

**Minutes
Village Board Meeting
Tuesday, September 8, 2015
7:30 p.m.
Maple Bluff Village Center - 18 Oxford Place**

Members Present: President Jim Schuler, Trustees Peter Duff, Jennifer Kuehn, Timothy O'Brien and Carl Vieth.

Members Absent: Trustees Cynthia Johnson and Eric McLeod

Also Present: Public Works Director Tom Schroeder, Fire Chief Kris Loy, Assistant Fire Chief Matt Sutter, Recreation Director Curt Erickson, Police Chief/Administrator Tim Krueger, Clerk/Treasurer Sarah Danz, Pierce Manufacturing representative Jason Krueger and Fire Volunteers Katie Reed, Chris Brown, Al Freitag and Dan Albrecht.

The Village Board Meeting was called to order and the roll was taken.

Approval of Agenda: A motion was made by Carl Vieth and seconded by Jennifer Kuehn to approve the agenda as presented. Motion carried.

Citizen comment on any subject other than items listed on agenda:
None

Discuss and take action on an application for a Temporary Class "B"/"Class B" license from the Maple Bluff Fire Rescue Association to sell beer and wine on September 12, 2015, and Temporary Operators Licenses for Michelle Young and Kristopher Loy: A motion was made by Tim O'Brien and seconded by Jennifer Kuehn to approve the Temporary Class "B"/"Class B" license for the Fire Rescue Association and the temporary operators licenses for Michelle Young and Kristopher Loy. Motion carried.

Committee Reports:

- a. Building Board Committee: Met 9/8/15
- b. Country Club Committee: Met 9/2/15 Update that discussions are still underway regarding driveway and bike lane improvements. Brian Berquist is drafting some options.
- c. Finance and Accounts Committee: Did not meet
- d. Fire & EMS Committee:

1. Discuss and take action on recommendation from Fire/EMS Committee to purchase a new fire engine. Chief Loy gave an overview of the yearlong selection process for a new fire apparatus. He reported that the Fire Rescue Equipment and Apparatus Committee analyzed the department's needs and requirements and then made a list of required and optional capabilities the new apparatus should have. The Equipment and Apparatus Committee

discussed replacement options that included purchasing used, refurbishing existing and purchasing new. The pros and cons of each option were reviewed and ultimately it was decided that the best option was to purchase new. Two vendors were selected to provide bids on a new apparatus to include as many items as possible that the committee had identified as needs and wants, and to also stay within a \$400,000 budget. After a thorough review of each proposal, the Equipment and Apparatus Committee brought forward a recommendation to the Fire and EMS Committee to select the bid from Pierce. The Fire and EMS Committee are forwarding the recommendation to the Village Board. Discussion among the Village Board included financing options. A motion was made by Tim O'Brien, seconded by Peter Duff to approve the purchase of a new fire apparatus from Pierce Manufacturing to be paid upfront in the amount of \$374,982.00 to maximize discounts; and to use \$100,000 from existing capital equipment funds; and to borrow \$275,000 to be repaid in 5 years or less. Motion carried.

e. Ordinance Committee: Did not meet

f. Parks, Recreation and Board of Harbor Commissioners:

1. Discuss and take action on the allocation of up to \$600 from Bocce funds to assist Troop 5 with the purchase of food for the September concert: Troop 5 will not be doing a pig roast as in past years, but will provide some other type of meat for the September concert. A motion was made by Jennifer Kuehn and seconded by Carl Vieth to approve the allocation of up to \$600 from Bocce Funds to assist Troop 5 with the purchase of food for the September concert. Motion carried

2. Discuss and take action on the allocation of up to \$3,000 from Bocce funds to purchase additional paddleboards: Discussion concerned that some of the paddleboards are being damaged and a more effective locking systems should be looked into. A motion was made by Carl Vieth and seconded by Tim O'Brien to allocate up to \$3,000 from Bocce Funds to purchase additional paddleboards. Motion carried.

g. Personnel Committee: Did not meet

h. Plan Commission: Did not meet

i. Police Committee: Did not meet

j. Public Works Committee: Did not meet

1. Update on solar project: Project has been referred to the Public Works Committee for further discussion and decision about performing an energy audit.

k. Urban Forestry Committee: Did not meet

l. Zoning Board of Appeals: Did not meet

Reports:

a. Village President: None

b. Village Attorney: None

- c. Clerk-Treasurer: July 2015 Financial Reports were reviewed.
- d. Public Works: Tom Schroeder reviewed his written report.
- e. Recreation: Curt Erickson reviewed his written report.
- f. Fire Department: Chief Loy reviewed the written report.
- g. Police Department: Chief Tim Krueger reviewed his written report.

Claims List Approval: A motion was made by Carl Vieth and seconded by Jennifer Keuhn to approve the claims list as presented. Motion carried.

Discuss and take action on the Village Board Minutes dated August 11, 2015: A motion was made by Jennifer Kuehn and seconded by Peter Duff to approve the August 11, 2015 Village Board minutes. Motion carried.

A motion to adjourn was made by Peter Duff and seconded by Tim O'Brien at 8:30 p.m. Motion carried.

Respectfully Submitted,
Sarah Danz
Clerk/Treasurer