

**Minutes  
Village Board Meeting  
Tuesday, March 8<sup>th</sup>, 2016  
7:30pm  
Maple Bluff Village Center – 18 Oxford Place**

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

Members Absent: Jennifer Kuehn and Eric McLeod.

Also Present: Michael Denman, John Rader & Jodi Dobson from Baker Tilly, Administrator/Chief of Police Tim Krueger, Public Works Director Tom Schroeder, Recreation Director Curt Erickson and Deputy Clerk Rene Dopkins.

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

**Citizen comment:** None

**Presentation from Baker Tilly regarding 2015 audits:** John & Jodi reviewed the 2015 audit reports.

**Discuss and take action on 2015 audits:** No action taken.

**Committee Reports:**

- a. Building Board Committee: Met 3/8/16
- b. Country Club Committee: Tim Krueger has been in contact with John Young regarding the request of the Country Club to have the Village contribute funds for the tennis court.
- 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 \$10,000 of Bocce funds to the Veterans Memorial:** A motion was made by Cynthia Johnson and seconded by Tim O'Brien to approve \$10,000 of Bocce funds to the Veterans Memorial. 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
- k. TID Committee: The committee has met twice – they are working on designing a balanced scorecard to help the process for developer's submissions. They will meet again on the 16<sup>th</sup>.

- I. Urban Forestry Committee: Did not meet
- I. Zoning Board of Appeals: Did not meet

**Reports:**

- a. Village President: None
- b. Village Attorney: None
- c. Clerk-Treasurer: January 2016 Financial Reports were reviewed.
- d. Public Works: Tom Schroeder reviewed his written report.
- e. Recreation: Curt Erickson reviewed his written report.
- f. Fire Department: Chief Loy's written report was reviewed.
- 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 February 9, 2016:** A motion was made by Carl Vieth and seconded by Cynthia Johnson to approve the February 9, 2016 Village Board minutes. Motion carried.

A motion to adjourn was made by Peter Duff and seconded by Cynthia Johnson. Motion carried.

Respectfully Submitted,

Rene Dopkins  
Deputy Clerk