

**Minutes
Village Board Meeting
Tuesday, July 12th, 2016
7:30pm
Maple Bluff Village Center – 18 Oxford Place**

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

Members Absent: Kristine Jaeger and Peter Duff

Also Present: Police Chief/Administrator Tim Krueger, Public Works Director Tom Schroeder, Recreation Director Curt Erickson, Fire Chief Kristopher Loy, Clerk/Treasurer Sarah Danz and Al Fish and Bill White representing developer Blake Griffin.

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

Discussion with Al Fish and Bill White regarding Arcadia development: A "work plan" was distributed by Al Fish. He reviewed the items in the work plan and while the plan does not have dates associated with each item, Blake has secured an extension until August 31st to purchase the land. A non-binding letter of intent may be needed from the village for the Brownfield Grant application. Al Fish stated that unless they are able to complete all of the items listed, they will not be back before the Village Board.

Discuss and take action on Resolution 2016-04 "Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance Annual Report 2015": It was noted that the village received A's in both areas of the report, financial and collection. A motion was made by Cynthia Johnson and seconded by Carl Vieth to approve Resolution 2016-04. Motion carried.

Committee Reports:

- a. Building Board Committee: Met 7/12
- b. Country Club Committee: Will meet 7/13
- c. Finance and Accounts Committee: Did not meet
- d. Fire & EMS Committee: Did not meet. Had Pierce site visit 7/1 to inspect assembly of new fire apparatus
- e. Ordinance Committee: Did not meet
- f. Parks, Recreation and Board of Harbor Commissioners:
 1. **Discuss and take action on allocating \$2,000 from Bocce funds for concerts:** Parks Committee is working on a couple more concerts for this summer. Mark Croft is booked for July 31 and the committee is working on another music event. A motion was made by Cynthia Johnson and seconded by Eric McLeod to approve allocating up to \$2,000 from Bocce funds for concerts. 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:
 - 1. Discuss and take action on recommendation from TID Committee regarding Scorecard: After several months of work and a Town Hall meeting, the TID Committee is recommending approval of the newly created scorecard. The scorecard will be used as a tool to evaluate proposed developments at the Roxbury/N Sherman Ave location. The scorecard will be shared with the Plan Commission and Village Board for their use. The scorecard helps with framing discussions around specific aspects of proposed projects. A motion was made by Eric McLeod and seconded by Tim O'Brien to adopt the scorecard as a tool in the process of evaluating development projects. Motion carried.
- l. Urban Forestry Committee: Did not meet
- m. Zoning Board of Appeals: Met and approved a variance for Bova residence.

Reports:

- a. Village President: None
- b. Village Attorney: None
- c. Clerk-Treasurer: April 2016 Financial Reports were reviewed and an overview of the August 9th election was given.
- 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 Carl Vieth to approve the claims list as presented. Motion carried.

Discuss and take action on the Village Board Minutes dated June 14th, 2016: A motion was made by Carl Vieth and seconded by Eric McLeod to approve the June 14th, 2016 Village Board minutes. Motion carried.

A motion to adjourn at 9:00pm was made by Eric McLeod and seconded by Tim O'Brien. Motion carried.

Respectfully Submitted

Sarah Danz, Clerk/Treasurer