

VILLAGE BOARD MEETING

REGULAR MEETING

TUESDAY, AUGUST 8, 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, Bob Colson, Megan McCracken, Linda Campbell, Keith Campbell, Lori VonRuden, Lisa McDonald, Madison Gammon

- President Lawson called the meeting to order. 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 by voice vote.
- **CORRESPONDENCE RECEIVED &/OR FORWARDED** Thank you cards from graduates Evan Peterson and David Thompson were included in the materials packet. The Clerk read a thank you card to the Village and Public Works from Sue Pagan for work completed in her front yard.
- **PUBLIC COMMENTS ON ISSUES FORWARDED** No members of the public addressed the Village Board.
- **CONSENT AGENDA** Motion made by Trustee Jordahl, seconded by Trustee Leque to approve the items as follows:
 - A. Minutes of the July 11, 2023 Village Board meeting.
 - B. The financial report of the Village for the month of July 2023. General Fund bills of \$59,416.32, Library Fund bills of \$2,439.77, TID #3 Fund bills of \$1,495.00, TID #4 Fund bills of \$7,876.00, TID #5 Fund bills of \$557.50, Capital Outlay Fund bills of \$23,919.15, Water Utility Fund bills of \$13,108.58, and Sewer Utility Fund bills of \$22,095.32.
 - C. Approval of Operator's Licenses: Hunter Minske
Motion carried by voice vote.
- **COMMITTEE REPORTS** Clerk-Treasurer, Julie A. Wathke stated committee meeting minutes were in the packet for review.
- **UPCOMING EVENTS** Various events were highlighted.
- **DEPARTMENT HEAD REPORTS** Village Department Heads gave updates on their departments.
- **ACTION / RESOLUTION TO VACATE CUL-DE-SAC ON PARK AVENUE BETWEEN MIDWEST CONCRETE LLC AND DOUBLE D'S AUTOMOTIVE REPAIR LLC** No action taken. There will be a public hearing on the vacation of the cul-de-sac on September 12, 2023.
- **CONSIDERATION OF APPOINTING AN ALTERNATE VILLAGE REPRESENTATIVE TO THE JOINT REVIEW BOARD** Discussion was held on the upcoming Joint Review Board meetings in September. Motion made by President Lawson, seconded by Trustee Finn to appoint Trustee Lohmeier as the alternate for the Joint Review Board. Motion carried by voice vote.
- **CONSIDERATION OF POTENTIAL FLOODWAY DISTRICT ORDINANCE VIOLATIONS ON SOUTHSIDE DRIVE** Bob Colson, Zoning Administrator representing Cedar Corporation gave an update and report on a potential Floodway District Ordinance violation and related activity on Southside Drive. Materials from the DNR and Cedar Corporation were included in the Village Board meeting materials for review. Bob Colson responded to questions from the Village

Board. Megan McCracken updated the Village Board on the progress and timeline to correct the potential violations on the outlot owned by Michael and Pam McCracken. The Trustees and representatives from Cedar Corporation responded to questions from Keith Campbell, Lori VonRuden and Megan McCracken. Autumn Lindquist discussed the potential action and options for consideration by the Village Board. Autumn Lindquist responded to questions from the Trustees. Discussion was held on the complaint to the DNR on the outlot and steps that will be completed by the landowner to correct the potential violation on the outlot. No action taken.

- **CONSIDERATION OF ENGAGEMENT IN SAFE ROUTES TO SCHOOL PLAN UPDATE- COLLABORATION TO SUBMIT FOR A SRTS TRANSPORTATION ALTERNATIVES PROGRAM (TAP) APPLICATION FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION ORGANIZED BY WCWRPC WITH THE BALDWIN WOODVILLE SCHOOL DISTRICT AND MUNICIPALITIES WITHIN THE SCHOOL DISTRICT** Discussion was held on the request from WCWRPC to complete a joint update on the Safe Routes to School Plan currently in place by the School District and the existing plan completed by Cedar Corporation for the Village of Woodville. Discussion was held on the cost of the joint project. It was the consensus of the Village Board to not participate in the joint plan update. No action taken.
- **CONSIDERATION OF THE 2024 MAINTENANCE ASSESSMENT OF REAL AND PERSONAL PROPERTY CONTRACT WITH KLEVEN PROPERTY ASSESSMENT** Clerk-Treasurer, Julie A. Wathke stated the 2024 Maintenance Assessment Contract was in the Village Board meeting materials for review. Motion made by President Lawson, seconded by Trustee Finn to approve the 2024 Maintenance Assessment of Real Property contract with Kleven Property Assessment. Motion carried by voice vote.
- **CONSIDERATION OF RESOLUTION REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX** Library Director, Karen Furo-Bonnstetter gave an overview of the resolution requesting exemption from the county library tax. Motion made by Trustee Leque, seconded by Trustee Russett to adopt the Resolution Requesting Exemption from County Library Tax. Motion carried by voice vote.
- **SCHEDULE SEPTEMBER MEETINGS-PLAN COMMISSION, SPECIAL VILLAGE BOARD MEETING AND COMMITTEE MEETINGS** Clerk-Treasurer, Julie A. Wathke provided an outline of the upcoming meetings in the remainder of August and September. The Trustees reviewed the outline and discussed the meeting schedule.
- **REQUEST FOR ADDITIONAL STRUCTURE AT 401 JOHNSON STREET FOR RYAN KLINK** Public Works Director, Brent Knegendorf gave an overview of the deck and shed proposed at 401 Johnson Street for Ryan Klink. Motion made by President Lawson, seconded By Trustee Finn to approve the deck and structure for Ryan Klink at 401 Johnson Street. Motion carried by voice vote.
- **VISIONS COMMITTEE- CONSIDERATION OF RECOMMENDATIONS FROM VISIONS COMMITTEE REGARDING MUSIC IN THE PARK CANCELLATIONS AND NON-PROFIT GROUP DONATIONS** Clerk-Treasurer, Julie A. Wathke gave an overview of the recommendation from the Visions Committee for food reimbursement to non-profit organizations for Music in the Park cancellations. Discussion was held on the funding source for the donations. Motion made by President Lawson, seconded by Trustee Jordahl to reimburse non-profit groups for food costs that they are not able to recover from the event donations fund if a Music in the Park event is cancelled. Motion carried by voice vote.
- **VISIONS COMMITTEE- CHRISTMAS TREE LIGHTING** Public Works Director, Brent Knegendorf gave an overview of the planned Christmas Tree Lighting events sponsored by the Garage Bar to be held on Saturday, December 2, 2023.
- **CONSIDERATION OF 2024 UNITED FIRE BUDGET PROPOSAL** President Lawson reported on the United Fire Board budget proposal for 2024 and responded to questions. Motion made by Trustee Lohmeier, seconded by Trustee Russett to authorize President Lawson to approve the \$1,336.70 increase to the Village of Woodville 2024 United Fire Assessment. Motion carried by voice vote.
- **ADJOURNMENT** There being no further business, motion by Trustee Russett seconded by

President Lawson to adjourn. Motion carried by voice vote; meeting adjourned at 7:56 p.m.

Respectfully Submitted,
Julie A. Wathke
Village Clerk-Treasurer