

Minutes
Village Board Meeting
Tuesday, July 14, 2015
7:30 p.m.
Maple Bluff Village Center - 18 Oxford Place

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

Also Present: Blake Theisen from Ayers & Associates, Dave Kettner, Public Works Director Tom Schroeder, Fire Chief Kris Loy, Chief Loy's family, Assistant Fire Chief Matt Sutter, Chief Tim Krueger and Deputy Clerk Rene Dopkins.

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

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

Citizen comment on any subject other than items listed on agenda: Dave Kettner appeared to advise the board about upcoming events that may be hosted by the Maple Bluff Country Club; Swim & Dive meet in July of 2016 and the All City Swim Meet in 2017. Dave asked for a liaison from the Village Board to sit on the committee. A suggestion was made to include Village staff to cover support aspects of the events. Dave will return at a future meeting with further details.

Swearing in of Fire Chief Kristopher Loy: Deputy Clerk Rene Dopkins swore in Chief Loy. Meaghan, Aidan & Elizabeth Loy pinned the Fire Chief Badge on Kris. Congratulations were made.

Discuss and take action on 5 Oxford Place: Tim Krueger summarized the property conditions and unique circumstances. Estimates have been received to replace the roof, remove the garage and control the landscaping. A contract will be drafted between the Village and the property owner.

A motion was made by Tim O'Brien and seconded by Peter Duff to support the plan to accommodate the improvements at 5 Oxford Place. Motion carried.

Discuss and take action on operator licenses for Arjun Prathivadi, Christopher Hannegan, Steven Hahn and Bradley Anderson for the Maple Bluff Country Club: A motion was made by Tim O'Brien and seconded by Carl Vieth to approve the licenses. Motion carried.

Committee Reports:

- a. Building Board Committee: Met 7/14/15
- b. Country Club Committee: Met June 26, 2015. The club would like to make the entrance from Lakewood Blvd wider and asked the Village

for \$300,000 for the project. Financing options were discussed. Proposed to meet monthly.

- c. Finance and Accounts Committee: Did not meet
- d. Fire & EMS Committee: Two unofficial meetings took place, one with Pierce Manufacturing and one with Marion Body Works for the 2016 fire engine replacement.
- e. Ordinance Committee: Did not meet
- f. Parks, Recreation and Board of Harbor Commissioners:
 - 1. **Discuss and take action on approval of 2015 Comprehensive Outdoor Recreation Plan:** A motion was made by Cynthia Johnson to approve the plan with the stated edits. Blake Theisen stated that the three year plan can be adopted with or without a resolution. Jim Schuler shared his reservations approving the plan in its entirety. Cynthia Johnson said the Park & Rec committee spent hours working on the plan and did their job and that the plan is a menu of options. Carl Vieth seconded the motion. Motion carried. Cynthia Johnson thanked Blake for his efforts.
 - 2. **Discuss and take action on the allocation of \$1,500 from Bocce funds for additional concerts:** A motion was made by Cynthia Johnson and seconded by Eric McLeod to approve \$1,500 from Bocce funds for additional concerts. Motion carried.
- g. Personnel Committee: Did not meet
- h. Plan Commission: Will meet August 5, at 6:30 for the development at Roxbury and Sherman.
- i. Police Committee: Did not meet.
- j. Public Works Committee: Did not meet.
- k. Urban Forestry Committee: Did not meet.
- l. Zoning Board of Appeals: Did not meet.

Reports:

- a. Village President: Jim stated that the last two village events were great and thanked all involved.
- b. Village Attorney: None
- c. Clerk-Treasurer: May 2015 Financial Reports were reviewed.
- d. Public Works: Tom Schroeder reviewed his written report.
- e. Recreation: Report was reviewed.
- f. Fire Department: Assistant Chief Matt Sutter reviewed the written report.
- g. Police Department: Chief Tim Krueger reviewed his written report.

Claims List Approval: A motion was made by Eric McLeod and seconded by Peter Duff to approve the claims list as presented. Motion carried.

Discuss and take action on the Village Board Minutes dated June 9, 2015: A motion was made by Jennifer Kuehn and seconded by Carl Vieth to approve the June 9, 2015 Village Board minutes. Motion carried.

A motion to adjourn was made by Eric McLeod and seconded by Peter Duff at 9:05 p.m. Motion carried.

Respectfully Submitted,

Rene Dopkins
Deputy Clerk