

MINUTES

Regular Village Board Meeting
August 13, 2014, 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, August 13, 2014. The meeting was posted on August 8, 2014.

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

Absent: None

Citizens and Others Present: Karen Riek, Kevin Krynski, John Niemuth and Joe Kutil-Fiess with Mt Horeb Mail.

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

4. Public Forum: Karen Riek, on behalf of BMAS asked that the Festival be allowed to continue until midnight, President Anderson stated the band stops at 11:30 and everyone is out by midnight.

5. Correction and approval of minutes:

5a. Village Board Meeting of 07/09/2014: Motion by Gary Friske seconded by Jim Frame to approve the Village Board Meeting minutes of 07/09/14. Motion carried. President Anderson inquired as to whether the key was made for the locked storage room in the shelter, discussion was held among the members regarding the ball field lights and how to monitor if they were left on. They want to avoid calling an employee out to turn off the lights. It was decided that this issue will be addressed after the festival concludes.

Motion by Audra Anderson to suspend Robert's Rules of Order to deal with item 9a and 9b, seconded by Phil Solchenberger. Motion carried.

9a. Water rate study and contract with Johnson Block. Accountant Kevin Krynski addressed the Board regarding the water rate increase application. The last increase was in approximately 2004. Mr. Krynski shared his conversations with the PSC and recommends doing the rate application. The application is filled out, filed with the PSC and follow up questions are answered and then the PSC gives a cost to service study analysis. Motion by Phil Solchenberger, seconded Tim Klecker to hire Johnson Block to submit the rate increase application to the PSC. Motion carried.

9b. 2013 Financial Audit, Kevin Krynski: Accountant Kevin Krynski addressed the Board and explained the Financial Statement. He explained fund balances and suggested policies on how to address the unassigned fund balance. The clerk was provided copies of policies and will be bringing them to the Board during the budget discussions.

Motion by Audra Anderson to suspend Robert's Rules of Order to deal with item 9c, seconded by Jim Frame. Motion carried.

9c. Conditional Use Permit request: John Niemuth addressed the Board as to whether they were inclined to allow a body shop in the Village at 10967 Division Street. The Board collectively agreed that his request would be acceptable.

6. Reports: Police, Water and Sewer, Streets and Parks, Treasurer, and Fire District reports were presented. Drafts of committee minutes were provided to the Board for review. Two more water tests are needed and it will be complete, some tests are only taken every three years. Audra Anderson questioned if the mobile home parks were billed for Public Workers time if they are needed to locate a leak. Gary Friske will find out. The televising estimate has not been received. It was reported that public works is still looking for a truck.

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

8. Unfinished Business:

8a. Ordinance A-224 amending Ordinance CH 95, Article 1, section 95-1(b) keeping of animals.

Motion by Phil Solchenberger to approve Ordinance A-224 second by Jim Frame.

Carried on roll call vote with five yes and zero no.

8b. Flood Plain Ordinance A-225. Motion by Tim Klecker, seconded by Phil Solchenberger

To approve flood plain ordinance A-225.

Carried on roll call vote with five yes and zero no.

8c. Update on village hall remodeling: The architect continues to work on the design and will be back to discuss on August 18, 2014.

8d. Zoning Change in the PUD district: Audra Anderson stated that the Plan Commission has recommended changing the zoning on lots 100 – 107 from PUD to R-3 and C-2. The Board discussed the differences in the zoning districts, setbacks and allowable businesses. Tim Klecker and Phil Solchenberger agreed there were benefits to the C-3 zoning which would allow restaurants. Phil Solchenberger moved to change the zoning on lots 100-107 to R-3 and C-3, seconded by Tim Klecker. Carried. The public hearing will be held at the September 10, 2014 Board meeting before final action will take place.

8e. Property Maintenance Issue at 10940 HWY ID: The property has been repaired.

8f. Update on Highway F/Cave of the Mounds Road: No information available.

9. New Business

9d. Request from West Blue Mounds Church, sewer credit: Motion by Phil Solchenberger, seconded by Gary Friske to approve the sewer credit request for the West Blue Mounds Church in the amount of \$124.71. Motion carried.

9e. Red Wolf Traffic Complaints: No discussion.

9f. Review R&R Door bid: This will be on hold to be addressed if remodeling occurs.

9g. Review proposals from municipal attorneys: Moved to the September 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 resignation and hiring of part time mower.* Motion by Gary Friske to go into closed session, seconded by Phil Solchenberger, motion carried on roll call vote all in favor. Time: 8:35 p.m.

11. Reconvene to Open Session. Motion by Gary Friske to return to open session, seconded by Phil Solchenberger. Motion carried, time 9:07 p.m.

12. Future agenda items: None.

13. Adjournment. Time: 9:10 p.m.

Minutes taken by Mary Jo Michek

Approved: August 13, 2014 9-10-14



Audra Anderson, Village President