

**Minutes  
Village Board Meeting  
Tuesday, June 9, 2015  
7:30 p.m.  
Maple Bluff Village Center - 18 Oxford Place**

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

Members Absent: Trustees Cynthia Johnson, Eric McLeod, and Carl Vieth.

Also Present: E.G. Nadeau, Kurt Reinhold, Mark Roffers, Public Works Director Tom Schroeder, Fire Chief Kris Loy, Assistant Fire Chief Matt Sutter, Police Officer Chelsey Bauer, Sgt. Jay Sugden, Chief Tim Krueger and Deputy Clerk Rene Dopkins.

The Village of Maple Bluff Board of Review was called to order and the roll was taken.

Trustee Jennifer Kuehn was elected Chairperson of the Board of Review.

A motion was made by Tim O'Brien and seconded by Jennifer Kuehn to adjourn the Board of Review until Tuesday, September 9, 2015. Motion carried.

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:**  
None

**Swearing in of new Police Officer and Pinning of new Sergeant:** Deputy Clerk Rene Dopkins swore in Chelsey Bauer as a Maple Bluff Police Officer. Chief Tim Krueger presented Jay Sugden with his Sergeant stripes. Congratulations were made.

**Presentation regarding the installation of solar panels on the Village Center:** E.G. Nadeau and Kurt Reinhold reviewed a power point presentation regarding solar use and LED lighting. Discussion included financing options, out of pocket costs, letter of intent (not binding), warranty period, energy savings, and references. Staff will plan a visit to the City of Monona to view the solar panels first hand. This item will be directed back to the committees involved, and they will provide their recommendation to the Village Board.

**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 July 4, 2015, and a Temporary Operators License for Trevor Easton:**

A motion was made by Tim O'Brien and seconded by Peter Duff to approve the licenses. Motion carried.

**Discuss and take action on Operator Licenses:** A motion was made by Jennifer Kuehn and seconded by Tim O'Brien to approve the Operator Licenses contingent on the approval by the Police Department. Motion carried.

**Discuss and take action on the renewal of the following liquor licenses:**

**Class "B" Beer and Reserve "Class B" Liquor:**

Applicant: Boaz-Bishop LLC; DBA: Drackenberg's Cigar Bar; Agent: Jack Halink

Address: 605 N Sherman Avenue

A motion was made by Jennifer Kuehn and seconded by Peter Duff to approve the licenses. Motion carried.

**Class "B" Beer and "Class B" Liquor:**

Applicant: Maple Bluff Country Club; Agent: Arjun Prathivedi

Address: 500 Kensington Drive

A motion was made by Jennifer Kuehn and seconded by Peter Duff to approve the licenses. Motion carried.

**Class "A" Beer and "Class A" Liquor:**

Applicant: D & E Liquor; DBA: Vic Pierce Liquor and Wine; Agent: Craig Herling

Address: 609 N Sherman Avenue

A motion was made by Jennifer Kuehn and seconded by Peter Duff to approve the licenses. Motion carried.

**Class "B" Beer and Class "C" Wine**

Applicant: Manna Café; DBA: Manna Café and Bakery; Agent: Mike Pratzel

Address: 611 N Sherman Avenue

A motion was made by Jennifer Kuehn and seconded by Peter Duff to approve the licenses. Motion carried.

**Discuss and take action on Ordinance 2015-01 re: Signs, Building Board, Design Review Process, Legal Non-conforming Structures and**

**Definitions:** A motion was made by Tim O'Brien and seconded by Jennifer Kuehn to approve Ordinance 2015-01. By a vote of 4 to 0, motion carried.

**Discuss and take action on amended and restated intergovernmental agreement between Dane County and other municipalities within Dane county creating a county-wide interoperable VHF-based emergency radio system known as "DaneCom":** A motion was made by Peter Duff and seconded by Tim O'Brien to approve the "DaneCom" agreement. Motion carried.

**Committee Reports:**

- a. Building Board Committee: Met 6/9/15
- b. Country Club Committee: Did not meet
- c. Finance and Accounts Committee: Did not meet
- d. Fire & EMS Committee:
  1. Discuss and take action on recommendation from Fire & EMS Committee to authorize the Fire Chief to submit a sealed bid to the Blooming Grove Fire/EMS for a Bauer Self Contained Breathing Apparatus Air Filling Station and a 2003 Rosenbauer/Central States Squad/Utility Vehicle and finance the purchases (\$9,000 and \$22,500 respectively) if the bids are accepted: Chief Loy summarized information about the equipment and outlined the bidding process. A motion was made by Jennifer Kuehn and seconded by Peter Duff to approve authorizing Chief Loy to submit bids and approval of the financing if the bids are accepted. Motion carried.
  2. Discuss and take action on recommendation from Fire & EMS Committee to authorize \$129,470 to purchase new breathing apparatus: A motion was made by Tim O'Brien and seconded by Jennifer Kuehn to approve the purchase of new breathing apparatus. Motion carried. Chief Loy mentioned that there is a grant pending for this equipment.
- e. Ordinance Committee: Did not meet
- f. Parks, Recreation and Board of Harbor Commissioners: Thanks to Public Works for their Bocce efforts.
- g. Personnel Committee: Did not meet
- h. Plan Commission:
  1. Discuss and take action on development objectives for Roxbury Road and North Sherman Avenue: A motion was made by Tim O'Brien and seconded by Peter Duff to approve the development objectives. Motion carried. The motion was restated by Tim O'Brien and seconded by Jennifer Kuehn to approve the development objectives and add a vision statement. Motion carried.
- 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:
  - 1. Discuss and take action on committee appointments: A motion was made by Jennifer Kuehn and seconded by Peter Duff to approve the appointment of Lynne Faulkner to the Personnel Committee. Motion carried.
- b. Village Attorney: None
- c. Clerk-Treasurer: April 2015 Financial Reports were reviewed.
- d. Public Works: Tom Schroeder reviewed his written report.
- e. Recreation: Report was reviewed.
- f. Fire Department: Chief Loy reviewed his written report.
- g. Police Department: Chief Tim Krueger reviewed his written report.

**Claims List Approval:** A motion was made by Tim O'Brien and seconded by Peter Duff to approve the claims list as presented. Motion carried.

**Discuss and take action on the Village Board Minutes dated May 12, 2015:** A motion was made by Jennifer Kuehn and seconded by Jim Schuler to approve the May 12, 2015 Village Board minutes. Motion carried.

A motion to adjourn was made by Tim O'Brien and seconded by Jennifer Kuehn. Motion carried.

Respectfully Submitted,

Rene Dopkins  
Deputy Clerk