

MINUTES

Regular Village Board Meeting
September 11, 2013

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, September 11, 2013. The meeting was posted on Monday September 9, 2013, and accepted.

Roll call: Audra Anderson, Glenn Ignatius, Gary Friske, Tim Klecker, Phil Solchenberger
Absent: none

The Board, in unison, led the reciting of the Pledge of Allegiance to the Flag.

Citizens and Others Present: Dawn Gunderson, Dan Foster, Kim Ipsen, Brian Brinkmeier, Warren Myers, Dustin Esser, Vern and Mary Winker, Rena and David Cross, Jerod Bennett, Karen Riek, Nancy Cooper and Jason Richie - Mt. Horeb Mail.

5a. Regular Village Board Meeting Minutes of 8/14/2013: Motion by Phil Solchenberg, seconded by Gary Friske, to approve the Regular Village Board Meeting minutes of 08/14/2013 as printed and presented. Motion carried.

6a. Personnel Committee Meeting Minutes of 07/31/2013: Motion by Glenn Ignatius, seconded by Gary Friske, to approve the Personnel Committee Meeting Minutes of 07/31/2013 as printed and presented. Motion carried.

6b. Personnel Committee Meeting Minutes of 08/21/2013: Motion by Gary Friske, seconded by Glenn Ignatius, to approve the Personnel Committee Meeting Minutes of 8/21/13 as printed and presented. Motion carried.

6c. Economic Development Committee Meeting Minutes of 9/03/13: Motion by Tim Klecker, seconded by Glenn Ignatius, to approve the Economic Development Committee Meeting Minutes of 9/03/2013 as printed and presented. Motion carried.

7. Reports: Water and Sewer – Dan Foster spoke and told the Board that he is following a new protocol for burning brush, he will be calling the non-emergency law enforcement line and letting Chief Rose know before he burns. Streets and Park – Kim Ipsen spoke, Audra requested that the report be more specific as to what is being done. Clerk/Treasurer – August bank accounts were reconciled. Trustee Klecker will be attending the Fire District Meeting on September 25th.

8. Approval of bills presented for payment: Motion by Phil Solchenberger, seconded by Glenn Ignatius, to approve the bills presented for payment. Motion carried.

UNFINISHED BUSINESS

9a. Refunding of Existing Rural Water Loan: Dawn Gunderson presented the final financial information to the Board. Payments will be close to the same amount as the Village pays now; however, the loan will be paid off 11 years earlier.

9b. Resolution Authorizing the Issuance and Sale of \$520,000 Water System Revenue Refunding Bonds of the Village of Blue Mounds, Dane County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds. Motion by Glenn Ignatius to approve Resolution 13-08, Tim Klecker seconded the Motion. Roll Call Vote was taken. Motion passed 5 to 0 in favor.

9c. Remodeling of Village Hall: Discussion was held regarding the plans. Any project over \$25,000.00 must be sent out on bids further discussion was also held on perhaps separating the

projects into one for the building and one for the parking lot. Gary will get a rough idea on projected costs, survey will be sent to Village residents also.

9d. **U.S. Cellular Consent:** They were given written approval that no permit was needed and they agreed to pay for an inspection so they were granted permission to access the water tower.

9e. **Plant Microscope Purchase:** Bids were reviewed on the microscopes. Motion by Glenn Ignatius, second by Phil Solchenberger to purchase the microscope from USA Bluebook.

9f. **Ball Diamond Update:** The only thing left to be done is the berm, the infield looks good and the Board asked that the Public Works get the field drug before the festival.

9g. **Water Tower Inspection:** Inspection has been completed. The bottom of the tower was vacuumed. The report will be sent into the DNR.

9h. **Chloride Variance Information:** The board reviewed two municipalities ordinances. Will be reviewed at the October meeting.

9i. **Credit Cards for Village Departments:** Discussion was held regarding the credit limit of the cards. Motion by Glenn Ignatius, seconded by Gary Friske to set the credit limit at \$3000.00 per card. Motion carried.

Motion by Phil Solchenberger, seconded by Tim Klecker to suspend Robert's Rules of Order to deal with 10a, b, c, and f. Motion carried.

10. NEW BUSINESS

10a. **David Cross, lots 96 and 97:** Discussion was held regarding the purchase of lot 96 and 97 and whether the total value of the property needed to meet the 190,000 value per lot or whether there was an exception. Audra Anderson informed Mr. and Mrs. Cross that she would check with the Village Attorney and would forward the information. Further there was concern from their builder, Jerod Bennett that lot 97 may be unbuildable due to a drainage easement. Will be on the October board agenda for further discussion.

10b. **Brian Brinkmeier request to be detached from the Village:** Mr. Brinkmeier requested that his property be detached from the Village because he does not receive any Village services, such as water and sewer. After discussion and review there was a Motion by Tim Klecker, seconded by Glenn Ignatius to decline Mr. Brinkmeier's request to detach from the Village. Motion carried.

