

**Minutes
Village Board Meeting
Tuesday, September 13th, 2016
7:00pm
Maple Bluff Village Center – 18 Oxford Place**

Members Present: President Jim Schuler, Trustees Kristine Jaeger, Cynthia Johnson, Peter Duff, Carl Vieth and Eric McLeod

Members Absent: Tim O'Brien

Also Present: Administrator/Police Chief Tim Krueger, 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 Carl Vieth and seconded by Eric McLeod to approve the agenda as presented. Motion carried.

Citizen comment: Nancy and James Thayer-Hart were in attendance to voice concerns regarding parking on Harbort Drive. Carol Schmid was in attendance to express her desire to have an ice skating rink in the village.

Discuss and take action on an application for a temporary beer license and operator license from Fetch WI Rescue to sell beer at Beach Park for a fundraiser on October 22, 2016: A motion was made by Eric McLeod and seconded by Peter Duff to approve the temporary beer license and operator license for Fetch WI Rescue. Motion carried.

Committee Reports:

- a. Building Board Committee: Met 9/13
- 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: Did not meet
- g. Personnel Committee: Did not meet
- h. Plan Commission: Did not meet
- i. Police Committee: Did not meet.
- j. Public Works Committee:
 1. **Discuss and take action on recommendation from Public Works Committee regarding sewer connection for 425 Summit Road:** The sewer line connecting 425 Summit Road to the sanitary system runs through a lot owned by someone else. There is a home being constructed on the lot and the sewer line for 425 Summit will need to be relocated. The owner of

425 Summit approached the village to help find a solution to relocating the line. There were three options available. Option 1 – Obtain an easement from 411 Summit Road and install a sewer line to a manhole on Coleman Road. Option 2 – The sanitary main would be extended to the end of Coleman Road and the connection would be made at the end of Coleman. Option 3 – Install a sewer line to a manhole on Summit Rd. A motion was made by Peter Duff and seconded by Carl Vieth to advise 425 Summit Rd to pursue option 1 with a completion date of October 15th and if the deadline is not met, Option 3 would become necessary. Motion carried.

- 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:
 - 1. Committee Appointments:
A motion was made by Jim Schuler and seconded by Eric McLeod to appoint Carl Vieth to the Building Board Committee. Motion carried.
A motion was made by Jim Schuler and seconded by Cynthia Johnson to appoint Jim Yeager as Police Commissioner. Motion carried.
- b. Village Attorney: None
- c. Clerk-Treasurer: July 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 Carl Vieth to approve the claims list as presented. Motion carried.

Discuss and take action on the Village Board Minutes dated August 9th, 2016: A motion was made by Carl Vieth and seconded by Peter Duff to approve the August 9th, 2016 Village Board minutes. Motion carried.

A motion to adjourn at 8:30pm was made by Eric McLeod and seconded by Carl Vieth. Motion carried.

Respectfully Submitted

Sarah Danz, Clerk/Treasurer