

MINUTES

Regular Village Board Meeting
July 9, 2014

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, July 9, 2014. The meeting was posted on July 7, 2014.

2. Roll call: Audra Anderson, Tim Klecker, Phil Solchenberger, Jim Frame and Gary Friske

Absent: None

Citizens and Others Present: Andrea Flickinger, Karen Riek, Ben Heidemann, Cleveland Cool, Josh Maier, Dan Foster and Joe Kutil-Fiess with Mt Horeb Mail.

3. The Board said the Pledge of Allegiance in unison.

4. Public Forum: Cleveland Cool addressed the Board regarding the Consumer Confidence Report. He voiced concerns over water quality and safety in the Village. Dan Foster addressed his concerns and informed him that numerous tests are done on a monthly basis and if there were contaminants in the water the Village would be ordered to issue warnings and boil notices. After the process was explained Mr. Cool was reassured regarding the safety of the municipal water.

5. Correction and approval of minutes:

5a. Village Board Meeting of 06/11/2014: Motion by Phil Solchenberger and seconded by Gary Friske to approve the Village Board Meeting minutes of 06/11/14. Motion carried.

5b. Public Safety and Administrative Committee Meeting of 06/25/2014: Motion by Phil Solchenberger and seconded by Jim Frame to approve the Public Safety and Administrative Committee Meeting minutes of 06/25/14. Motion carried.

6. Reports: Police, Water and Sewer, Streets and Parks, Treasurer, and Fire District reports were presented. Gary Friske pointed out to the Board that only wedging will be done, not seal coating. Discussion was held regarding the purchase of the new smaller truck, whether either of the one ton trucks could be sold. Gary Friske stated that one may be sold, but not until the Sterling is replaced. Audra Anderson questioned access to the lights at the ball diamond. The lock was changed because the supplies and soda are kept in that area, Public Works will get a key made for access. Dan Foster stated he had not received an estimate for the additional televising of the lines yet, the issue under Highway ID continues to be problematic. Audra Anderson asked that the Building Inspector begin sending in monthly reports. Clerk Michek informed the Board that all utility bills have been paid by Progressive Designs.

7. Approval of bills presented for payment: Motion made by Phil Solchenberger, seconded by Jim Frame to approve the bills as presented. Motion carried. Dan Foster stated that approximately 20 additional water meters may be needed.

Audra Anderson moved to suspend Robert's Rules of Order to handle item 9a; seconded by Jim Frame. Motion carried.

9a. Josh Maier, discussion regarding chickens. Mr. Maier addressed the Board asking that the Village change the ordinance regarding number of chickens one can have from two to four. Mr. Maier said that in 2011 there was action by the Board to allow four chickens, Clerk Michek stated that was correct; however, it was not placed into the code book and the current ordinance would need to be amended. Andrea Flickinger requested that if the Board was amending the ordinance that a prohibition on roosters be added. Discussion was held regarding policing this ordinance, the Board collectively agreed that if a complaint was lodged it would be addressed. This will be on the August Board agenda.

Audra Anderson moved to suspend Robert's Rules of Order to handle items 8c and 9b; seconded by Tim Klecker. Motion carried.

8e. Bids for Screening; Town and Country Engineering: Ben Heidemann, with Town and Country Engineering addressed the Board regarding the results of the screening bids. Lakeside and Huber are common manufactures of the equipment. Of the different scenarios, Mr. Heidemann recommended the base and installation and the Village can go forward with the building that will house the equipment. The screening equipment take approximately 22 weeks to be built after ordering which would allow the other items, such as the enclosing structure, HVAC and electric to be done. The Board was in favor of going with Huber and asked additional questions regarding that company. The Board and Mr. Heidemann were pleased that the bids came in lower than expected. Motion by Phil Solchenberger to purchase the Huber screening system for \$57,395.00, seconded by Jim Frame. Motion carried on a roll call vote 5 yes and 0 nos.

9b. BMAS Festival of the Mounds: Karen Rick addressed the Board regarding the upcoming Festival of the Mounds. BMAS applied for a street permit, shelter rental and a temporary liquor license. The Festival was moved to August 15 – 17 and they have added a horse shoe tournament, euchre, a puppet show, a petting farm and the fireworks will be on Saturday night. Motion by Gary Friske to approve the temporary liquor license and to waive the fees for BMAS for the Festival of the Mounds, seconded by Phil Solchenberger. Motion carried.

