

**Minutes  
Village Board Meeting  
Tuesday, August 9<sup>th</sup>, 2016  
7:00pm  
Maple Bluff Village Center – 18 Oxford Place**

Members Present: President Jim Schuler, Trustees Kristine Jaeger, Tim O'Brien and Eric McLeod

Members Absent: Cynthia Johnson, Carl Vieth and Peter Duff

Also Present: Public Works Director Tom Schroeder, Recreation Director Curt Erickson, Fire Chief Kristopher Loy and Clerk/Treasurer Sarah Danz.

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

**Citizen comment:** None

**Discuss and take action on village logo:** Eric Harms was in attendance and gave a brief history of how the logo was developed. The logo was presented to the Building Board in June with favorable support from them. A motion was made by Tim O'Brien and seconded by Kristine Jaeger to approve the logo as presented. Motion carried. Logo implementation will happen gradually and as the budget allows.

**Discuss and take action on pay request #3 for the Lakewood Entrance/Tennis Court/Roxbury Crossing projects:** The pay request has been reviewed and approved by the village engineer. Retainage in the amount of \$9,309.80 will remain after this payment. A motion was made by Kristine Jaeger and seconded by Eric McLeod to approve pay request #3 from Parisi Construction in the amount of \$122,560.55. Motion carried.

**Committee Reports:**

- a. Building Board Committee: Met 8/9
- b. Country Club Committee: Met 7/13 to discuss pedestrian path. Awaiting decision from MBCC on how to proceed.
- c. Finance and Accounts Committee: Met with Gary Becker to develop TID worksheet
- d. Fire & EMS Committee: Did not meet. Will be meeting to discuss disposal of engine.
- e. Ordinance Committee: Did not meet
- f. Parks, Recreation and Board of Harbor Commissioners: Met 8/2, no action items. Concert will be held on 8/14
- g. Personnel Committee: Did not meet

- h. Plan Commission: Did not meet
- i. Police Committee: Did not meet. Discussion regarding Police Commissioner and Police Committee and their duties. Discussion regarding safety in the village.
- j. Public Works Committee: Did not meet
- k. TID Committee: Did not meet
- l. Urban Forestry Committee: Did not meet
- m. Zoning Board of Appeals: Did not meet

**Reports:**

- a. Village President: None
- b. Village Attorney: None
- c. Clerk-Treasurer: June 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 written report was reviewed.

**Claims List Approval:** A motion was made by Tim O'Brien and seconded by Kristine Jaeger to approve the claims list as presented. Motion carried.

**Discuss and take action on the Village Board Minutes dated July 12<sup>th</sup>, 2016:** A motion was made by Eric McLeod and seconded by Kristine Jaeger to approve the July 12<sup>th</sup>, 2016 Village Board minutes. Motion carried.

A motion to adjourn at 7:45pm was made by Tim O'Brien and seconded by Eric McLeod. Motion carried.

Respectfully Submitted

Sarah Danz, Clerk/Treasurer