

**Minutes
Village Board Meeting
Tuesday, January 8, 2013
7:20 p.m. (Following the Caucus)
Maple Bluff Village Center**

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

Members Absent: Village President Eric McLeod.

Also Present: Michael Denman of 540 N. Sherman Avenue, John Fish of 315 Lakewood Blvd., Sarah Danz, Administrator Tim Krueger, Sgt. Anne Murphy, Public Works Director Tom Schroeder, Recreation Director Curt Erickson and Fire Chief Josh Ripp.

In the absence of President McLeod, Tim O'Brien chaired the meeting.

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

Citizen Comment on Any Subject: Michael Denman distributed information regarding a proposal from Occupy Madison to purchase the property at 2132 Fordem Avenue. John Fish stated his willingness to acquire the property. A lengthy discussion took place regarding what role, if any, the Village would play. Tim Krueger and some members of the Village Board will attend a public meeting on January 12, 2013.

Committee Reports:

- a. Building Board Committee: No report.
- b. Country Club Committee: No report.
- c. Finance and Accounts Committee: Tim Krueger distributed a letter from Baker Tilly regarding a sewer rate increase.
- 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 the allocation of \$5,000.00 from Bocce funds for the purchase of the new Park bike racks: A motion was made by Jim Schuler and seconded by Greg Rice to approve \$5,000.00 from Bocce funds for the purchase of the new Park bike racks. Motion carried unanimously.
 2. Discuss and take action on the addition of Sheila Young, Cynthia Johnson and Am Rodgers to the Committee: A motion was made by Jim Schuler and seconded by Martha Grasty to add Sheila Young, Cynthia Johnson and Am Rodgers to the Parks Committee. Motion carried unanimously.
- g. Personnel Committee: No report.
- h. Plan Commission: No report.
- i. Police Committee: No report
- j. Public Works Committee: No report.
- 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. November 2012 Financial Reports: Disconnection of water service for unpaid bills was discussed.
- 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: Tim Krueger reported on the RMS system.
 - 2. Introduction of Clerk/Treasurer Candidate: Tim Krueger introduced Sarah Danz.
 - a. Move into Closed Session: The Board chose to stay in Open Session.
 - b. Move into Open Session:
 - c. Discuss and take action on the appointment of Clerk-Treasurer: A motion was made by Greg Rice and seconded by Martha Grasty to appoint Sarah Danz Clerk-Treasurer. Motion carried unanimously.
 - d. Discuss and take action on the appointment of Deputy Treasurer: A motion was made by Jim Schuler and seconded by Greg Rice to appoint Curt Erickson Deputy Treasurer. Motion carried unanimously. Deputy Clerk Rene Dopkins administered the Deputy Treasurer Oath of Office.

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

Discuss and take action on Village Board Minutes dated December 11, 2012: A motion was made by Jim Schuler and seconded by Martha Grasty to approve the minutes of the December 11, 2012 Village Board Meeting as presented. Motion carried unanimously.

A motion to adjourn was made by Greg Rice and seconded by Martha Grasty.

Respectfully submitted,

Rene Dopkins
Deputy Clerk