8. Unfinished Business:

8a. PARC grant application update: Audra Anderson updated the Board on the PARC Grant. She explained that she felt it was still in the Village's best interest to go forward with the grant application. If she used the estimate that Trustee Solchenberger got last month and the estimate for the path to the bike trail it would be approximately a \$45,000 project. If the grant was awarded to the Village then we would only have to pay half of that. The only investment at this time would be for drawing of the engineered plans at a cost of \$2000, for those up-front costs the Village could potentially get \$22,500 towards the shelter and trail and be required to pay the other 50% of the project. Unlike the estimate received in June, where the shelter would only be improved the cost would be approximately \$30,000. President Anderson stated that regardless of whether the Village gets the grant, plans will still need to be done for the shelter improvements. Phil Solchenberger stated he was not in favor of spending funds on the grant with no guarantee that funds will be awarded, further he doesn't want to wait for another year to fix the shelter. The grant is due August 29, 2014. Trustee Friske stated he was in favor; however, if the grant was not awarded then next spring the Board would need to move forward with a public bidding process for the improvements. President Anderson stated that drawings are needed with or without the grant and encouraged the Board to approve the funding for engineered drawings only. Anderson stated that the drawings would include electrical, doors, plumbing, bathroom design and trail path.

Motion by Gary Friske to approve funds for the engineered drawings for the shelter and path to the trail. Seconded by Tim Klecker. Motion carried.

8b. Park Shelter Bidding Process: On hold due to PARC Grant application.

8c. Village Hall Remodeling, update: Gary Friske shared the bids received for project management of the Village Hall remodeling with the cost between \$35,000 to \$40,000. The rough estimate for all components of the building, parking lot and landscaping is close to \$395,000.00. President Anderson asked questions regarding the process of drawings and public meeting. Bids are close, but Trustee Friske recommends going with the lowest bidder, Black Oak Woodworks. Motion to hire Black Oak Woodworks as the project manager for the Village Hall remodeling phase one by Phil Solchenberger, seconded by Jim Frame. Motion carried on a roll call vote, 5 yes 0 nos.

8d. Zoning Change in the PUD district: Audra Anderson stated that the Plan Commission is meeting on July 29 and Kyo Ladopoulos will be present to begin the conversations on the changes to the commercial district.

8f. Update on Highway F/Cave of the Mounds Road: Audra Anderson informed the Board that there was a meeting held regarding the highway project. The meeting was very preliminary. It is initially thought parking would be on one side and there would be no bike path. Gary Friske questioned what type of bicycle bridge will be used and also asked that he and Kim Ipsen be invited to future meetings.

8g. Property Maintenance Issue at 10940 HWY ID: Trustee Friske stated he was going to meet with the building inspector the following Monday.

8h. Resolution R#14-04 Amending Special Assessment Resolutions R09-23, R10-02 and R11-22.

Motion by Phil Solchenberger, seconded by Tim Klecker to approve Resolution R#14-04. Motion carried on a roll call vote, 5 yes 0 nos.

9. New Business

9c. Request to sell street sweeper and attachments: Trustee Solchenberger informed the Board that the street sweeper needs repairs and the Village owns it. Trustee Friske stated public works has been borrowing a sweeper attachment that works with the skid steer. President Anderson suggested that rather than leasing the bob cat perhaps the Village should purchase one. It was decided that the sweeper, plow and bucket need to be sold. Motion by Gary Friske to sell two attachments and the sweeper and to bring the items to Lust Auction for sale, seconded by Phil Solchenberger. Motion carried.

9d. Siding for buildings: Discussion was held on the need for new siding on the digester building and the building that houses the screening equipment. The Board wants additional bids before proceeding.

9e. Sewer jetter repairs: Trustee Friske explained that the sewer jetter is old and the manufacturer is no longer in business. It is a needed piece of equipment. President Anderson stated that this request needs to be in writing. If Public Works find a replacement prior to the August meeting that they should contact her for approval.

9f. Flood Insurance: Moved to the August agenda.

10. Motion to Go Into Closed Session per §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *Employee review and hiring.* Motion by: Phil Solchenberger to go into closed session, seconded by Tim Klecker, motion carried on roll call vote all in favor. Time: 8:57 p.m.

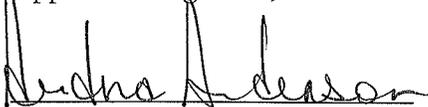
11. Reconvene to Open Session. Motion by Phil Solchenberger to return to open session, seconded by Gary Friske. Motion carried, time 9:30 p.m. Motion by Phil Solchenberg to allow Chief Rose to hire Margaret Anthony to replace his previous administrative assistant. Seconded by Tim Klecker. Motion carried.

12. Future agenda items: None.

13. Adjournment. Time: 10:00 p.m.

Minutes taken by Mary Jo Michek

Approved: August 13, 2014



Audra Anderson, Village President