

**Minutes  
Village Board Meeting  
Tuesday, October 14, 2014  
7:30pm  
Maple Bluff Village Center - 18 Oxford Place**

Members Present: Trustees Martha Grasty, Peter Duff, Jennifer Kuehn, Cynthia Johnson and Jim Schuler

Members Absent: Village President Eric McLeod and Trustee Tim O'Brien

Also Present: Police Chief/Village Administrator Tim Krueger, Public Works Director Tom Schroeder, Assistant Fire Chief Kris Loy, Fire Lieutenant Al Freitag, Recreation Director/Deputy Treasurer Curt Erikson and Clerk/Treasurer Sarah Danz

In absence of the village president, a motion was made by Cynthia Johnson and seconded by Martha Grasty to nominate Jim Schuler to chair the meeting. Motion carried.

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

**Citizen comment on any subject other than items listed on agenda:** Resident Michael Denman addressed the board regarding Bus Rapid Transit. Joe McCormick introduced his idea for a development at Roxbury and N Sherman Ave.

**Discuss and take action on Veterans Memorial project - Julie Cornelias:** Several people involved in the creation of the memorial were in attendance. John Schmid spoke indicating that they have received information on over 100 veterans who will be recognized on the memorial. They will not be requesting funds from the village and neither a site nor form has been decided upon. They have selected Peckman Memorial Company to work with and would like permission from the board to proceed. A motion was made by Cynthia Johnson and seconded by Martha Grasty to authorize the group to proceed with the project. Motion carried.

**Discuss and take action on Eagle Scout project for James Strebe:** James would like to construct a Purple Martin house for his Eagle Scout project and place it in Beach Park. The board instructed James to work with staff and the Parks Committee for an appropriate location for the house in Beach Park.

**Discuss and take action on Ordinance 2014-02 Amendment to**

**Floodplain Zoning:** The full Floodplain Zoning recreation was approved last month, but one of the Department of Natural Resource maps was left out of the ordinance. Ordinance 2014-02 modifies the code to include the map as required by the state of Wisconsin. A motion was made by Peter Duff and seconded by Jennifer Kuehn to approve ordinance 2014-02 Amendment to Floodplain Zoning. Motion carried.

**Discuss and take action on pay request #6 from Parisi Construction:**

A motion was made by Peter Duff and seconded by Jennifer Kuehn to approve pay request #6 from Parisi Construction in the amount of \$605,088.82. Motion carried.

**Discuss and take action on operator's licenses for Dale Hicks and**

**Nicholas Johnson:** A motion was made by Peter Duff and seconded by Jennifer Kuehn to approve the operator's licenses for Dale Hicks and Nicholas Johnson. Motion Carried.

**Committee Reports:**

- a. Building Board Committee: Met 10/14/14
- b. Country Club Committee: Did not meet. A rewrite of the lease is in process.
- c. Finance and Accounts Committee: Met 10/14
  - 1. Discuss 2015 Budget.** Discussion included wage increases, revaluation and levy limit
- d. Fire & EMS Committee:
  - 1. Review Fire/EMS study documents.** Carl Vieth, chair of the Fire/EMS Committee, summarized the recommendations from the consultants and reported the position of the Fire/EMS Committee on each recommendation.
- e. Ordinance Committee: Did not meet
- f. Parks, Recreation and Board of Harbor Commissioners: Met 10/7
- g. Personnel Committee: Did not meet
- h. Plan Commission: Met 10/14
- 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: None
- b. Village Attorney: None
- c. Clerk-Treasurer: Sarah Danz reviewed the August 2014 Financials
- d. Public Works: Tom Schroeder reviewed his written report.

- e. Recreation: Curt Erickson reviewed his written report and reported to the board the final accounting of the Warren Dailey Cabin expenses.
- f. Fire Department: Chief Ripp's written report was reviewed
- g. Police Department: Chief Tim Krueger reviewed his written report.

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

**Discuss and take action on the Village Board Minutes dated September 9, 2014:** A motion was made by Jenny Kuehn and seconded by Martha Grasty to approve the September 9, 2014 minutes. Motion carried.

A motion to adjourn was made by Peter Duff and seconded by Martha Grasty at 8:55pm. Motion carried.

Respectfully Submitted,  
Sarah R Danz  
Clerk/Treasurer