

**Minutes
Village Board Meeting
Tuesday, September 9, 2014
7:30pm
Maple Bluff Village Center - 18 Oxford Place**

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

Members Absent: Village President Eric McLeod and Trustee Cynthia Johnson

Also Present: Police Chief/Village Administrator Tim Krueger, Public Works Director Tom Schroeder, Fire Chief Josh Ripp and Clerk/Treasurer Sarah Danz

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

Approval of Agenda: A motion was made by Jim Schuler 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

Open public hearing on proposed changes to the ordinance language in chapter 226 - Floodplain Zoning: A motion was made by Tim O'Brien and seconded by Jim Schuler to open the public hearing at 7:35pm. Motion carried.

No citizens spoke during the public hearing.

After requesting three times for public comments, a motion was made by Tim O'Brien and seconded by Jennifer Kuehn to close the public hearing at 7:38pm. Motion carried.

Discuss and take action on Ordinance 2014-01 Floodplain Zoning:
The new code was drafted by Wisconsin Department of Natural Resources and modified to include the village's information. A motion was made by Jim Schuler and seconded by Jennifer Kuehn to approve Ordinance 2014-01 Floodplain Zoning. Motion carried.

Discuss and take action on pay request #5 from Parisi Construction:
A motion was made by Tim O'Brien and seconded by Jim Schuler to approve pay request #5 from Parisi Construction in the amount of \$613,475.77. Motion carried.

Discuss and take action on an application for a Temporary Class "B" license from the Maple Bluff Fire Fighters Association to sell beer on September 13, 2014, and Temporary Operators Licenses for Joshua

Ripp and Trevor Easton: A motion was made by Peter Duff and seconded by Jennifer Kuehn to approve an application for a Temporary Class “B” license from the Maple Bluff Fire Fighters Association to sell beer on September 13, 2014, and Temporary Operators Licenses for Joshua Ripp and Trevor Easton. Motion Carried.

Discuss and take action on redesigning village signs and the creation of a village logo: Eric Harms was in attendance to review his project contract. He suggested the possibility of a loose brainstorming session for next meeting. Discussion concerned coordinating with the country club and funding. A motion was made by Tim O’Brien and seconded by Jim Schuler to proceed with the proposal and ask the Parks Committee to fund it through Bocce Funds in the amount \$5,000. Motion carried.

Committee Reports:

- a. Building Board Committee: Met 9/9/14
- b. Country Club Committee: Did not meet
- c. Finance and Accounts Committee: Did not meet
 - 1. Discuss and take action on a proposal from Associated Appraisal Consultants, Inc for a village wide revaluation in 2015.** This items was left tabled.
- 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 the allocation of up to \$1,500 from the 2014 Bocce Funds.**
 - a. \$1,000 for tables and chairs at the Warren Dailey Cabin**
 - b. \$500 in additional funding for the September Birthday Party event:** A motion was made by Tim O’Brien and seconded by Jennifer Kuehl to approve the additional allocation of Bocce Funds for tables, chairs and the September Birthday Party. Motion carried.
 - 2. Discuss and take action on Village Youth non-profit groups having fees waived for the Warren Dailey Cabin with the understanding that the group complete the cleaning checklist and returning the building to the status prior to use. Should the checklist not be completed or the building returned to the cleaning status, the group will be charged \$100 cleaning fee, all future rentals will be suspended until payment of the cleaning fee has been made:** The recommendation was modified to strike “Village Youth non-profit groups” and replace with “Maple Bluff Girl Scouts”. A motion was made by Jim Schuler and seconded by Jennifer Kuehn to approve the recommendation regarding Girl Scout use of the Warren Dailey Cabin. 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. Committee Appointments:** Jim Schuler is chair of Plan Commission, Cynthia Johnson is chair of Parks and Matt Reid is new member on Plan Commission.
- b. Village Attorney: None
- c. Clerk-Treasurer: Sarah Danz reviewed the July 2014 Financials
- d. Public Works: Tom Schroeder reviewed his written report.
- e. Recreation: Curt Erickson's written report was reviewed.
- f. Fire Department: Chief Ripp reviewed his written report.
- g. Police Department: Chief Tim Krueger reviewed his 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 August 12, 2014: A motion was made by Jenny Kuehn and seconded by Tim O'Brien to approve the August 12, 2014 minutes. Motion carried.

A motion to adjourn was made by Tim O'Brien and seconded by Jennifer Kuehn at 8:38pm. Motion carried.

Respectfully Submitted,
Sarah R Danz
Clerk/Treasurer