

VILLAGE BOARD MEETING

REGULAR MEETING

TUESDAY, NOVEMBER 14, 2023

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, Lori Russett, Kevin Oium, Lynn McIntyre, Kristina Kuzma, Mike McCracken, Rocky McCracken, Keith Campbell, Linda Campbell, Megan McCracken, Lori VonRuden, Tom Thompson, Ron Riek

- 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 Leque to approve the agenda and the consent agenda as presented. Motion carried by voice vote.
- **PUBLIC HEARING- PUBLIC TO CONSIDER THE 2024 BUDGET FOR THE VILLAGE OF WOODVILLE** President Lawson opened the 2024 Village of Woodville Budget Hearing at 7:01 p.m. President Lawson called for public comments and/or input three times. No members of the public addressed the Village Board at the Public Hearing. President Lawson closed the 2024 Village of Woodville Public Budget Hearing.
- **CORRESPONDENCE RECEIVED &/OR FORWARDED** There was no additional correspondence received.
- **PUBLIC COMMENTS ON ISSUES FORWARDED** Mike McCracken addressed the Village Board regarding his efforts to comply with the letters from Cedar Corporation relating to the complaint about his property in the outlot and calls to the police department.
- **CONSENT AGENDA** Motion made by Trustee Jordahl, seconded by Trustee Leque to approve the items as follows:
 - A. Minutes of the October 10, 2023 Village Board meeting.
 - B. The financial report of the Village for the month of October 2024. General Fund bills of \$45,014.01, Library Fund bills of \$1,024.40, TID #5 Fund bills of \$11,059.13, Capital Outlay Fund bills of \$26,927.30, Water Utility Fund bills of \$13,565.74, and Sewer Utility Fund bills of \$1,641.60.
 - C. Approval of Operator's Licenses: NoneMotion 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.
- **UPDATE ON MOBILE HOME PARK COMMITTEE- EVICTION AT 302 LENA STREET** No action taken. The resident completed the deficiencies prior to the Village Board meeting.
- **UPDATE/ACTION ON RESOLUTION 2023-07 FOR STATE TRUST FUND LOAN IN THE AMOUNT OF \$265,691.27 FOR THE PURCHASE OF THE VANRIPER PROPERTY FROM WEDC FOR THE EXPANSION OF THE INDUSTRIAL PARK AND SALE DOCUMENTS** The Village Board reviewed the BPL State Trust Fund Loan Application ID#05605881. President Lawson presented the preamble and resolutions and the board members read the resolution into the record. Motion made by President Lawson, seconded by Trustee Russett to approve Resolution 2023-07 and application authorizing a general obligation loan from the

BCPL State Trust Fund Loan Program in the amount of \$265,691.27 for the Purchase of the VanRiper Property from WEDC for the Expansion of the Industrial Park. Roll call vote, those voting yes; Finn, Jordahl, Lawson, Leque, Lohmeier, Russett, (6-yes, 0-no, 1-absent). Motion carried. Discussion held on the implementation of the paperwork. It was the consensus of the Village Board to authorize the Clerk and Village Attorney to complete the needed sale documents and issue the checks for the purchase.

- **CONSIDERATION OF FIREWORKS PERMIT FOR THE WOODVILLE JULE FEST ON SATURDAY, DECEMBER 2, 2023** Public Works Director, Brent Knegendorf gave an overview of fireworks permit application from Jeffrey Swanson for the Jule Fest on Saturday, December 2, 2023 and responded to questions from the Village Board. Discussion was held on the permit and application. Motion made by President Lawson, seconded by Trustee Leque to approve the permit. Motion carried by voice vote.
- **CONSIDERATION OF RESIDENTS' COMPLAINTS AND ZONING VIOLATION ON PARCEL #192-1066-22-999 (OUTLOT 1 IN CARR CREEK ESTATES)** President Lawson stated the resident's complaint, supporting documents, and photos were in the packet for review. Kevin Oium representing Cedar Corporation responded to questions from the trustees related to the Carr Creek Estates 1st Addition Flood Study conducted by the developer in 2017. The trustees reviewed the progress photos taken on November 14, 2023 by the Public Works Director. Discussion held on the remaining rock pile and fence post. Motion made by Trustee Russett, seconded by Trustee Jordahl, that Mike McCracken has fulfilled his obligations in regard to the resident complaint received by the Village of Woodville. Motion carried by voice vote.
- **CONSIDERATION OF VEHICLE ORDER FOR THE POLICE DEPARTMENT** Police Chief, Lori Russett addressed the Village Board on the future purchase of a vehicle for the police department. No action was taken. This will be on the agenda in the future and be presented to the Public Protection Committee.
- **CONSIDERATION OF DONATION TO ST. CROIX AREA VOLUNTEER LEAGUE** Discussion held on a potential donation to the St. Croix Area Volunteer League and the various programs they complete for the village residents and youth. Motion made by Trustee Russett, seconded by Trustee Lohmeier to authorize a donation in the amount of \$1,000.00. Roll call vote, those voting yes; Finn, Jordahl, Lawson, Leque, Lohmeier, Russett, (6-yes, 0-no, 1-absent). Motion carried.
- **ADOPTION OF VILLAGE OF WOODVILLE BUDGET FOR 2024 AND TAX LEVY** Clerk-Treasurer Julie A. Wathke gave an overview of the 2024 Village of Woodville Budget Notice and Summary. Motion made by President Lawson, seconded by Trustee Russett to adopt the 2024 tax levy at \$740,715.00 with the following 2024 budgeted funds: General Government- \$1,726,651.00; Library- \$127,529.00; Capital Improvements- \$0.00 for a total of \$1,854,180.00. Roll call vote, those voting yes; Finn, Jordahl, Lawson, Leque, Lohmeier, Russett, (6-yes, 0-no, 1-absent). Motion carried.
- **ADJOURNMENT** There being no further business, motion by President Lawson, seconded by Trustee Russett to adjourn. Motion carried by voice vote; meeting adjourned at 7:28 p.m.

Respectfully Submitted,
Julie A. Wathke
Village Clerk-Treasurer