

**Minutes  
Village Board Meeting  
Tuesday, April 12<sup>th</sup>, 2016  
7:30pm  
Maple Bluff Village Center – 18 Oxford Place**

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

Members Absent: Jennifer Kuehn

Also Present: Administrator/Chief of Police Tim Krueger, Public Works Director Tom Schroeder, Recreation Director Curt Erickson, Assistant Fire Chief Matt Sutter 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 2015 audits:** No action was taken last month due to the fact that the audits were still in draft format. The 2015 audits have now been finalized by Baker Tilly. A motion was made by Peter Duff and seconded by Carl Vieth to approve the 2015 audits. Motion carried.

**Discuss and take action on Ordinance 2016-01 to amend 226-5(b)(1) Floodplain Zoning:** The Village received notification from the Department of Natural Resources that the village ordinances needed to be updated with new Flood Insurance Rate Maps (FIRMs) and Flood Insurance Studies (FIS). Maple Bluff only had an update to the FIS and therefore did not need to hold a public hearing. Ordinance 2016-01 amends the ordinance to include the new FIS volumes. A motion was made by Carl Vieth and seconded by Cynthia Johnson to approve Ordinance 2016-01 an amendment to 226-5(b)(1). Motion carried.

**Discuss and take action on granting authorization for the Village of Maple Bluff to serve alcohol and beer at Bocce Fest from June 3, 2016 at 4:30pm to June 3, 2016 at midnight:** A motion was made by Eric McLeod and seconded by Peter Duff to grant authorization for the Village of Maple Bluff to serve alcohol at Bocce Fest from June 3, 2016 at 4:30pm to June 3, 2016 at midnight. Motion carried.

**Discuss and take action on allocation of \$40,000 from Bocce funds for Beach Park improvements:** The funds will be used in conjunction with the capital improvement funds, which were allocated from the general fund, towards Beach Park improvements. A motion was made by Cynthia Johnson and seconded by Peter Duff to approve the allocation of \$40,000 from existing Bocce funds for Beach Park improvements. Motion carried.

### **Committee Reports:**

- a. Building Board Committee: Did not meet
- b. Country Club Committee: Will be meeting on 4/14
- c. Finance and Accounts Committee: Did not meet
- d. Fire & EMS Committee: Did not meet
- e. Ordinance Committee: Will meet next week to discuss Plan Commission recommendations
- f. Parks, Recreation and Board of Harbor Commissioners: Met 4/5 – no recommendations
- g. Personnel Committee: Did not meet
- h. Plan Commission: Held pre-application meeting with developer
- i. Police Committee: Did not meet
- j. Public Works Committee: Did not meet
- k. TID Committee: Will be meeting on 4/13
- l. Urban Forestry Committee: Met 4/5
  - 1. **Discuss and take action on Resolution 2016-01 International Migratory Bird Day:** A motion was made by Tim O'Brien and seconded by Carl Vieth to approve Resolution 2016-01. Motion carried.
  - 2. **Discuss and take action on Resolution 2016-02 Arbor Day Proclamation:** A motion was made by Eric McLeod and seconded by Cynthia Johnson to approve Resolution 2016-02. Motion carried.
- m. Zoning Board of Appeals: Did not meet

### **Reports:**

- a. Village President:
  - 1. **Update on Committee Assignments:** The current committee list was reviewed. There are still vacancies that need to be filled on Zoning Board of Appeals, Plan Commission, Public Works and TID Committee. Any recommendations should be directed to Jim Schuler. The full committee list will be approved at the May meeting. Membership on the Finance Committee will be reduced from 5 to 3.
- b. Village Attorney: None
- c. Clerk-Treasurer: February 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 Eric McLeod and seconded by Carl Vieth to approve the claims list as presented. Motion carried.

**Discuss and take action on the Village Board Minutes dated March 8<sup>th</sup>, 2016:** A motion was made by Carl Vieth and seconded by Tim O'Brien to approve the March 8, 2016 Village Board minutes. Motion carried.

A motion to adjourn at 8:20pm was made by Peter Duff and seconded by Cynthia Johnson. Motion carried.

Respectfully Submitted

Sarah Danz, Clerk/Treasurer