

## MINUTES

Regular Village Board Meeting  
November 12, 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, November 12, 2014. The amended meeting agenda was posted on November 10, 2014.

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

Absent: Tim Klecker

Others Present: Janelle Mathews, Mt Horeb Mail, Karen Riek, Ben Heidemann, Eugene Laschinger, and Chuck Jones.

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

**4. Public Hearing on the 2015 proposed budget.** President Anderson opened the public hearing and asked if there were any comments or questions regarding the proposed 2015 Budget. No comments were made. Motion by Phil Solchenberger, seconded by Jim Frame to close the public hearing.

Motion by Gary Friske to adopt Resolution R14-05 to Approve the 2015 Budget and Set the tax levy. Seconded by Phil Solchenberger. Motion carried on a majority roll call vote.

**5. Public Forum:** Karen Riek representing the Blue Mounds Advancement Society asked for permission to add information to the upcoming utility bills regarding a bake sale and Santa's appearance at the Blue Mounds Grocery store. The board is going to allow it.

President Anderson asked to suspend Robert's Rules of Order to dispense with item 10c and 10d.

**10c. Town and Country Engineering, phosphorus and temperature reports.** Ben Heidemann spoke to the Board regarding upcoming phosphorus and temperature requirements. New limits are required for phosphorus and the Village must implement options to meet the new limits. The first year (2014) will require submission of an operational evaluation report, the next three years require the Village to complete an evaluation to determine which options will be selected. The first report will evaluate how to improve phosphorus levels. Subsequent years will include flows and loading at the sewer plant. Town and Country will lay out costs and options. There is a nine year compliance schedule but the planning must take place now. The DNR is requiring reporting and data collection and plan for treatment. Part 1 is due December 31, 2014 and will include review of the plant and to determine an action plan and continue collecting data. Part 2 is due March 2015 and is to evaluate effluent temperature. Dan Foster has been collecting the data, which now must be analyzed for the dissipative cooling study. Part 3 is the phosphorus compliance alternative plan.

Phil Solchenberger asked if the reports can be completed timely. Ben stated they would be. Temperature limits are difficult to meet in October and November and the limits are different each month. The final report which is due December 31, 2017 must be started next year. Eugene Laschinger discussed options for the plant, such as trying chemicals ahead of the full study and to do pre-planning to determine the amount of extra sludge that will be generated. The requirements will continue to change and the variance option has yet to be determined.

Motion by Gary Friske, seconded by Phil Solchenberger to approve options 1 – 3 of the Town and Country Engineering proposal. Motion carried.

**10d. Setbacks on Corner Lots:** Chuck Jones informed the Board that previously there had been 30 foot setbacks on corner lots. He could not find the ordinance that related to this, but asked that the Board address it. President Anderson stated the Plan Commission would address it at their next meeting and will bring the recommendations to the full board.

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

**6a. Village Board Meeting of 10/08/2014:** Motion by Phil Solchenberger, seconded by Jim Frame to approve the Village Board Meeting minutes of 10/08/14. Motion carried.

**7. Reports:** Reports were reviewed. Trustee Friske stated he was going to check on the status of the sale of the Sterling. President Anderson asked if additional sludge had been hauled, the answer is no. PARC grant, the Board will let bids in January for the project on the shelter.

**8. Approval of bills presented for payment:** President Anderson asked about the Hubbard bill, she was told it was slightly higher because a gutter had to be added. Motion made by Gary Friske, seconded by Phil Solchenberger to approve the bills as presented. Motion carried.

**Unfinished Business:**

**9a. Village Hall Remodeling.** The grant writer will be meeting with some of the board members on November 13th. A public meeting will be held when more accurate costs are established.

**9b. Highway F Update:** The public meeting was held prior to the Board meeting. Project is to begin in spring and will continue through October.

**9c. Communication with employees:** After discussion it was decided that President Anderson would email public works employees directly and they would then print it off and save for their committee members.

**9d. Pay off of TIF loan 02006132.02:** Discussion was held on payment of the small TIF loan, if paid off over \$3500.00 in interest would be saved. Motion by Gary Friske, seconded by Jim Frame to pay off TIF loan 02006132.02 on January 2, 2015. Motion carried.

**9e. Resolution regarding Special Assessments in TIF district:** Discussion was held regarding special assessments within the TIF district. Motion to approve Resolution R14-05 made by Phil Solchenberger, seconded by Jim Frame. Motion passed on a roll call vote, four yes one absent.

**10. New Business**

**10a. Election Results:** Clerk Michek informed the Board that the Village had a 79% voter turnout and 61 new registrations on Election Day.

**10b. Agreement for services, Accurate Appraisals:** Motion by Phil Solchenberger, seconded by Gary Friske to approve the agreement for maintenance services with Accurate Appraisals. Motion carried.

**11. 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.* Motion by Phil Solchenberger to go into closed session, seconded by Jim Frame, motion carried on roll call vote all in favor. Time: 9:01 p.m.

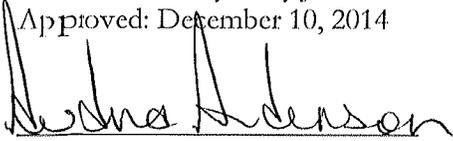
**12. Reconvene to Open Session.** Motion by Phil Solchenberger to return to open session, seconded by Jim Frame. Motion carried. Time: 9:07 p.m. No action was taken as the Police Chief was unavailable for the closed session.

**13. Future agenda items:** Were given to clerk as the meeting was progressing.

**13. Adjournment.** Gary Friske moved to adjourn at 9:08 p.m.

Minutes taken by Mary Jo Michek

Approved: December 10, 2014

A handwritten signature in cursive script that reads "Audra Anderson". The signature is written in black ink and is positioned above the printed name.

Audra Anderson, Village President