

**Minutes  
Village Board Meeting  
Tuesday, October 11, 2016  
7:30pm  
Maple Bluff Village Center – 18 Oxford Place**

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

Also Present: Administrator/Police Chief Tim Krueger, Public Works Director Tom Schroeder, Recreation Director Curt Erickson and Fire Chief Kristopher Loy

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

**Citizen comment:** None

**Discuss and take action on final pay request to Parisi Construction:** A motion was made by Peter Duff and seconded by Carl Vieth to approve the final pay request to Parisi Construction. Motion carried.

**Committee Reports:**

- a. Building Board Committee: Met 10/11/16
- b. Country Club Committee: Did not meet
- c. Finance and Accounts Committee: Met 9/28/16
  1. Discuss preliminary 2017 Budget and set public hearing: The draft budget was reviewed. There was significant discussion regarding the newsletter relating to content, number of publications and method of delivery. A motion was made by Tim O'Brien and seconded by Cynthia Johnson to set the public hearing for November 8<sup>th</sup> starting at 6:30pm. Motion carried.
- d. Fire & EMS Committee: Met 9/21/16
  1. Discuss and take action on recommendation from Fire & EMS Committee to enter into an agreement with Brindlee Mountain Fire Apparatus, LLC to market and offer for sale Maple Bluff's 1994 Spartan/Marion Pumper and to re-evaluate the agreement after 6 months if the apparatus has not sold. Carl Vieth described the details of the agreement. A motion was made by Carl Vieth and seconded by Peter Duff to enter into an agreement with Brindlee Mountain Fire Apparatus, LLC as recommended by the Fire & EMS Committee. Motion carried.
- e. Ordinance Committee: Did not meet
- f. Parks, Recreation and Board of Harbor Commissioners: Met 10/4/16. Winterfest set for 1/28/17. Formed Beach House Committee.
- g. Personnel Committee: Met 9/28/16 for budget discussion
- h. Plan Commission: Met 10/10/16
  1. Discuss and take action on recommendation from Plan commission regarding an amendment to an issued conditional use permit for 601 N Sherman Ave: Jim Schuler reviewed the application which included extended hours and building

modifications. A motion was made by Jim Schuler and seconded by Cynthia Johnson to approve the amendment to an issued conditional use permit for 601 N Sherman Ave. Motion carried.

- 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
- m. Zoning Board of Appeals: Did not meet

**Reports:**

- a. Village President:
  - 1. Committee Appointments:

A motion was made by Cynthia Johnson and seconded by Carl Vieth to appoint Patrick Grant to the Parks, Recreation and Board of Harbor Commissioners. Motion carried.

A motion was made by Jim Schuler and seconded by Eric McLeod to appoint Jeff Haupt to the Plan Commission. Motion carried.
  - 2. Discuss and take action on Phase 1 of MD Roffers proposal regarding Comprehensive Plan Update to include some items from Phase 2: Carl Vieth gave some background information regarding the proposal as it relates to the street corridor from the railroad tracks on N Sherman to Commercial Ave. The intent is to enhance the feel of that section of roadway to more of a residential area than a thoroughfare. The end product will be a plan that can be approved and implemented when funding allows. A motion was made by Carl Vieth and seconded by Kristine Jaeger to approve Phase 1, including some items from Phase 2, of the proposal from MD Roffers with a budget not to exceed \$20,000. Motion carried.
- b. Village Attorney: None
- c. Clerk-Treasurer: August 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 September 13<sup>th</sup>, 2016:** A motion was made by Tim O'Brien and seconded by Carl Vieth to approve the September 13<sup>th</sup>, 2016 Village Board minutes. Motion carried.

A motion to adjourn at 8:15pm was made by Cynthia Johnson and seconded by Carl Vieth. Motion carried.

Respectfully Submitted  
Sarah Danz, Clerk/Treasurer