

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

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

Members Absent: Trustee Cynthia Johnson

Also Present: Administrator/Police Chief Tim Krueger, Public Works Director Tom Schroeder, Recreation Director Curt Erickson, Assistant Fire Chief Matt Sutter, Police Sergeant Jay Sudgen, Deputy Clerk Rene Dopkins 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.

Citizen comment: None

Discuss and take action on setting a date and time for the Village Caucus: Past practice has been that the caucus is held preceding the village board meeting in January. A motion was made by Tim O'Brien and seconded by Kristine Jaeger that the Village Caucus be held on Tuesday, January 10th, 2017 beginning at 7:00pm. Motion carried.

Discuss and take action on union contract with the Wisconsin Professional Police Association for 2017-2019: Clerk Sarah Danz reported that she and Recreation Director Curt Erickson handled negotiations for the new contract. The new contract includes incorporation of three existing Memorandum of Understandings, one regarding holiday pay, another regarding the Sergeant position and the third regarding schedule rotations. The contract also includes 2% wage increases on January 1 of all three years of the contract, now allows for each officer to enroll in two course of higher education per year to be funded by the village up to \$3,000 per year, and modifications that travel time is paid at straight time and not overtime. A motion was made by Kristine Jaeger and seconded by Tim O'Brien to approve the Wisconsin Professional Police Association contract for 2017-2019. Motion carried.

Discuss and take action on pay rates for election officials: Clerk Sarah Danz presented the board with information regarding current wages, most recent increases to wages and an explanation of election official duties. The proposal is to increase wages by \$1.00 per hour for each classification of officials. Regular officials will earn \$9.50 per hour, certified chief inspectors will earn \$11.00 per hour and acting chief inspectors will earn \$13.00 per hour. A motion was made by Tim O'Brien and seconded by Carl Vieth to approve the wage increases for election workers. Motion carried with Peter Duff abstaining.

Committee Reports:

- a. Building Board Committee: Met 12/13/16
- 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: Did not meet
- k. TID Committee: Carl Vieth gave an update on the Gateway project
- l. Urban Forestry Committee: Did not meet
- m. Zoning Board of Appeals: Did not meet

Reports:

- a. Village President:
 - 1. Discuss and take action on correspondence to Village President: Discussion concerned email correspondence from a village resident to the Village President. Concerns were expressed regarding infrastructure enhancement that they perceived as non-conforming with their views of how the village should appear. The resident also asked to insert their comments in the village newsletter. The board discussed and determined that the newsletter is not the appropriate avenue to communicate resident concerns. Residents are welcome and encouraged to attend any open meeting and discuss their concerns with the elected officials. The resident comments would then become part of the official minutes and be available for anyone to view. The resident will be contacted and informed of the village board discussions and their options for expressing their concerns.
- b. Village Attorney: None
- c. Clerk-Treasurer: October 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: Assistant Chief Sutter reviewed Chief Loy's report.
- g. Police Department: Chief Tim Krueger reviewed his written report.
 - 1. Discuss and take action on parking and traffic plan for All City Swim: Chief Krueger distributed a parking and traffic plan for the village board's review. Discussion included parking areas, drop off areas and direction of traffic flow. A motion was made by Eric McLeod and seconded by Peter Duff to approve the parking and traffic plan for All City Swim.

Claims List Approval: A motion was made by Eric McLeod and seconded by Peter Duff to approve the claims list as presented. Motion carried.

Discuss and take action on the Village Board Minutes dated November 8th, 2016: A motion was made by Eric McLeod and seconded by Kristine Jaeger to approve the November 8th, 2016 Village Board minutes. Motion carried.

A motion to adjourn at 7:35pm was made by Eric McLeod and seconded by Tim O'Brien.
Motion carried.

Respectfully Submitted
Sarah Danz, Clerk/Treasurer