

**Minutes
Village Board Meeting
Tuesday, April 8, 2014
7:30pm
Maple Bluff Village Center - 18 Oxford Place**

Members Present: Village President Eric McLeod, Trustees Martha Grasty, Peter Duff, Dave Bruns, Jim Schuler, and Tim O'Brien. There is currently one vacant position.

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.

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

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

Presentation from Wisconsin Department of Transportation regarding beltline study: Larry Barta, Wisconsin Department of Transportation, and Stephanie Thomsen, Strand Associates, were in attendance and presented information on their study. The data included information on hourly traffic volume and the flow of traffic, when traffic enters and exits the beltline. The Department of Transportation will use the data to help find solutions to the overcrowding problems on the beltline. They will continue to keep the village informed of their progress.

Committee Reports:

- a. Building Board Committee: Met 4/8/14
- b. Country Club Committee: Did not meet
- c. Finance and Accounts Committee: Did not meet
 1. Discuss and take action on Resolution 14-05 A Resolution Authorizing the Providing for the Sale and Issuance of \$4,705,000 General Obligation Corporate Purpose Bonds, Series 2014, and All Related Details: A motion was made by Tim O'Brien and seconded by Dave Bruns to approve Resolution 14-05. Motion carried.
- d. Fire & EMS Committee: Did not meet
- e. Ordinance Committee: Did not meet
- f. Parks, Recreation and Board of Harbor Commissioners: Met 3/11/14 with no recommendations
- g. Personnel Committee: Did not meet.
- h. Plan Commission: Peter Duff gave an overview of the meeting and public hearing held on 3/31/14. Brad Binkowski addressed the board with his options regarding the project and creating a Tax

Increment District. Discussion included the following topics: the board needing to rely on information provided by the developer regarding feasibility, if the design and massing of the current proposal is appropriate, how many residential verses commercial units, how will the development effect traffic, is the land use appropriate, the quality of construction materials used in the project, how much control the village has in a project and it possibly being a catalyst for developments across North Sherman Ave. The discussion ended with board members being asked to form their own option regarding the development. At the next village board meeting, they will decide whether or not to move the process forward with the currently proposed development.

- i. Police Committee: Did not meet
- j. Public Works Committee: Did not meet
- k. Urban Forestry Committee: Did not meet

1. Discuss and take action on Resolution 2014-06 Arbor Day

Proclamation: A

Motion was made by Jim Schuler and seconded by Peter Duff to approve

Resolution 2014-06. Motion carried.

2. Discuss and take action on Resolution 2014-07 International Migratory Bird

Day: A motion was made by Dave Bruns and seconded by Jim Schuler to approve Resolution 2014-07. Motion carried.

- l. Zoning Board of Appeals: Met 4/7/14. Denied request

Reports:

- a. Village President:
 - 1. Discuss committee assignments for 2014: Dave Bruns was thanked for his service to the village. A motion was made by Jim Schuler and seconded by Martha Grasty to appoint Trey Sprinkman to the Parks, Recreation and Board of Harbor Commissioners. Motion carried.
- b. Village Attorney:
 - 1. Discuss process for rezoning: The board felt it was not necessary to discuss this issue at the current time.
- c. Clerk-Treasurer: Sarah Danz reviewed the February 2014 Financials and
April 1, 2014 election results
- 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 Tim O'Brien and seconded by Martha Grasty to approve the claims list as presented. Motion carried.

Discuss and take action on the Village Board Minutes dated March 11, 2014: A motion was made by Jim Schuler and seconded by Peter Duff to approve the minutes. Motion carried.

A motion to adjourn was made by Peter Duff and seconded by Martha Grasty at 9:18pm. Motion carried.

Respectfully Submitted,
Sarah R Danz
Clerk/Treasurer