

**Minutes
Village Board Meeting
Tuesday, February 11, 2014
7:30pm
Maple Bluff Village Center - 18 Oxford Place**

Members Present: Trustees Peter Duff, Dave Bruns, Jim Schuler, and Tim O'Brien. There is currently one vacant position.

Members Absent: Village President Eric McLeod and Trustee Martha Grasty

Also Present: Police Chief/Village Administrator Tim Krueger, Police Sargent Anne Murphy, Public Works Director Tom Schroeder, Recreation Director/Deputy Treasurer Curt Erickson and Clerk/Treasurer Sarah Danz.

In absence of the chair, Clerk/Treasurer Sarah Danz called the meeting to order, performed roll call, and asked for nominations for a chair. A motion was made by Tim O'Brien and seconded by Dave Bruns to nominate Jim Schuler as chair. Motion carried.

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

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

Discuss and take action on allowing Slide Food Cart and Catering to vend food at Beach Park: Christine Ameigh, owner of Slide Food Cart and Catering, was in attendance. She is part of an organization called Let's Eat Out. The organization sets up 3-4 carts in different areas in and around Madison. She would like to use Beach Park as one of their locations. Discussion concerned contracts, permits, licensing, life guard staffing and some logistics of having the carts at the park. A motion was made by Jim Schuler and seconded by Tim O'Brien to allow the carts in Beach Park on Tuesday nights provided all permits and licenses are obtained. Motion carried.

Discuss and take action on final approval of Austin Darien's Eagle Scout Project: Questions and concerns regarding the project still remain unanswered and the Darien's were not in attendance. No action was taken.

Discuss and take action on an operator license for Molly Bowditch: A motion was made by Tim O'Brien and seconded by Dave Bruns to approve an operator license for Molly Bowditch. Motion carried.

Committee Reports:

- a. Building Board Committee: Met 2/11/14
- b. Country Club Committee: Did not meet
- c. Finance and Accounts Committee: Did not meet

- d. Fire & EMS Committee: Did not meet – Consultant report received 2/11/14
- e. Ordinance Committee: Met, no recommended changes
- f. Parks, Recreation and Board of Harbor Commissioners
 - 1. Discuss and take action on maintaining 2013-2014 rates for 2014-2015 marina storage:** The Parks, Recreation and Board of Harbor Commissioners are recommending that the rates for marina storage remain the same. A motion was made by Tim O'Brien and seconded by Peter Duff to maintain the 2013-2014 rates for the 2014-2015 storage year. Motion carried.
 - 2. Discuss and take action on maintaining existing 2013-2014 rates and terms for 2014-2015 Mendota Yacht Club Lease:** The Parks, Recreation and Board of Harbor Commissioners are recommending that the rates and terms remain the same. A motion was made by Tim O'Brien and seconded by Peter Duff to maintain existing 2013-2014 rates and terms for 2014-2015 Mendota Yacht Club Lease. Motion carried.
- g. Personnel Committee: Did not meet
- h. Plan Commission: Did not meet. Roxbury/N Sherman plans received 2/11/14
- i. Police Committee: Did not meet
- j. Public Works Committee:
 - 1. Update on Infrastructure projects:** Administrator Tim Krueger distributed a presentation regarding the project. It included information regarding updates completed or scheduled for all village streets, scope of the 2014 street project, 2014 utility undergrounding, 2014 project schedule and 2014 project financing.
- k. Urban Forestry Committee: Did not meet
- l. Zoning Board of Appeals: Did not meet

Reports:

- a. Village President: No report.
 - 1. Discuss committee assignments for 2014:** It was suggested that members review the committee lists they were provided and be prepared to discuss at the next meeting
 - 2. Discuss and take action on appointment of Renee Riviere to Plan Commission:** A motion was made by Tim O'Brien and seconded by Peter Duff to appoint Renee Riviere to the Plan Commission. Motion carried.
- b. Village Attorney: No report.
- c. Clerk-Treasurer: Sarah Danz reviewed the December 2013 Financials
- d. Public Works: Tom Schroeder reviewed his written report.
- e. Recreation: Curt Erickson reviewed his written report.
- f. Fire Department: Chief Ripp was not in attendance but his report was reviewed.
- g. Police Department: Chief Tim Krueger reviewed his report.

Claims List Approval: A motion was made by Dave Bruns and seconded by Tim O'Brien to approve the claims list as presented. Motion carried.

Discuss and take action on the Village Board Minutes dated January 14, 2014: A motion was made by Dave Bruns and seconded by Tim O'Brien to approve the minutes. Motion carried.

A motion to adjourn was made by Tim O'Brien and seconded by Dave Bruns at 8:55pm. Motion carried.

Respectfully Submitted,
Sarah R Danz
Clerk/Treasurer