

MINUTES

Regular Village Board Meeting
November 13, 2013

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, November 13, 2013. The meeting was posted on Friday November 8, 2013, and accepted.

Roll call: Audra Anderson, Glenn Ignatius, Tim Klecker, Phil Solchenberger, and Gary Friske

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

Citizens and Others Present: Dan Foster, Kim Ipsen, Karen Riek, Joseph Meier, Jim Frame and Jason Richie - Mt. Horeb Mail.

4. Motion to go into Closed Session per §19.85(1)(c) – Interview applicant for Part time snow plow, winter maintenance position. Motion by Glenn Ignatius, seconded by Gary Friske, to go into Closed Session, at 6:30 p.m. Motion carried.

5. Reconvene to Open Session, any actions: Motion by Gary Friske, seconded by Phil Solchenberger, to return to open session at 6:47 p.m. Motion by Tim Klecker, seconded by Phil Solchenberger to offer the position of part time snow plow driver to Joseph Meier. Motion carried.

6. Public Hearing regarding Conditional Use Permit. Audra Anderson explained the history of the conditional use permit application. Discussion was held regarding the special assessments levied against those parcels and the impact if any the conditional use would have on those fees. The special assessments remain in place and will be due in the 2015 tax cycle. President Anderson called for any public comments, there were none.

6a. Motion by Glenn Ignatius, seconded by Phil Solchenberger to close the Public Hearing. Carried.

6b. Motion by Gary Friske, seconded by Phil Solchenberger to approve the conditional use permit application for a period of two years, ending in November 2015. Carried, 5 for 0 against.

8a. Regular Village Board Meeting Minutes of 10/09/2013: Motion by Gary Friske, seconded by Phil Solchenberger, to approve the Regular Village Board Meeting minutes of 10/09/2013 as printed and presented with one name correction. Motion carried.

8b. Special Village Board Meeting Minutes of 10/15/2013: Motion by Glenn Ignatius, seconded by Phil Solchenberger, to approve the Special Village Board Meeting Minutes of 10/15/13 as printed and presented. Motion carried.

9a. Personnel Committee Meeting Minutes of 10/16/2013: Motion by Tim Klecker, seconded by Phil Solchenberger to approve the Personnel Committee Meeting Minutes of 10/16/2013 as presented. Motion carried.

10. Reports: Water and Sewer – reports were reviewed. Tim Klecker congratulated Kim Ipsen on getting His CDL. Dan Foster spoke and told the Board that ten loads have been hauled and the plant is in the safe zone, further Dan Foster told the Board that well #3 is back on line. Radio readers have been installed in three subdivisions and they have 30 more to install. The part time water and sewer plant employee isn't on board yet. Dan will address that and get him trained. Streets and Park – Kim Ipsen told the Board that the street sweeping is going well with the borrowed sweeper from Ridgeway. The Board suggested that yearly reports should be submitted on the equipment. Audra Anderson informed Kim Ipsen that there are streetlights out or not working properly and she will get the list of them so he can address the issue and get them fixed. Clerk/Treasurer – Clerk Michek presented the September bank account reconciliation.

8. **Approval of bills presented for payment:** Motion by Glenn Ignatius, seconded by Tim Klecker, to approve the bills presented for payment. Motion carried.

UNFINISHED BUSINESS

12a. **Municipal Codification:** Clerk Michek reported to the Board that the manual has been gone through and with the assistance of Tim Klecker, Phil Solchenberger, Andrew Rose, Dan Foster and Chuck Jones it is complete and ready to send to General Code for completion.

12b. **Updating Employee Handbook:** This is very close to being completed and will be presented at the December meeting for final review.

12c. **Lots 96 and 97.** Discussion was held regarding the two lots in question. Motion by Glenn Ignatius, seconded by Gary Friske to allow Mr. and Mrs. Cross to combine the lots and to have an assessed value of land and improvements of \$300,000 to waive the special assessment with building to have begun by November 1, 2014.

12d. **Remodeling of Village Hall, update:** Gary Friske took the plans to NCI Roberts for a rough estimate on the cost. They provided a cost estimate of over \$500,000. This item is to be moved to the Plan Commission.

12f. **Property Maintenance Fines:** Gary Friske reviewed Mount Horeb's ordinance and was told that the fines are from \$100 to \$500 per day depending on severity and it's up to the building inspector and/or police office to determine violation. This item will be addressed at the annual review of fees and fines for the Village.

NEW BUSINESS

13a. **2014 Budget:** Board members were given a binder containing information on the proposed budget, they will review and it will be addressed at a December 4, 2013 Special Board Meeting.

13b. **Operator's License:** Motion by Glenn Ignatius, seconded by Tim Klecker to approve the Operator's License for Heidi Clayton. Motion carried, Audra Anderson abstained.

13c. **Gordon Helmeid concern regarding trees:** The Board reviewed the letter sent by Mr. Helmeid, the burn pile has been moved.

13d. **Ken Karls request for sewer credit for watering of new lawn:** Motion by Glenn Ignatius, seconded by Gary Friske to reduce the sewer portion of Mr. Karls' bill by \$177.55, which is roughly 50% of the potential credit. Motion carried.

13e. **Proposal for GIS Zoning Map:** Clerk Michek explained that all the village computers have the mapping system on them. Zoning overlay can be added for \$600. Motion by Glenn Ignatius, seconded by Phil Solchenberger that the Village go forward with the GIS Zoning unless there's a limit to the number of licenses. Motion carried.

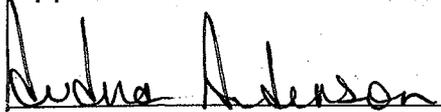
14. **Future Agenda Items:** None.

15. **Adjournment:** 8:25 p.m.

Minutes taken by Mary Jo Michek

Typed by Mary Jo Michek

Approved December 11, 2013



Audra Anderson, Village President