

## MINUTES

Regular Village Board Meeting  
January 14, 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, January 14, 2015. The agenda was posted on January 7, 2015.

**2. Roll call:** Audra Anderson, Phil Solchenberger, Jim Frame, Tim Klecker and Gary Friske  
Others Present: Joshua Ruer, Dan Heindl, Matt Heindl, Joe McNally, Joan Palmer

**4. Public Forum:** None.

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

**5a. Village Board Meeting of 12/10/2014:** Motion by Phil Solchenberger, seconded by Jim Frame to approve the Village Board Meeting minutes of 12/10/14. Motion carried.

**6. Reports:** Reports were reviewed. Tim Klecker thanked Dan Foster for his work and diligence when the fire occurred.

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

### Unfinished Business:

**8a. Highway F Update:** President Anderson reported there was a meeting scheduled for January 15<sup>th</sup> with other utilities regarding burying them.

**9. Public Hearing regarding Conditional Use Permits:** President Anderson opened the floor for the public hearing and asked for comments. Joshua Ruer spoke to the Board explaining his bicycle business and how it benefits the Village.

Motion by Tim Klecker, seconded by Phil Solchenberger to close the public hearing. Motion carried.

Motion by Jim Frame, seconded by Tim Klecker to approve the conditional use permit application for a period of two years for Pavliscak Studios, ending February 1, 2017. Motion carried.

Motion by Jim Frame, seconded by Tim Klecker to approve the conditional use permit application for a period of two years for Two Wheelers Bicycle Repair Shop, ending February 1, 2017. Motion carried.

### New Business:

**10a. Two Wheelers Bicycle Repair and Bike Rodeo:** Joshua Ruer spoke to the Board regarding his wish to have a bike rodeo in the Village on the Saturday of Memorial Day weekend. He hopes to include a safety class and will be asking the Police Department to also be involved. He shared the many benefits of having a bike rodeo and safety class in the village. Mr. Ruer stated he may want to close a portion of a street. Gary Friske suggested perhaps he could hold it at Mounds View Park. Prior to the date he will fill out an application for street use if he decides to do it at his business rather than at the park.

**10b. The Hazel Nut Café:** Joe McNally, who is acting as the architect for the Hazel Nut Café spoke to the Board. He was at the meeting to only share information. The owners/operators want to rebuild and reopen, he said that was their intention but he couldn't guarantee it. Joe McNally and Dan Heindl met informally with Building Inspector Chuck Jones and discussed their ideas and zoning. Joan Palmer hired a structural engineer

to evaluate the building. The engineers report stated the walls were structurally sound. He then shared a drawing of their vision which includes expanding the current building to the South. The current lot is 50X100. They want to expand both floors. They want to expand the seating capacity inside. The capacity to seat outside will continue, they want to add another bathroom, and add a new stairway and another entrance to the apartment upstairs. Joe McNally again stated he was only there to share information and did not want the Board to take any action. Chuck Jones told them if they expanded they would likely need off street parking, Joan Palmer will be requesting a variance on that zoning requirement. President Anderson had no questions as to the plans, but she voiced her concern about dealing with the first issue regarding the fire damage ordinance. Questions were asked regarding the fire damage ordinance and whether the building was frame construction or masonry construction. Dan Heindl stated that they would get the appropriate building permits when they are ready. It was made clear that John Crook is the inspector that will work with them. President Anderson told them the assessor had made an initial review of the property. Discussion continued on what the recourse would be should the building be determined to have come down, President Anderson stated the village would consult with the attorney. Joe McNally stated the building was both frame and masonry constructed. Joan Palmer received the letter from the building inspector after requesting it from the clerk via email, but stated that was not an official service, President Anderson then asked her if she would accept service now here at the meeting, she stated she would. Joan Palmer stated they wanted to have the café open by summer. Joe McNally stated if he understood the process first they needed a decision from the assessor, Joan Palmer stated she understood the process. President Anderson stated the entire Board was in favor of working with them in order for the business to stay in the Village and said since this is a first for the community; the Board wants to do it correctly.

**10c. Ordinance fees/fines:** Moved to the February meeting.

**10d. Renew Conditional Use Permits:** Motion by Gary Friske, seconded by Jim Frame to approve all conditional use permit renewals. Motion carried.

**10e. Resolution 15-01 Authorizing Election Inspectors:** Motion by Phil Solchenberger, seconded by Phil Solchenberger to approve Resolution 15-01 Authorizing Election Inspectors, seconded by Tim Klecker. Motion carried.

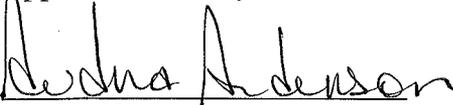
**10f. Alternate side parking:** Gary Friske spoke to the Chief and was told several tickets were issued. This ordinance may need to be revisited because the ending time is 10:00 a.m.

**10g. Purchasing Cap:** Discussion was held on raising the cap of the spending limit for department heads. President Anderson stated if there's a need above \$500 she just needs to be called. The cap will remain the same.

**11. Future agenda items:** None.

**12. Adjournment.** Phil Solchenberger moved to adjourn at 7:50 p.m., seconded by Jim Frame.

Minutes taken by Mary Jo Michek  
Approved: February 11, 2015

  
Audra Anderson, Village President