

**Minutes
Village Board Meeting
Tuesday, March 10, 2015
7:30pm
Maple Bluff Village Center - 18 Oxford Place**

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

Members Absent: President Eric McLeod

Also Present: Police Chief/Village Administrator Tim Krueger, Public Works Director Tom Schroeder, Acting Fire Chief Kris Loy - along with family members and various members of the Fire Department, Officers Kyle Dabbs and Jay Sugden, Recreation Director/Deputy Treasurer Curt Erickson and Deputy Clerk Rene Dopkins.

In the absence of Eric McLeod, a motion was made by Tim O'Brien and seconded by Cynthia Johnson to nominate Jim Schuler to chair the meeting. Motion carried.

Approval of Agenda: A motion was made by Carl Vieth and seconded by Cynthia Johnson 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 K9 Program, presented by Officer Kyle Dabbs: The presentation included information regarding training, policing benefits, community public relations and fundraising. A motion to table the item was made by Peter Duff and seconded by Jim Schuler. It was suggested that more information be provided at a future meeting including a breakdown of the required budget, training details and the scope of the K9's duties.

Committee Reports:

- a. Building Board Committee: Met 3/10/15, nothing to report
- b. Country Club Committee: Did not meet
- c. Finance and Accounts Committee: Will meet jointly with the Plan Commission next week.
- d. Fire & EMS Committee:
 1. Discuss and take action on appointment of Fire Chief: Carl Vieth announced the unanimous decision of the Fire & EMS Committee to recommend to the Village Board appointing Acting Fire Chief Kris Loy to the position of Chief. A motion was made by Carl Vieth and seconded by Tim O'Brien to approve the appointment. Motion carried. Congratulations were made.
- e. Ordinance Committee: Did not meet

- f. Parks, Recreation and Board of Harbor Commissioners:
 - 1. Discuss and take action allocating \$1,000 of Bocce funds for inflatable rentals for the Fest on the Fourth: A motion was made by Cynthia Johnson and seconded by Jennifer Kuehn to approve the allocation of \$1,000 from Bocce funds for rentals for Fest on the Fourth. Motion carried.
- g. Personnel Committee: Did not meet
- h. Plan Commission: Will meet jointly with the Finance Committee next week.
- i. Police Committee: Did not meet
- j. Public Works Committee:
 - 1. Discuss and take action on undergrounding of power lines in connection with development at 601 N. Sherman Avenue: Estimates have been received from MGE, Charter and AT&T, totaling \$310,000. Discussion included cost sharing from residents in a previous project, assessment for adjacent properties, and using infrastructure reserve funds possibly being reimbursed through TIF money. Jim Schuler stated that the next step would be to discuss this with the Finance Committee. Tim Krueger advised that we would need to get on MGE's schedule soon. A motion was made by Cynthia Johnson and seconded by Timothy O'Brien to table the item and add it to next month's agenda. Motion carried.
- k. Urban Forestry Committee: Will meet on 3/11 to discuss tree removals, replacements and maintenance.
- l. Zoning Board of Appeals: Did not meet

Reports:

- a. Village President:
 - 1. Discuss and take action on appointment of Paul Noeldner to the Urban Forestry Committee: A motion was made by Peter Duff and seconded by Carl Vieth to approve appointment of Paul Noeldner to the Urban Forestry Committee. Motion carried.
 - 2. Discuss and take action on appointment of Kevin O'Driscoll to the Plan Commission: A motion was made by Carl Vieth and seconded by Peter Duff to approve appointment of Kevin O'Driscoll to the Plan Commission. Motion carried.
- b. Village Attorney: Tim Krueger noted that Village Attorney Tim Fenner will be retiring.
- c. Clerk-Treasurer: January 2015 Financial Reports
- d. Public Works: Tom Schroeder reviewed his written report.
- e. Recreation: Curt Erickson reviewed his written report.
- f. Fire Department: *Chief* Loy reviewed his written report.
- g. Police Department: Chief Tim Krueger reviewed his written report and handed out an analysis from the City of Madison regarding the Two-Way Left Turn change to Sherman Avenue.

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 February 10, 2015: A motion was made by Peter Duff and seconded by Carl Vieth to approve the February 10, 2015 minutes. Motion carried.

A motion to adjourn was made by Carl Vieth and seconded by Cynthia Johnson at 8:50 pm. Motion carried.

Respectfully Submitted,

Rene Dopkins
Deputy Clerk