

**Minutes  
Village Board Meeting  
Tuesday, February 10, 2015  
7:30pm**

**Maple Bluff Village Center - 18 Oxford Place**

Members Present: Village President Eric McLeod, Trustees Jennifer Kuehn, Cynthia Johnson, Peter Duff, Jim Schuler and Carl Vieth

Members Absent: Trustee Tim O'Brien

Also Present: Police Chief/Village Administrator Tim Krueger, Public Works Director Tom Schroeder, Acting Fire Chief Kris Loy, Fire Lieutenant Colten Kinnison, Recreation Director/Deputy Treasurer Curt Erickson and Clerk/Treasurer Sarah Danz

**Approval of Agenda:** A motion was made by Jim Schuler 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

**Committee Reports:**

- a. Building Board Committee: Did not meet
- b. Country Club Committee: Did not meet
- c. Finance and Accounts Committee: Did not meet
- d. Fire & EMS Committee: Did not meet
- e. Ordinance Committee: Did not meet
- f. Parks, Recreation and Board of Harbor Commissioners:
  1. Discuss and take action on 2015-2016 Marina rules and fees:  
Cynthia noted that a revised Rules for Marina Boat Storage was included in the packet. The committee is also recommending a 10% increase in fees. Discussion concerned subleasing marina spots and how the rules were modified to further prohibit this from happening. Discussion also concerned the fee increase and it being justified through improvements that have happened at the marina over the last several years. A motion was made by Cynthia Johnson and seconded by Jennifer Kuehn to approve the revised Rules for Marina Boat Storage and the 10% fee increase. Motion carried.
  2. Discuss and take action on the 2015-2016 Mendota Yacht Club lease: Cynthia noted that a 10% fee increase also applies to the Yacht Club lease and the fee increase is also the only change to the lease. A motion was made by Peter Duff and seconded by Cynthia Johnson to approve the 2015-2016 Mendota Yacht Club lease. 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
- k. Urban Forestry Committee: Did not meet
- l. Zoning Board of Appeals: Did not meet

**Reports:**

- a. Village President:
  - 1. Take action on revised committee list: The committee list was revised to insert Carl Vieth into those positions vacated by Martha Grasty. Jennifer Kuehn also volunteered to fill the Building Board position vacated by Tony Arneson. A motion was made by Jim Schuler and seconded by Cynthia Johnson to approve the committee list as revised. Motion carried.
- b. Village Attorney: None
- c. Clerk-Treasurer: Sarah Danz reviewed the December 2014 Financials
- d. Public Works: Tom Schroeder reviewed his written report.
- e. Recreation: Curt Erickson reviewed his written report.
- f. Fire Department: Acting Chief Loy reviewed his written report.
- g. Police Department: Chief Tim Krueger reviewed his written report.

**Claims List Approval:** A motion was made by Jim Schuler and seconded by Jennifer Kuehn to approve the claims list as presented. Motion carried.

**Discuss and take action on the Village Board Minutes dated January 13, 2015:** A motion was made by Peter Duff and seconded by Carl Vieth to approve the January 13, 2015 minutes. Motion carried.

A motion to adjourn was made by Carl Vieth and seconded by Cynthia Johnson at 8:15pm. Motion carried.

Respectfully Submitted,  
Sarah R Danz  
Clerk/Treasurer