

**VILLAGE BOARD MEETING** -----

**REGULAR MEETING  
TUESDAY, JULY 9, 2024  
7:00 P.M.  
Pioneer Building  
102 South Main Street  
Woodville, WI**

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

**ABSENT:** Kellie Holm

**VISITORS:** Brent Knegendorf, Lynn McIntyre, Bode LaGrandier, Brady Penfield

- President Lawson called the meeting to order. Roll call was taken followed by the Pledge of Allegiance.
- Motion made by Trustee Leque, seconded by Trustee Jordahl to approve the agenda and the consent agenda as presented. Motion carried by voice vote.
- **CORRESPONDENCE RECEIVED &/OR FORWARDED** No additional correspondence received.
- **PUBLIC COMMENTS ON ISSUES** Brady Penfield introduced himself to the board as the Republican candidate running for State Assembly District 28.
- **CONSENT AGENDA** Motion made by President Lawson, seconded by Trustee Russett to approve the items as follows:
  - a) Minutes of the June 11, 2024 Village Board meeting, and June 25, 2024 Mobile Home Park Committee.
  - b) The financial report of the Village for the month of June 2024. General Fund bills of \$36,834.29, Library Fund bills of \$2,218.31, Capital Outlay Fund bills of \$18,896.67, Water Utility Fund bills of \$4,420.63, Sewer Utility Fund bills of \$29,396.64 and TID #5 bills of \$1,925.00.
  - c) Approval of Operator's Licenses: Aaron Galloway, James Farmer, Crystal Helmueller, Dawn Vannigan

Motion carried by voice vote.

- **COMMITTEE REPORTS** President Lawson stated committee meeting minutes were in the board packets for review. There was no additional discussion held.
- **UPCOMING EVENTS** Upcoming events were highlighted.
- **DEPARTMENT HEAD REPORTS** Village Department Heads gave updates on their departments.
- **CONSIDERATION / ACTION ON AMENDED AMERICAN TOWER LEASE EXTENSION PROPOSAL** No action taken.
- **CONSIDERATION OF ADDITIONS AND AMENDMENTS TO THE CODE OF ORDINANCES**
  - a.) Sump Pump Ordinance
  - b.) Solar Ordinance

Public Works Director, Brent Knegendorf gave an overview of some issues residents are having with no guidelines to follow in the Ordinances specific to Sump pumps and Solar panels.

Motion made by President Lawson, seconded by Trustee Leque to instruct Julie Wathke, Brent Knegendorf and Autumn Lindquist to gather information and write something up for next month's board meeting. Motion carried by voice vote.

**CLOSED SESSION:** No closed session was needed. At this time the board may convene into closed session pursuant to S.S. 19.85 (1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the

following purpose: Consideration/Deliberation on Future Development Agreement for Hidden Creek Subdivision

**ACTION ON MAPLE RIDGE DEVELOPMENT AGREEMENT FOR HIDDEN CREEK SUBDIVISION** No action taken.

- **SCHEDULE COMMITTEE MEETINGS** The Village Board scheduled the Mobile Home Park Committee meeting for Tuesday, July 23, 2024 at 5:30 p.m. and Streets, Sidewalks & Equipment Committee for 6:00 p.m.
- **ADJOURNMENT** There being no further business, motion by Trustee Russett, seconded by Trustee Jordahl to adjourn. Motion carried by voice vote; meeting adjourned at 7:13 p.m.

Respectfully Submitted,  
Jodi Trunkel  
Deputy Clerk-Treasurer