fees for one year in the Village of Woodville. Motion carried by voice vote.
- **ADJOURNMENT** There being no further business, motion by Trustee Leque, seconded by Trustee Finn to adjourn. Motion carried by voice vote; meeting adjourned at 8:00 p.m.

Respectfully Submitted,
Julie A. Wathke
Village Clerk-Treasurer