

**Minutes**  
**Village Board Meeting**  
**Tuesday, March 12, 2013**  
**7:30 p.m.**  
**Maple Bluff Village Center**

Members Present: Trustees Dave Bruns, Eric Larson and Greg Rice. Trustee Tim O'Brien arrived at 7:47pm

Members Absent: President Eric McLeod and Trustees Martha Grasty and Jim Schuler.

Also Present: Michael Denman of 540 N. Sherman Avenue, Shad Wenzlaff of 538 N Sherman Avenue, Dave Dryer and Tom Mohr from City of Madison, Brian Berquist of Town and Country Engineering, Administrator/Police Chief Tim Krueger, Sgt. Anne Murphy, Public Works Director Tom Schroeder, Recreation Director/Deputy Treasurer Curt Erickson, Fire Chief Josh Ripp, Deputy Clerk Rene Dopkins, and Clerk/Treasurer Sarah Danz.

In the absence of President McLeod, a motion was made by Dave Bruns and seconded by Eric Larson to have Greg Rice chair the meeting.

**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:** Michael Denman voiced concerns regarding the move by the City of Madison to approve a change in the lane configuration on Sherman Avenue. He indicated he will email his concerns to be addressed when a public hearing is held in the village regarding the change.

Shad Wenzlaff also voiced concerns with the lane configuration change citing several young students cross Sherman Avenue to get to his music studio.

Dave Dryer and Tom Mohr from the City of Madison were present to give the board an update on the Sherman Avenue project. They would like to attend a future meeting to give a presentation and address any concerns village residents may have. They indicated that the City of Madison did not want to get the Village of Maple Bluff involved until the city knew what they wanted. There was a unanimous vote by the City of Madison to approve a TWLTL (Two Way Left Turn Lane) configuration on Sherman Avenue. Administrator Krueger indicated he would like to invite residents and city officials to a meeting to review the pros and cons of the TWLTL.

**Oath of Office for Sarah R Danz, Clerk-Treasurer:** Deputy Clerk Rene Dopkins swore in the new Clerk-Treasurer Sarah R Danz.

**Committee Reports:**

- a. Building Board Committee: No report.
- b. Country Club Committee: Dave Bruns reported three new members.
- c. Finance and Accounts Committee: No report.

- d. Fire & EMS Committee: No report.
- e. Ordinance Committee: No report.
- f. Parks, Recreation and Board of Harbor Commissioners: No report.
- g. Personnel Committee: No report.
- h. Plan Commission: No report.
- i. Police Committee: No report
- j. Public Works Committee:
  - 1. **Discuss and take action on Engineering contract to plan and pursue the McPherson Water Main Loop in 2013** – Discussions included the need to use approximately \$170,000 of unspent funds from a previous borrowing. The water main replacement is part of the 2020 street project, but considering the age of the main, it would be beneficial to get it replaced earlier to avoid possible breaks. The main runs from the City of Madison directly under the Maple Bluff Country Club and is one of the village’s main water supply lines. Discussion concerned whether the main should be trenched in or if a process called pipe bursting should be used. Tim Krueger will contact the Maple Bluff Country Club and discuss the project with them. A motion was made by Tim O’Brien and seconded by Eric Larson to approve the engineering contract to plan and pursue the McPherson Water Main Loop in 2013. Motion carried.
  - 2. **Discuss and take action on the Engineering Contract to begin data acquisition for the next series of infrastructure projects** – Some of the expenses for the data acquisition will be paid for using any monies remaining from the \$170,000 in unspent borrowing after the McPherson Water Main Loop project. Expenses above the remaining funds will be taken from the monies that have been set aside for infrastructure improvements. A motion was made by Dave Bruns and seconded by Tim O’Brien to execute the contract with Town and Country Engineering for data acquisition for the next series of infrastructure projects. Motion carried.
  - 3. **Discuss 2015 Infrastructure Projects** – The public works committee will need to discuss this in conjunction with the finance committee. The committees will need to look at the full scope of debt, any reserve money and impact on future tax levies.
- k. Urban Forestry Committee: No report.
- l. Zoning Board of Appeals: No report.

**Reports:**

- a. Village President: No report.
- b. Village Attorney: No report.
- c. Clerk-Treasurer:
  - 1. January 2013 Financial Reports
  - 2. Sample Ballot – April 2<sup>nd</sup> Election
- d. Public Works: Tom Schroder reviewed the written report.
- e. Recreation: Curt Erickson reviewed the written report.
- f. Fire Department:

1. Monthly Report: Josh Ripp reviewed the written report.
- g. Police Department:
  1. Monthly Report: No 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 February 12, 2013:** A motion was made by Eric Larson and seconded by Tim O'Brien to approve the minutes. Motion carried.

A motion to adjourn was made by Eric Larson and seconded by Tim O'Brien at 8:50pm. Motion carried.

Sarah R Danz  
Clerk/Treasurer