

**Minutes**  
**Village Board Meeting**  
**Tuesday, January 13, 2015**  
**Immediately following the conclusion of the caucus**  
**Maple Bluff Village Center - 18 Oxford Place**

Members Present: Village President Eric McLeod, Trustees Tim O'Brien, Peter Duff and Jim Schuler

Members Absent: Trustees Jennifer Kuehn and Cynthia Johnson. There is currently one vacant position

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

**Approval of Agenda:** A motion was made by Tim O'Brien and seconded by Jim Schuler to approve the agenda as presented. Motion carried.

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

**Swearing in of officer Rae Pyfferoen:** Officer Pyfferoen was not able to attend the meeting.

**Introduction on new police administrative assistant Kate Merlin:** Kate was introduced to the board.

**Discuss and take action on granting authorization for the Village of Maple Bluff to serve beer at Winterfest January 30<sup>th</sup> & 31<sup>st</sup> 2015:** A motion was made by Peter Duff and seconded by Tim O'Brien to approve the Village of Maple Bluff to serve beer at Winterfest. Motion carried.

**Committee Reports:**

- a. Building Board Committee: Did not meet
- b. Country Club Committee: Did not meet. Lawyers are discussing new lease.
- c. Finance and Accounts Committee: Did not meet
- d. Fire & EMS Committee: Did not meet. Joint meeting scheduled for 1/21/15
- e. Ordinance Committee: Did not meet. Will need to start working on sign ordinance.
- f. Parks, Recreation and Board of Harbor Commissioners: Did not meet.
- g. Personnel Committee: Did not meet
- h. Plan Commission: Held pre-application conference for development at N Sherman and Roxbury Rd.
- 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 nomination for Building Board membership and chairperson.** Village ordinances specifically state that the village board member serving on the building board shall be the chairperson. No action was taken.
  - 2. **Discuss and take action on appointment of Village Trustee:** A motion was made by Jim Schuler and seconded by Peter Duff to appoint Carl Vieth to fill the position vacated by Martha Grasty. Motion carried.
- b. Village Attorney: None
- c. Clerk-Treasurer: Sarah Danz reviewed the November 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 Peter Duff to approve the claims list as presented. Motion carried.

**Discuss and take action on the Village Board Minutes dated December 9, 2014:** A motion was made by Tim O'Brien and seconded by Jim Schuler to approve the December 9, 2014 minutes. Motion carried.

A motion to adjourn was made by Peter Duff and seconded by Tim O'Brien at 7:50pm. Motion carried.

Respectfully Submitted,  
Sarah R Danz  
Clerk/Treasurer