

**Minutes
Village Board Meeting
Tuesday, February 9th, 2016
7:30pm
Maple Bluff Village Center – 18 Oxford Place**

Members Present: President Jim Schuler, Trustees Tim O'Brien, Carl Vieth, Peter Duff, Jennifer Kuehn, Eric McLeod and Cynthia Johnson.

Also Present: Administrator/Chief of Police Tim Krueger, Public Works Director Tom Schroeder, Assistant Fire Chief Matt Sutter, Recreation Director Curt Erickson and Clerk/Treasurer Sarah Danz.

Approval of Agenda: A motion was made by Eric McLeod and seconded by Carl Vieth to approve the agenda as presented. Motion carried.

Citizen comment: None

Discuss and take action on Veteran's Memorial Project: Tim Krueger gave some history about the group of residents who have been meeting for the past two years to create the memorial. Curt Erickson has been serving as the staff liaison to the group. The memorial is proposed to be placed in Johnson Park. There are currently 131 names to be placed on the wall. The group would like the memorial completed by November 2016 for Veterans Day. The Parks Committee and Building Board have both reviewed the plan and recommend the concept drawings be approved. It is the intent that the memorial project will be completely constructed from donated funds. Board members would also like consideration to be taken regarding the proximity of the disk golf course to the memorial.

Committee Reports:

- a. Building Board Committee: Met 2/9/16 – 3 new homes
- b. Country Club Committee: Did not meet
- c. Finance and Accounts Committee: Did not meet
- d. Fire & EMS Committee: Did not meet
- e. Ordinance Committee: Did not meet
- f. Parks, Recreation and Board of Harbor Commissioners:

1. Discuss and take action on the allocation of up to \$800 for Dancing

Crabs Concert: The concert will take place on July 23, 2016. A motion was made by Cynthia Johnson and seconded by Tim O'Brien to approve up to \$800 for the Dancing Crabs Concert. Motion carried. Peter Duff abstained

2. Discuss and take action on an annual increase of 2% to Marina fees:

Discussion concerned that instead of erratic fee increases, an annual 2% increase is being recommended. There are foreseeable expenses ahead with regrading the parking lot. All spots at the marina are full and there is a significant waiting list. A motion was made by Cynthia Johnson and seconded

by Eric McLeod to increase marina fees by 2%. Motion carried. Jim Schuler abstained.

3. Discuss and take action on an annual increase of 2% to Mendota

Yacht Club fees: A motion was made by Cynthia Johnson and seconded by Jennifer Kuehn to increase Mendota Yacht Club fees by 2%. Motion carried.

g. Personnel Committee: Did not meet

h. Plan Commission: Did not meet

i. Police Committee: Did not meet

j. Public Works Committee: Did not meet

1. Discuss and take action on Lakewood Blvd/Country Club intersection:
No action

2. Discuss and take action on pedestrian crossing on N Sherman Ave at Roxbury Rd: A motion was made by Peter Duff and seconded by Eric McLeod to approve the pedestrian crossing on N Sherman Ave at Roxbury Rd. Motion carried.

3. Discuss and take action on tennis court project: Refer to Parks Committee to discuss tennis court surface.

4. Discuss and take action on Country club bike/pedestrian paths: No action

5. Discuss and take action on Intergovernmental Agreement for an Adaptive Management Plan for the Yahara Watershed: As part of the State of Wisconsin's initiative to reduce phosphorus levels, municipalities and wastewater utilities have formed a collective group to help meet new phosphorus level requirements. The village will recognize financial advantages by working with the group, rather than trying to meet the requirements on our own. A motion was made by Tim O'Brien and seconded by Carl Vieth to approve the Intergovernmental Agreement. Motion carried.

k. Urban Forestry Committee: Did not meet

l. Zoning Board of Appeals: Did not meet

Reports:

a. Village President:

1. Discuss and take action on creation of TID Committee: The idea for the creation of the committee came about from discussions at the town hall meetings. This will be an advisory committee to the Plan Commission that will conduct the first review of potential developments. The committee will also take a proactive role in development of land within the Tax Increment District. Members of the committee would be Carl Vieth, Jennifer Kuehn, Eric McLeod, Renee Riviere, Terrence Wall, Bruce Morrow and Patrick Grant. A motion was made by Eric McLeod and seconded by Carl Vieth to approve the creation of the TID Committee with the members listed. Motion carried.

b. Village Attorney: None

c. Clerk-Treasurer: December 2015 Financial Reports were reviewed.

d. Public Works: Tom Schroeder reviewed his written report.

e. Recreation: Curt Erickson reviewed his written report.

- f. Fire Department: Assistant Chief Sutter reviewed Chief Loy's written report.
- g. Police Department: Chief Tim Krueger reviewed his written report.

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

Discuss and take action on the Village Board Minutes dated January 12, 2016: A motion was made by Carl Vieth and seconded by Tim O'Brien to approve the January 12, 2016 Village Board minutes. Motion carried.

A motion to adjourn was made by Eric McLeod and seconded by Cynthia Johnson at 8:45p.m. Motion carried.

Respectfully Submitted,
Sarah Danz, Clerk/Treasurer