

VILLAGE BOARD MEETING -----

REGULAR MEETING

TUESDAY, MAY 9, 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, Lori Russett, Karen Furo-Bonnstetter, Autumn Lindquist, Kevin Oium, Lynn McIntyre, Alex Helgeson, Aaron DeGross, Josh Low

- President Lawson called the meeting to order. 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** There was no additional correspondence.
- **PUBLIC COMMENTS ON ISSUES FORWARDED** No members of the public addressed the Village Board.
- **CONSENT AGENDA** Motion made by Trustee Leque, seconded by Trustee Russett to approve the items as follows:
 - A. Minutes of the April 11, 2023 Village Board meeting and April 18, 2023 Special Village Board meeting.
 - B. The financial report of the Village for the month of April 2023. General Fund bills of \$26,152.47, Library Fund bills of \$912.07, Capital Outlay Fund bills of \$29,949.35, Water Utility Fund bills of \$1,967.68, and Sewer Utility Fund bills of \$86,386.76.
 - C. Approval of Operator's Licenses: Tiffani Amber IshamMotion 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.
- **CONSIDERATION OF A PRIVATE SEPTIC SYSTEM FOR PARCEL 192-1054-70-001- CARR CREEK HOLDINGS, LLC** Clerk-Treasurer, Julie A. Wathke gave an overview of the request from James Krueger to install a private septic system on parcel 192-1054-70-001. Discussion was held on the current ordinance regulation of private septic systems and future expansion of water and sewer to the property. Motion made by Trustee Russett, seconded by President Lawson. Motion carried by voice vote.
- **CONSIDERATION OF ADDITIONAL DRIVEWAY FOR MIDWEST CONCRETE** Aaron DeGross and Alex Helgeson addressed the Village Board with a request to construct an additional driveway. Discussion was held on vacating the cul-de-sac on Park Avenue between Midwest Concrete and Double D's Auto Repair, cost to vacate and the procedure. Discussion was held on the need for Midwest Concrete to obtain a Conditional Use Permit if they are planning to build an equipment storage building. No action taken; the potential vacation of the cul-de-sac will be placed on the June agenda.
- **CONSIDERATION / ACTION ON RESOLUTION FOR CLOSURE OF TAX INCREMENT DISTRICT #3** Clerk-Treasurer, Julie A. Wathke gave an overview of the resolution for the termination of TID #3. Motion made by President Lawson, seconded by Trustee Lohmeier to

approve Resolution 2023-01 for Closure of Tax Increment District #3. Motion carried by voice vote.

- **CONSIDERATION OF PROPOSAL FROM CEDAR CORPORATION FOR THE CREATION OF TAX INCREMENT DISTRICT #5** Lynn McIntyre from Cedar Corporation gave an overview of the Confirmation of Client Services between Cedar Corporation and the Village of Woodville for the creation of TID #5 and responded to questions from the trustees. Motion made by Trustee Jordahl, seconded by Trustee Lohmeier to approve the proposal and agreement with Cedar Corporation for the creation of TID #5. Roll call vote, those voting yes; Carlson, Finn, Jordahl, Lawson, Leque, Lohmeier, Russett, (7-yes, 0-no, 0-absent). Motion carried.
- **CONSIDERATION / ACTION ON FINANCING AND BORROWING OF FUNDS FOR THE CDBG PROJECT- OAK STREET, SPRUCE DRIVE, AND WALNUT DRIVE- STREET AND SIDEWALK IMPROVEMENTS PROJECT** Josh Low with Ehlers Public Finance Advisors gave a presentation on financing for 2023 streets and sidewalk improvements and responded to questions from the Village Board. Discussion was held on the two options for financing, terms, interest rates, risks, and the potential to refinance in the future. Motion made by Trustee Finn, seconded by President Lawson to proceed with the financing of the CDBG project for Oak Street, Spruce Drive and Walnut Drive- street and sidewalks improvement project through a State Trust Fund loan. Roll call vote, those voting yes; Carlson, Finn, Jordahl, Lawson, Leque, Lohmeier, Russett, (7-yes, 0-no, 0-absent). Motion carried.
- **CONSIDERATION OF AN EASMENT ON OAK STREET FOR WE ENERGIES** Brent Knegendorf, Public Works Director gave an overview of a request from WE Energies for an easement on Oak Street to relocate gas mains. Motion made by President Lawson, seconded by Trustee Russett to approve an easement on Oak Street for WE Energies to relocate gas mains. Motion carried by voice vote.
- **CLOSED SESSION:** Motion by President Lawson, seconded by Trustee Lohmeier 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: Consideration of Employee Performance Issues and 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 Leque to reconvene into open session. Roll call vote, those voting yes; Carlson, Finn, Jordahl, Lawson, Leque, Lohmeier, Russett (7-yes, 0-no, 0-absent). Motion carried.
- **ACTION REGARDING CLOSED SESSION-EMPLOYEE PERFORMANCE ISSUES AND ABSENCES** 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 8:35 p.m.

Respectfully Submitted,
Julie A. Wathke
Village Clerk-Treasurer