

**Minutes
Village Board Meeting
Tuesday, April 5, 2016
5:15 p.m.
Maple Bluff Village Center – 18 Oxford Place**

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

Members Absent: Trustees Eric McLeod, Peter Duff.

Also Present: Brian Berquist from Town & Country Engineering, Administrator/Police Chief Tim Krueger, and Clerk/Treasurer Sarah Danz

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

Citizen comment: None

Discuss and take action on 2016 Infrastructure Projects and award contract:

Tim Krueger stated that the bid opening was last week for the three project areas. Brian Berquist reviewed the bid documents that included different options for the tennis courts. Two bids were received, one from Parisi Construction Co., Inc. and the other from Raymond P. Cattell, Inc. A recommendation was made to go with Parisi.

A discussion took place regarding the different options for the tennis courts; fencing and surface material. Recommendations from the tennis court consultant were reviewed included crack repair and installation of titan tracks.

A motion was made by Peter Duff and seconded by Jennifer Kuehn to award the contract to Parisi, in the amount of \$372,393.50. Motion carried.

Discuss and take action on appropriation of funds for park projects: Funding would come out of the Capital Infrastructure account. Yearly, \$50,000 is budgeted for this account, with the current accumulated balance of \$125,000. Cynthia Johnson reported that the parks committee is on their fourth draft of exterior plans for beach park. Colleen O'Meara is working on interior plans that include making the restrooms ADA compliant. The parks committee will return to the Village Board with specific plans for approval, as needed.

A focus group will be organized to get feedback from Village families/children regarding which playground equipment will be purchased.

A motion was made by Tim O'Brien and seconded by Peter Duff to allocate \$125,000 of Capital Infrastructure funds to park projects. Motion carried.

Update on Roxbury development and timeline: Jim Schuler, Tim Krueger and Sarah Danz met with Blake Griffin to review the project. A June 23rd deadline will try to be met. Public Hearings and focus groups with neighbors were discussed. Sarah will send Blake's schedule to the Village Board members. Work is continuing on the TIF. The pre-application meeting has taken place. Jim Schuler would like to forward the project, when ready, to the Building Board. It was recommended to have a town hall meeting and focus groups. Blake would like to incorporate the two buildings to the south of the parcel in the project. The proposal is now two stories with a bigger footprint. Blake has met with preservation group.

A motion to adjourn at 5:50 p.m. was made by Carl Vieth and seconded by Cynthia Johnson. Motion carried.

Respectfully Submitted,

Rene Dopkins
Deputy Clerk