

MINUTES

Regular Village Board Meeting
July 13, 2016

The Village of Blue Mounds Meeting of the Board of Trustees was called to order by Audra Anderson, Village President, at 6:30 p.m. on Wednesday, July 13, 2016. The agenda was posted on July 7, 2016.

2. Roll call: Audra Anderson, Phil Solchenberger, Jim Frame, Randy Cushman and Gary Friske
Others present: Karen Riek, Barbara Schmidt, Deborah Szarka and Colleen Foley.

4. Public Forum: None.

5. Correction and approval of minutes:

5a. Village Board Meeting of 06/08/2016: Motion by Solchenberger, seconded by Friske to approve the Village Board Meeting minutes of 6/08/16. Motion carried.

6. Reports: Reports were reviewed. Concern was voiced over parking in the business park without permission, the police department will be working on that issue.

7. Approval of bills presented for payment: Motion made by Solchenberger, seconded by Cushman to approve the bills as presented. Motion carried.

Unfinished Business:

8a. 10985 Division Street: Anderson reported that per Matt Heindl, plans are in the architect's hands, no time line was given.

8b. Fluoride Removal: Move to August.

8c. Resolution R#16-04 Fire District Advisory Referendum: Resolution was reviewed by board. It was reported that there are 8 municipalities in the current fire district and at least 7 need to vote in favor of the building for it to go forward. Motion by Friske, seconded by Frame to approve Resolution #16-04 reference the fire district referendum for the November ballot.

New Business:

9a. Presentation by Blue Mounds Citizens United to Amend: A presentation was made to the board by this citizens group. Their mission is to get a referendum on the April 2017 ballot that would state that corporations are not people and money is not considered speech. Deborah Szarka and Connie Foley outlined their plan to collect enough signatures to forward the language to the clerk for review and placement on the April 2017 ballot. The language is intended to regulate campaign spending.

9b. Community Boosters request for use of the shelter on July 23: Karen Riek asked if the Boosters could use the shelter for a family event on July 23. Motion by Solchenberger, seconded by Cushman to allow the Blue Mounds Community Boosters use of the shelter on July 23 and to waive the fee. Motion carried.

9c. 2015 Village Blue Mounds Audit: Discussion was held in regards to the 2015 Audit, the moving around of some debt and paying off the TIF. Loan refinancing has saved money.

9d. Outside Electrical Panel at park shelter: Proposal was received from Oimoen Electric to upgrade the outside electrical panel on the shelter on the south side of the parking lot. Motion by Solchenberger, seconded

by Friske to hire Oimoen to make the repairs to the Mound View Park Shelter outdoor electrical panels.
Motion carried.

9c. Operator's License for Stephen Gramann: Motion by Friske, seconded by Solchenberger to approve the operator's license for Stephen Gramann. Motion carried.

10. Future agenda items: Fluoride.

11. Adjournment. Solchenberger moved to adjourn at 7:15 p.m. seconded by Friske.

Minutes taken by Donna Skogen

Approved: August 10, 2016



Audra Anderson, Village President