

**Minutes  
Village Board Meeting  
Tuesday, January 10, 2017  
Immediately following the conclusion of the caucus (7:10pm)  
Maple Bluff Village Center – 18 Oxford Place**

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

Members Absent: President Jim Schuler

Also Present: Administrator/Police Chief Tim Krueger, Public Works Director Tom Schroeder, Recreation Director Curt Erickson, Fire Chief Kris Loy and Clerk/Treasurer Sarah Danz

In the absence of the village president, Clerk/Treasurer Sarah Danz, called the meeting to order and asked for nominations to chair the meeting. A motion was made by Eric McLeod and seconded by Carl Vieth to nominate Tim O'Brien to chair the meeting. Motion carried.

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

**Citizen comment:** None

**Discuss and take action on granting authorization for the Village of Maple Bluff to serve beer at Winterfest January 27<sup>th</sup> and 28<sup>th</sup>, 2017:** A motion was made by Eric McLeod and seconded by Peter Duff to authorize the Village of Maple Bluff to serve beer at Winterfest January 27<sup>th</sup> and 28<sup>th</sup>. 2017. Motion carried.

**Committee Reports:**

- a. Building Board Committee: Met 1/10/17
- 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:
  1. **Discuss and take action on Ordinance 2017-01 "Amendments to No Parking Areas":** The Ordinance Committee is recommending approval of the ordinance. Discussion concerned that the change was brought about due to expected parking issues after the residential building at Fordem/Sherman is complete. The board requested the creation of a village street map highlighting the "no parking" areas. A motion was made by Peter Duff and seconded by Cynthia Johnson to approve Ordinance 2017-01 "Amendments to No Parking Areas". Motion carried.
- f. Parks, Recreation and Board of Harbor Commissioners: Met 1/3/2017. No action items for the board. Winterfest to be held January 27<sup>th</sup> & 28<sup>th</sup>
- 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: Did not meet
- l. Urban Forestry Committee: Did not meet
- m. Zoning Board of Appeals: Did not meet

**Reports:**

- a. Village President: Not in attendance
- b. Village Attorney: None
- c. Clerk-Treasurer: November 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: Fire Chief Loy reviewed his written report.
- g. Police Department: Police Chief Tim Krueger reviewed his written report.

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

**Discuss and take action on the Village Board Minutes dated December 13<sup>th</sup>, 2016:** A motion was made by Kristine Jaeger and seconded by Cynthia Johnson to approve the December 13<sup>th</sup>, 2016 Village Board minutes. Motion carried.

At 7:40pm a motion to adjourn was made by Cynthia Johnson and seconded by Carl Vieth. Motion carried.

Respectfully Submitted  
Sarah Danz, Clerk/Treasurer