

**Minutes
Village Board Meeting
Tuesday, November 8th, 2016
6:30pm
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 and Clerk/Treasurer Sarah Danz

Approval of Agenda: A motion was made by Carl Vieth and seconded by Kristine Jaeger to approve the agenda as presented. Motion carried.

Public Hearing – 2017 Budget: A motion was made by Eric McLeod and seconded by Carl Vieth to call the public hearing to order at 6:31pm. Motion carried. The village clerk certified that the public hearing notice was published in the newspaper 15 days prior to the hearing, as required by State Statutes. After three requests for public input, and no residents wishing to speak, a motion was made by Eric McLeod and seconded by Peter Duff to close the public hearing at 6:33pm. Motion carried.

Discuss and take action on Resolution 2016-05 "A Resolution Adopting the 2017 Budget and Authorizing a Levy Against Taxable Property". A motion was made by Eric McLeod and seconded by Peter Duff to approve Resolution 2016-05. Motion carried.

Citizen comment: None

Discuss and take action on a liquor license application from Sherman 44, LLC DBA: Left Coast Provisions: The village clerk certified that a notice was published in the newspaper announcing the consideration of the liquor license. The applicants were in attendance and briefly explained their business plan. A motion was made by Tim O'Brien and seconded by Cynthia Johnson to approve the liquor license application from Sherman 44, LLC. Motion carried.

Committee Reports:

- a. Building Board Committee: Met 11/8/16
- b. Country Club Committee: Met 10/21/16
 1. **Discuss and take action on bike/pedestrian path at the Maple Bluff Country Club:** The board had a brief discussion and decided that the conversation needs to continue between the Country Club Committee and Maple Bluff Country Club until such time the club is ready to commit to a plan. No action was taken on this item.
- c. Finance and Accounts Committee: Met 10/25/16
 1. **Discuss and take action on an amendment to the Developer's Agreement for 601 N Sherman Ave.:** The developer's agreement for 601 N Sherman Ave needs

to be amended to reflect a later completion date. The extension will still allow the village to collect the full amount for the Tax Increment District. A motion was made by Tim O'Brien and seconded by Cynthia Johnson to approve the amendment to the developer's agreement for 601 N Sherman Ave. Motion carried.

- 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: Did not meet
- k. TID Committee: Met 11/3/16 for the kickoff meeting to the Gateway Update
- 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: September 2016 Financial Reports were reviewed.
- d. Public Works: Tom Schroeder reviewed his written report.
- e. Recreation: Curt Erickson's report was reviewed.
- f. Fire Department: Chief Loy was out on a fire call.
- 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 October 11th, 2016: A motion was made by Carl Vieth and seconded by Kristine Jaeger to approve the October 11th, 2016 Village Board minutes. Motion carried.

A motion to adjourn at 7:02pm was made by Eric McLeod and seconded by Tim O'Brien. Motion carried.

Respectfully Submitted
Sarah Danz, Clerk/Treasurer