

**Minutes
Village Board Meeting
Tuesday, June 14th, 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, Eric McLeod and Carl Vieth.

Also Present: Public Works Director Tom Schroeder, Recreation Director Curt Erickson, Fire Chief Kristopher Loy, Assistant Fire Chief Matt Sutter and Clerk/Treasurer Sarah Danz. Those present from the development team included Blake Griffin, Marty Rifken, Jerry Bourquin and Al Fish.

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

Arcadia at Maple Bluff development proposal: Blake Griffin and his team presented their development project. Discussion included the vacated alley on western edge of property, survey results and an introduction of new team member WhiteFish Partners.

Jim Schuler gave a recap of the process to this point in time.

Kevin O'Driscoll was asked to speak about the proposal. His comments included that he has not seen a condo application in the banking industry for at least 10 years, too much money to be made in apartments, even big developers are not doing condo projects and he does not see this as a viable project.

Blake then provided a term sheet to the board that he received that day.

Discussion among the board members included continued concerns regarding the building proximity to the western lot line, difficulty reacting to information received during the meeting, new team members bring a level of comfort, displeasure with receiving information last minute and lack of response from developer with regard to repeated requests for marketing analysis.

A motion was made by Eric McLeod and seconded by Peter Duff to refer proposal back to Plan Commission until conditions for approval are met and have been reviewed by the Plan Commission. Motion carried.

Discuss and take action on an application for a Temporary Class "B"/"Class B" license from the Maple Bluff Fire Rescue Association to sell beer and wine on July 4, 2016, and a Temporary Operators License for Dan Albrecht: A motion was made by Eric McLeod and seconded by Peter Duff to approve a temporary license for the Maple Bluff Fire Rescue Association and a temporary operator licenses for Dan Albrecht. Motion carried.

Discuss and take action on granting authorization for the Village of Maple Bluff to sell beer and wine during the Dancing Crabs Concert at Beach Park on July 23rd, 2016: Peter Duff indicated that all revenue will be donated to Second Harvest. A motion was made by Tim O'Brien and seconded by Carl Vieth to approve the sale of beer and wine on July 23rd. Motion carried.

Discuss and take action on pay requests #1 and #2 for the Lakewood Entrance/Tennis Court/Roxbury Crossing projects: Sarah Danz advised that pay request #1 was overlooked for the May meeting and had already been paid. The village engineer has reviewed both pay requests and recommends approval. A motion was made by Tim O'Brien and seconded by Carl Vieth to approve pay request #1 in the amount of \$90,127.80 and pay request #2 in the amount of \$94,663.17. Motion carried.

Discuss and take action on revised sewer rates: Each year the village receives information from Madison Metropolitan Sewerage District (MMSD) regarding new wastewater rates. The fees paid to MMSD are a pass through cost billed to Maple Bluff sewer customers as the village does not maintain it's own wastewater plant. The new fees will increase sewer rates for Maple Bluff customers about 2%. A motion was made by Carl Vieth and seconded by Cynthia Johnson to approve the new sewer rates as presented to be effective July 1, 2016. Motion carried.

Discuss and take action on Operator Licenses: A list of people requesting operator licenses was reviewed. All except one of the applicants have previously held a license in the village. A motion was made by Peter Duff and seconded by Carl Vieth to approve the operators licenses. Motion carried.

Discuss and take action on the renewal of the following liquor licenses:

Class "B" Beer and Reserve "Class B" Liquor:

Applicant: Boaz-Bishop LLC; DBA: Drackenberg's Cigar Bar; Agent: Jack Halink
Address: 605 N Sherman Ave

Class "B" Beer and "Class B" Liquor:

Applicant: Maple Bluff Country Club; Agent: Arjun Prathivedi
Address: 500 Kensington Dr

Class "A" Beer and "Class A" Liquor:

Applicant: D & E Liquor; DBA: Vic Pierce Liquor and Wine; Agent: Craig Herling
Address: 609 N Sherman Ave

Class "B" Beer and Class "C" Wine

Applicant: Manna Café; DBA: Manna Café and Bakery; Agent: Michael Pratzel
Address: 611 N Sherman Ave

A motion was made by Carl Vieth and seconded by Kristine Jaeger to approve the above listed liquor licenses. Motion carried.

Committee Reports:

- a. Building Board Committee: Met 6/14. Discussed logo.
- 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 recommendation to approve playground design from Lee Recreation: Cynthia Johnson distributed a Beach Park "concept" map. First phase is playground equipment. The basketball court and sidewalk will be removed to install new equipment. Current playground equipment will be removed and donated. A motion was made by Tim O'Brien and seconded by Peter Duff to approve the playground design for Beach Park. Motion carried.
- g. Personnel Committee: Did not meet
- h. Plan Commission: Met 6/7 for development proposal
- i. Police Committee: Did not meet
- j. Public Works Committee: Did not meet
- k. TID Committee: Held Town Hall meeting for Scorecard 6/14
- l. Urban Forestry Committee: Did not meet
- m. Zoning Board of Appeals: Did not meet

Reports:

- a. Village President:
 - 1. **Discuss and take action on Committee Assignments:** New committee assignments include; John Schmid to Zoning Board of Appeals, John Bergh to TID and Ellen Ryerson to Parks. A motion was made by Carl Vieth and seconded by Peter Duff to approve the modified committee list. Motion carried.
- b. Village Attorney: None
- c. Clerk-Treasurer: April 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 reviewed his written report.
- g. Police Department: Chief Tim Krueger reviewed his written report.

Claims List Approval: A motion was made by Eric McLeod and seconded by Cynthia Johnson to approve the claims list as presented. Motion carried.

Discuss and take action on the Village Board Minutes dated May 10th, 2016: A motion was made by Carl Vieth and seconded by Kristine Jaeger to approve the May 10th, 2016 Village Board minutes. Motion carried.

A motion to adjourn at 9:05pm was made by Tim O'Brien and seconded by Cynthia Johnson. Motion carried.

Respectfully Submitted

Sarah Danz, Clerk/Treasurer