

## MINUTES

Joint Village Board and Community Development Authority Meeting  
March 11, 2015

The Village of Blue Mounds Meeting of the Board of Trustees was called to order by Audra Anderson, Village President, at 7:00 p.m. on Wednesday, March 11, 2015. The agenda was posted on March 5, 2015.

**2. Roll call:** Audra Anderson, Jim Frame, Tim Klecker and Gary Friske. Phil Solchenberger was absent. Others Present: Janelle Mathews, Warren Myers, Dawn Gunderson Schiel, Karen Riek, Joshua Ruer, Jason Dorgan and Andrea Flickinger.

**3. Appointment of Community Development Commissioners:** President Anderson nominated Glenn Ignatius and Pluma Cool to the Community Development Authority, seconded by Tim Klecker. Carried.

The control of the meeting was then passed to the Community Development Authority.

**4. CDA:** The Community Development Authority was called to order by executive Director, Alan Downs.  
**Roll Call:** Alan Downs, Audra Anderson, Gary Friske, Donna Sefton, Glenn Ignatius, Dave Lorenz and Pluma Cool.

**5. Appointment of Executive Director/Secretary:** Pluma Cool nominated Dave Lorenz to act as the executive director/secretary of the Community Development Commission, seconded by Glenn Ignatius. All in favor, motion carried.

**6. Public Hearing on proposed Amended and Restated Lease with the Village of Blue Mounds:** Alan Downs opened the public hearing on the proposed Amended and Restated Lease with the Village of Blue Mounds for certain property in Tax Incremental District No. 1. Dawn Gunderson Schiel spoke to the Board regarding the refunding of the TIF loan, explaining that the CDA borrowed the funds and then gave that money to the Village for the infrastructure improvements in TID #1. The Village will save approximately \$117,000; the loan may be able to be paid off earlier and the TIF may be closed earlier than expected, which will improve the village's cash flow.

**7. Resolution 15-07 Approving an Amended and Restated Lease with the Village of Blue Mounds; and Authorizing the Borrowing of Approximately \$1,890,000 and the Issuance and Sale of Community Development Lease Revenue Refunding Bonds, Series 2015A Therefor.** Motion by Glenn Ignatius, seconded by Pluma Cool to close the public hearing and approve Resolution 15-07.  
Roll Call in favor: Downs, Anderson, Friske, Sefton, Ignatius, Lorenz and Cool. None opposed.

**8. Report on Terms of Amended and Restated Lease of certain property located in Tax Incremental.**

**9. Resolution 15-08 Approving the Amended and Restated Lease of Certain Property and Improvements and Approving the Issuance of Approximately \$1,890,000 Community Development Lease Revenue Refunding Bonds, Series 2015A by the Community Development Authority and Related Documents and Transactions:** Motion by Tim Klecker to approve Resolution 15-08, seconded by Gary Friske. Roll call in favor: Anderson, Friske, Klecker, and Frame. None opposed.

That being all the Community Development Authority was needed for, Chairperson Alan Downs adjourned the CDA.

**10. Resolution 15-09 Awarding the Sale of Approximately \$1,565,000 General Obligation Corporate Purpose Bonds, Series 2015 B.** Dawn Gunderson Schiel with Ehlers explained the savings to the board in refinancing the State Trust Fund Loans. Motion by Tim Klecker, seconded by Jim Frame to approve Resolution 15-09. Roll call in favor: Anderson, Friske, Klecker, and Frame. None opposed.

**12. Public Forum:** None.

**13. Correction and approval of minutes:**

**13a. Village Board Meeting of 2/11/2015:** Motion by Gary Friske, seconded by Jim Frame to approve the Village Board Meeting minutes of 2/11/15. Motion carried.

**14. Reports:** Reports were reviewed. A resident commented on Mounds Road, and asked when it will be repaired. The Board was informed that the building was ready for the screening equipment. Dave Lorenz gave the Board a brief overview of the Mount Horeb's potential new fire station; he'll be in contact later in the year regarding the status.

**15. Approval of bills presented for payment:** Motion made by Gary Friske, seconded by Tim Klecker to approve the bills as presented. Motion carried.

**16. Unfinished Business:**

**16a. Engineering project for mobile home park water main:** Warren Myers spoke to the Board and explained the new water main which will serve the mobile home park. He plans on working with Mr. Gerber during the process. He also suggested that the road right of way should be addressed at the same time. Motion by Gary Friske to authorize Town & Country Engineering to design the mobile home water main project, seconded by Jim Frame. Motion carried.

**16b. Conditional Use Permits:** President Anderson updated the Board on the status of Mr. Noethe's conditional use permit. The attorney recommends changing the zoning code to eliminate renewals and stated the board can issue conditional use permits prior to a person owning a lot.

President Anderson called for the suspension of Robert's Rules of Order to address items 17a; 17c; and 17f. Carried.

**17a. BMAS Easter Egg Hunt:** Karen Riek spoke to the Board regarding the Easter egg hunt which is set for April 4, 2015 at Mounds View Park to begin at noon. The board told her it would be put the event notice on the utility bills and BMAS would not be charged the park rental fee.

**17 c. Street Use Permit, Two Wheeler Bicycle Repair:** Josh Ruer spoke to the Board regarding his request to close a portion of Ridge Street, in front of his home and his neighbor. He spoke with the neighbor who did not object to the street being closed for a few hours. He will be hosting a Bike Rodeo and plans on having bike safety and other groups there to promote biking in the community. Motion by Gary Friske, seconded by Jim Frame to approve the Two Wheeler Bike street use permit. Motion carried.

**17f. Blue Mountain Speed Bump:** Jason Dorgan spoke to the board regarding the speed bump on Blue Mountain Avenue, he is requesting that it not be placed back on the road. He talked to several neighbors and they were split on whether or not to put the speed bump back in the road. President Anderson stated she would speak with the Chief of Police and would let them determine if it should be removed permanently or moved to another area.

**OLD BUSINESS:**

**16c. Park Shelter Awarding of Project:** The Board reviewed the bids submitted and discussed the options. Motion by Gary Friske, seconded by Jim Frame to award the Mounds View Park Shelter remodeling project to Black Oak Woodworks and instructed the clerk to notify all the bidders. Motion carried on a roll call vote, all in favor.

**16d. Village Hall Remodeling:** Clerk Michek attended a training on an upcoming grant application, and reported the remodeling will likely not be funded by a grant.

**NEW BUSINESS:**

**17b. Horribly Hilly Hundreds:** Motion by Jim Frame, seconded by Tim Klecker to approve the street use permit request for the Horribly Hilly Hundreds. Motion carried.

**17d. Crack filling/sealing of Village Streets:** The board reviewed two bids for crack filling. Trustee Friske stated he would speak with Kim Ipsen and the DNR regarding the roads and asked that it be placed on the April agenda for follow up.

**17e. The Village Clean Up day will be May 2, 2015.**

**18. Future agenda items:** None.

**19. Adjournment.** Gary Friske moved to adjourn at 8:45 p.m.

Minutes taken by Mary Jo Michek

Approved: April 8, 2015

  
Audra Anderson, Village President