

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

Members Present: President Eric McLeod, Trustees Dave Bruns, Eric Larson, Tim O'Brien, Greg Rice and Jim Schuler.

Members Absent: Trustee Martha Grasty.

Also Present: 48th District Assembly Representative Melissa Sargent, Michael Denman of 540 N. Sherman Avenue, Administrator/Police Chief Tim Krueger, Sgt. Anne Murphy, Public Works Director Tom Schroeder, Recreation Director/Deputy Treasurer Curt Erickson and Fire Chief Josh Ripp.

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

Citizen Comment on Any Subject: None.

Comments from 48th District Assembly Representative Melissa Sargent: Melissa provided the Board with contact information and spoke about her background. A discussion took place regarding the Sherman Avenue traffic proposal.

Discuss and take action on Administration Office Remodel Project: A motion was made by Jim Schuler and seconded by Tim O'Brien to approve \$40,000 for the project. It was suggested that Tim Krueger get competitive pricing and then touch base with the Village President. Motion carried unanimously.

Discuss and take action on Operator's License for Jodi Dunham – Inferno: A motion was made by Eric Larson and seconded by Greg Rice to approve the Operator's License for Jodi Dunham. Motion carried unanimously.

Committee Reports:

- a. Building Board Committee: No report.
- b. Country Club Committee: Dave Bruns reported on low membership and the outsourcing of accounting.
- c. Finance and Accounts Committee: Tim Krueger stated that the audit went well.
- d. Fire & EMS Committee: No report.
- e. Ordinance Committee: No report.
- f. Parks, Recreation and Board of Harbor Commissioners:
 1. Discuss and take action on 2013 – 2014 Mendota Yacht Club Lease: A motion was made by Jim Schuler and seconded by Tim O'Brien to approve the lease. Motion carried unanimously.
 2. Discuss and take action on 2013 – 2014 Marina Rental Agreement: A motion was made by Tim O'Brien and seconded by Greg Rice to approve the agreement. Motion carried unanimously.

Jim Schuler gave a report on the status of the Girl Scout Cabin.

- g. Personnel Committee: Dailey Service Award nominations are being taken by Dave Bruns.
- h. Plan Commission: No report.
- i. Police Committee: No report
- j. Public Works Committee: A discussion took place regarding moving the 2020 Infrastructure project up to take advantage of current rates.
- k. Urban Forestry Committee:
 - 1. Discuss and take action on Resolution 2013 – 1 – International Migratory Bird Day: A motion was made by Jim Schuler and seconded by Tim O’Brien to approve the resolution. Motion carried unanimously.
- l. Zoning Board of Appeals: No report.

Reports:

- a. Village President: No report.
- b. Village Attorney: No report.
- c. Clerk-Treasurer:
 - 1. December 2012 Financial Reports:
- 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 and stated that the Annual Fire Department Dinner will be May 4th.
- g. Police Department:
 - 1. Monthly Report: Sgt. Murphy reported on recent juvenile activity.

Claims List Approval: A motion was made by Jim Schuler and seconded by Dave Bruns to approve the claims list as presented. Motion carried unanimously.

Discuss and take action on the Village Caucus Minutes dated January 8, 2013: A motion was made by Jim Schuler and seconded by Greg Rice to approve the minutes. Motion carried unanimously.

Discuss and take action on the Village Board Minutes dated January 8, 2013: A motion was made by Tim O’Brien and seconded by Greg Rice to approve the minutes. Motion carried unanimously.

A motion to adjourn was made by Eric Larson and seconded by Jim Schuler.

Respectfully submitted,

Rene Dopkins
Deputy Clerk