10c. **Request to Amend the Hazel Nut Café Liquor License:** Matt Heindl requested that his liquor license for the Hazel Nut Café be amended to allow outdoor dining and alcohol consumption. He questioned the sidewalk café permit. Audra Anderson will discuss his concerns regarding the sidewalk café permit and how it relates to current liquor license with the Village Attorney and would contact Mr. Heindl at a later date.

10f. **Dairyfood USA construction of roadway off of Blackhawk Drive:** Vern Winker explained Dairyfood's plan on putting in a driveway, the primary purpose would be for use during construction. Their engineer is working on the plan. They need to be 100 feet from HWY F. Review at the October meeting.

UNFINISHED BUSINESS:

9j. **UPDATING ZONING MAPS:** This item was reviewed during the Fly Dane Consortium by Warren Myers of Town and Country Engineering.

NEW BUSINESS

10h. **Fly Dane Consortium, Town and Country Engineering:** Warren Myers of Town and Country Engineering presented their mapping program. Motion by Glenn Ignatius, seconded by Gary Friske to have Town and Country install the arc reader program onto Village computers. Motion carried.

Motion by Audra Anderson, seconded by Glenn Ignatius to suspend the Robert's Rules of Order to deal with 10m, 10p, 10q. Motion carried.

10m. **Street Projects:** Discussed street projects, it was an agenda item that was carried over from last month. Any seal coating should be done in the summer, July or August.

10p. **Road Aid application for Mounds Road:** Audra Anderson explained that the DNR has an application for funds to use for road repair that lead to State Parks. Discussion was held and board declined to apply.

10q. **Local Roads Improvement Program:** The LRIP has \$40,000 available to improve roads however; the caveat is that you must install sidewalks on both sides of the road. Board declined to apply.

OLD BUSINESS

9k. **Property Maintenance Fines:** Discussion was held regarding the ordinance for property maintenance. The ordinance does not authorize a forfeiture for violating the property maintenance ordinance. Board requested the Clerk contact other clerks to determine if fines are associated with their similar ordinance. To be placed on the October agenda.

9l. **Bathroom Light Repair at Softball Diamond:** It is done.

9m. **New Election Equipment Purchase Update:** Will receive the plastic ballot box, modem and jump drive.

NEW BUSINESS

10e. **Village Limits Sign at Highway F:** The new sign is in the shop and will be put up soon.

10g. **Post Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure:** Discussion was held on the document will be forwarded to Village Attorney. Motion by Glenn Ignatius, seconded by Tim Klecker to approve the policy contingent upon the Village Attorney's review and recommendation. Motion carried.

10i. **Sterling Truck Repair Bid/Replace:** Discussion was held regarding status of the Sterling truck and the repairs or need to replace. The truck has issues with the exhaust, transmission, electrical, and blade. Motion by Gary Friske, seconded by Phil Solchenberger to have the Sterling repairs estimated and if the cost is over \$10,000.00 then a bid will be put in for the Village of Mount Horeb's plow truck up to \$15,000.00 which is up for auction now. Motion carried.

10j. **Hiring of Part Time Seasonal Snow Plow and Winter Maintenance Employee:** Discussion on part time help. Ads to be put up around town and on craigslist and website. Applications due by October 1, 2013 with pay to be \$15.00/hour. Must be 'snow related'.

10k. **Facebook Page:** Motion by Glenn Ignatius, seconded by Tim Klecker to delete the Village of Blue Mounds Facebook Page. Motion carried.

10l. **Annual Certification of Road Mileage:** Kim Ipsen has the information and will take care of the report.

10n. **Codification Process:** The Village was working with General Code, Clerk to contact the company and report findings at the October meeting.

10o. **Updating Village Web Site:** This item is to be referred to the Economic Development Committee's next meeting.

10r. **Updating Employee Handbook:** Discussion was held and handbook will again be reviewed by the Personnel Committee meeting.

10s. **2014 Budget Process:** Discussion was held, Johnson Block will assist the Clerk with the process.

10t. **Sick time payout request:** Discussion was held regarding the request. Motion by Audra Anderson, seconded by Glenn Ignatius to deny the request from Robert Prochaska for sick time payout. Motion carried.

10u. **Water Rate Increase or Study:** Discussion was held, and will be monitored.

10v. **No Parking Signs for the Festival of the Mounds:** Kim Ipsen and Dan Foster will place no parking signs for the parade route and on Mounds Park Road.

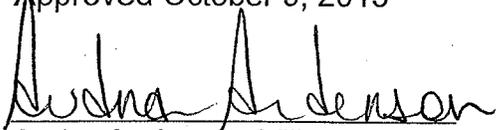
10w. **Affordable Health Care Act required communication:** Employees will be given the required information.

11. **Adjournment:** 10:45 p.m.

Minutes taken by Mary Jo Michek

Typed by Mary Jo Michek

Approved October 9, 2013

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