

**Minutes
Village Board Meeting
Tuesday, July 8, 2014
7:00pm
Maple Bluff Village Center - 18 Oxford Place**

Members Present: Village President Eric McLeod, Trustees Martha Grasty, Peter Duff, Jennifer Kuehn, Cynthia Johnson (arrived at 7:15), Tim O'Brien and Jim Schuler

Members Absent: None

Also Present: Police Chief/Village Administrator Tim Krueger, Public Works Director Tom Schroeder, Recreation Director/Deputy Treasurer Curt Erickson, Fire Chief Josh Ripp, Clerk/Treasurer Sarah Danz, Administrative Intern August McGinnity-Wake and Assessor Dean Peters

Call to Order - Board of Review: A motion was made by Martha Grasty and seconded by Peter Duff to reopen the Board of Review from June 10th, 2014. Motion carried.

Dean Peters, village assessor, stated that the 2014 assessment roll was completed, delivered and signed by the clerk.

Board of Review Hearings if necessary: There were no objection forms filed with the clerk.

Board of Review is required to stay open for two hours.

Call to Order - Village Board of Trustees: The board of trustees meeting was called to order at 7:05pm.

Approval of Agenda: A motion was made by Jim Schuler and seconded by Peter Duff to approve the agenda as presented. Motion carried.

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

Swearing in of officers Christina Modjeska and Samuel Vollrath: Two new part-time officers were sworn in by Village Clerk Sarah Danz.

Discuss and take action on pay request #3 from Advanced Building Corporation: Discussion concerned a crack in the interior concrete floor of the cabin and whether additional funds, above and beyond the retainage, should be held back until the crack can be evaluated by a professional. A motion was made by Tim O'Brien and seconded by Martha Grasty to approve a partial payment of \$50,000 for pay request #3 from Advanced Building Corporation. Motion carried.

Discuss and take action on pay request #3 from Parisi Construction:

A motion was made by Tim O'Brien and seconded by Jim Schuler to approve pay request #3 from Parisi Construction in the amount of \$518,315.32. Motion carried.

Discuss and take action on Operator Licenses: Sarah Danz indicated that the following people have applied for licenses; Benjamin Rindfliesch, Zach Ditchey, Caitlin Craighead, Brad Anderson, Brittany Craighead, Sarah Zwickel, Jonathan Switalla and Catherine Bredehorn. All applicants have been cleared by the police department. A motion was made by Jim Schuler and seconded by Martha Grasty to approve the operator licenses. Motion carried.

Discuss and take action on an application for a Temporary Class "B"/"Class B" license from the Maple Bluff Swim Team to sell beer and wine on July 27, 2014, and a Temporary Operators License: A motion was made by Jim Schuler and seconded by Jennifer Kuehn to approve the Temporary Class "B"/"Class B" license and Temporary Operators License for the Maple Bluff Swim Team to sell beer and wine on July 27, 2014. Motion carried.

Committee Reports:

- a. Building Board Committee: Met 7/8/14
- 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 a new design for Village entrance signs.** No Discussion
 - 2. Discuss and take action on the allocation of \$3,000 from Bocce funds to purchase mobile lunchroom tables w/ benches for the Dailey Cabin.** No Discussion
 - 3. Discuss and take action on the allocation of \$1,500 from Bocce funds to purchase a replacement paddleboard and locking system.** A motion was made by Jim Schuler and seconded by Peter Duff to approve the allocation of \$1,500 from Bocce funds to purchase a replacement paddleboard and locking system. Motion carried.
 - 4. Discuss and take action on the allocation of \$1,000 from Bocce funds to purchase additional dog waste receptacles.** A motion was made by Jim Schuler and seconded by Cynthia Johnson to approve the allocation of \$1,000 from Bocce funds to purchase additional dog waste receptacles. Motion carried.
 - 5. Discuss and take action on the Dailey Cabin rental policies and fees.** No Discussion
- g. Personnel Committee: Did not meet.
- h. Plan Commission:
 - 1. Discussion with developer of Maple Bluff Residences, LLC regarding project proposal:** Points made by the developer included; size of this project would not interest large developers,

the project needs TIF and if size is reduced more TIF will be needed but less TIF would be generated, wanted project to represent Maple Bluff, as size is reduced the project becomes less marginal, banks will not look at a further reduced plan, project cannot be cut down any further and be profitable. Per the developer, banks are not interested in financing commercial properties, and commercial space is struggling to find tenants. The board then discussed the concept of the village weighing in on what they envision on the property, possibly looking into revising the comprehensive plan and that the property cannot remain in its current condition. The village board was then presented with a letter drafted by an attorney representing the neighbors of the proposed project. The letter outlines areas in which the attorney claims the village did not follow ordinances. The letter will be reviewed by the village attorney.

- 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 May 2014 Financials and requested the time of the August meeting be changed to 6:00pm to make accommodations for the election.
- d. Public Works: Tom Schroeder reviewed his written report.
- e. Recreation: Curt Erickson reviewed his written report.
- 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 Peter Duff and seconded by Martha Grasty to approve the claims list as presented. Motion carried.

Discuss and take action on the Village Board Minutes dated June 10, 2014: A motion was made by Tim O'Brien and seconded by Cynthia Johnson to approve the June 10, 2014 minutes. Motion carried.

A motion to adjourn was made by Peter Duff and seconded by Martha Grasty at 9:03pm. Motion carried.

Respectfully Submitted,
Sarah R Danz
Clerk/Treasurer