

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

**REGULAR MEETING**

**TUESDAY, SEPTEMBER 10, 2024**

**7:00 P.M.**

**Pioneer Building**

**102 South Main Street**

**Woodville, WI**

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

**ABSENT:** None

**VISITORS:** Brent Knegendorf, Lori Russett, Lynn McIntyre, Kevin Oium, Josh Miller, Jerome Bauman, Jason Brasch, Andrea Monicken

- 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 Holm to approve the agenda and the consent agenda as presented. Motion carried by voice vote.
- **CORRESPONDENCE RECEIVED &/OR FORWARDED** No additional correspondence was received.
- **PUBLIC COMMENTS ON ISSUES** No members of the public addressed the Village Trustees.
- **CONSENT AGENDA** Motion made by Trustee Jordahl, seconded by Trustee Lohmeier to approve the items as follows:
  - a) Minutes of the August 14, 2024 Village Board meeting and August 19, 2024 Special Board meeting.
  - b) The financial report of the Village for the month of August 2024. General Fund bills of \$39,535.45, Library Fund bills of \$1,400.54, Capital Outlay Fund bills of \$183,393.85, Water Utility Fund bills of \$9,392.68, Sewer Utility Fund bills of \$30,123.17, TID #3 bills of \$1,837.50, TID #4 bills of \$1,837.50, and TID #5 bills of \$18,747.50.
  - c) Approval of Operator's Licenses: Charles KamrathMotion carried by voice vote.
- **COMMITTEE REPORTS** President Lawson stated committee meeting minutes were in the board packets for review.
- **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** Autumn Lindquist reported that a signed lease was received by the Village with all the elements requested by the Village Board. Discussion held on the lease documents. Motion made by Trustee Leque, seconded by President Lawson to approve the signing of the American Tower/Verizon lease as presented. Motion carried by voice vote.
- **RESOLUTION 2024-07- REQUESTING APPLICATION FOR EXEMPTION FROM COUNTY LIBRARY TAX** Clerk-Treasurer, Julie A. Wathke gave an overview of the resolution requesting application for an exemption from the County Library Tax and responded to questions from the Trustees. Motion made by President Lawson, seconded by Trustee Finn to approve Resolution 2024-07 Requesting Application for Exemption from County Library Tax. Motion carried by voice vote.
- **CLOSED SESSION:** Motion made by President Lawson, seconded by Trustee Finn to 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 and 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 for the following purposes:

Eviction at 304 Hanson Street

Review Maple Ridge Development Agreement for Hidden Creek Subdivision

To Consider 2025 Salaries & Benefits for Village Employees

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

Motion made by Trustee Holm, seconded by Trustee Russett to reconvene into open session.

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

- **ACTION ON EVICTION AT 304 HANSON STREET** Motion made by President Lawson, seconded by Trustee Leque to authorize the Mobile Home Park Committee to review the completion of the inspection items and authorize the execution of a special agreement for an annual lease with Andrea Monicken, provided the following have been completed:
  1. All inspection items are completed by the September 24, 2024 Mobile Home Park Committee meeting.
  2. A signed rental settlement agreement for a one-year period from October 1, 2024 to September 30, 2025 is completed.
  3. One year of estimated rent in the amount of \$3,353.88 is paid in full.
  4. Judgement amount of \$776.32 is paid in full.
  5. All dogs are licensed.

Motion carried by voice vote.

- **ACTION ON MAPLE RIDGE DEVELOPMENT AGREEMENT FOR HIDDEN CREEK SUBDIVISION** This item was tabled, and no action was taken.
- **ACTION REGARDING 2025 SALARY & BENEFIT PROPOSALS FOR VILLAGE EMPLOYEES** Motion made by Trustee Jordahl, seconded by Trustee Holm to approve the 2025 salary and benefits as discussed in closed session on the Village of Woodville Salary Schedule, Schedule A and Schedule B. Motion carried by voice vote. Trustee Russett abstained from the vote.
- **AUTHORIZATION FOR CEDAR CORPORATION TO REQUEST BIDS FOR IMPROVEMENTS FOR THE HIDDEN CREEK SUBDIVISION** Discussion was held on the timeline to bid out improvements for the Hidden Creek Subdivision to allow for limited construction in 2024 by the developer. Motion made by President Lawson, seconded by Trustee Russett to authorize Cedar Corporation to request bids for the improvements on the Hidden Creek Subdivision. Motion carried by voice vote.
- **SCHEDULE COMMITTEE MEETINGS AND SPECIAL MEETINGS** A Mobile Home Park Committee meeting was scheduled for Tuesday, September 24, 2024 at 5:00 p.m.
- **ADJOURNMENT** There being no further business, motion by Chair Lawson, seconded by Trustee Leque to adjourn. Motion carried by voice vote; meeting adjourned at 9:17 p.m.

Respectfully Submitted,  
Julie A. Wathke  
Clerk-Treasurer