

Minutes
Village Board Meeting
Tuesday, May 10th, 2016
7:30pm
Maple Bluff Village Center – 18 Oxford Place

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

Members Absent: Eric McLeod

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

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

Citizen comment: None

Committee Reports:

- a. Building Board Committee: Met 5/10. Logo will be on next agenda
- b. Country Club Committee: Did not meet
- c. Finance and Accounts Committee: Did not meet
- d. Fire & EMS Committee: Did not meet. Fire banquet was held 5/7
- e. Ordinance Committee: Did not meet
- f. Parks, Recreation and Board of Harbor Commissioners:
 1. Discuss and take action on the addition of a paver patio on the north side of the Beach House using approved funds: Withdrawn
 2. Discuss and take action on the purchase of four additional maple leaf bike racks for Beach Park using approved funds: Discussion concerned that the parks committee would like to purchase two additional bike racks, not to exceed \$2,000 total, and may consider purchasing more in the future. A motion was made by Tim O'Brien and seconded by Peter Duff to approve up to \$2,000 for the purchase of two bike racks. Motion carried.
 3. Discuss and take action on the allocation of \$1,500 from Bocce funds to rent games for Fest on the Fourth: A motion was made by Peter Duff and seconded by Cynthia Johnson to approve the allocation of \$1,500 of Bocce funds to rent games for Fest on the Fourth. Motion Carried.
- g. Personnel Committee: Did not meet
- h. Plan Commission: Held Town Hall meeting for development
- i. Police Committee: Did not meet
- j. Public Works Committee: Did not meet
- k. TID Committee: Did not meet
- l. Urban Forestry Committee: Did not meet. Bird/Tree City event held on 5/7

m. Zoning Board of Appeals: Did not meet

Reports:

a. Village President:

1. **Discuss and take action on Committee Assignments:** Jennifer Kuehn will remain on Fire/EMS, Kristine Jaeger will replace Cynthia Johnson on Public Works, George Cullen will be added to Public Works and Kristine Jaeger will replace Peter Duff as Urban Forestry chair. There are still vacancies on Zoning Board of Appeals and TID Committee. A motion was made by Cynthia Johnson and seconded by Carl Vieth to approve the modified committee list. Motion carried.

b. Village Attorney: None

c. Clerk-Treasurer: March 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 with Peter Duff abstaining.

Discuss and take action on the Village Board Minutes dated April 12th, 2016: A motion was made by Peter Duff and seconded by Carl Vieth to approve the April 12, 2016 Village Board minutes. Motion carried.

A motion to adjourn at 7:52pm was made by Carl Vieth and seconded by Tim O'Brien. Motion carried.

Respectfully Submitted

Sarah Danz, Clerk/Treasurer