

**Minutes  
Village Board Meeting  
Tuesday, February 14, 2017  
7:30pm  
Maple Bluff Village Center – 18 Oxford Place**

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

Members Absent: Trustees Cynthia Johnson and Kristine Jaeger

Also Present: Resident Michael Denman, Attorney William Cole, Administrator/Police Chief Tim Krueger, Public Works Director Tom Schroeder, Recreation Director Curt Erickson, Asst Fire Chief Jeff Drager, Deputy Clerk Rene Dopkins and Clerk/Treasurer Sarah Danz

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

**Citizen comment:** Resident Michael Denman expressed congratulations to the Maple Bluff Police Department for their excellent work solving the recent burglaries.

**Presentation from Tanner Nystrom regarding class project on succession plan:** Chad Laurie, Chris Meyers, Tanner Nystrom and Zach Petersen, students at the La Follette School of Public Affairs, were in attendance to present their Leadership Transition project. As part of the project, the team conducted surveys and interviews of Maple Bluff staff. Based on the data collected and educational knowledge, the project report was created. After the presentation, it was suggested that the personnel committee review the document and possibly work with one or two of the students and continue to work through a succession plan process.

**Committee Reports:**

- a. Building Board Committee: Met 2/14/17
- 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: Did not meet
- f. Parks, Recreation and Board of Harbor Commissioners: Collecting proposals for Beach Park landscape plan
- 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:
  - 1. Committee appointments: A motion was made by Eric McLeod and seconded by Tim O'Brien to appoint Renee Riviere, Nancy Thayer-Hart and Dave Vanness all to the Building Board due to resignations. Motion carried.
- b. Village Attorney: Attorney William Cole was in attendance to introduce himself. Tim Fennner will be fully transitioned into retirement by the end of the year and William Cole has been selected as the new lead attorney for Axley's municipal law division.
- c. Clerk-Treasurer: December 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: Asst Fire Chief Drager reviewed Fire Chief Loy written report.
- g. Police Department: Police 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 January 10<sup>th</sup>, 2017:** A motion was made by Carl Vieth and seconded by Eric McLeod to approve the January 10<sup>th</sup>, 2017 Village Board minutes. Motion carried.

At 8:35pm a motion to adjourn was made by Tim O'Brien and seconded by Carl Vieth. Motion carried.

Respectfully Submitted  
Sarah Danz, Clerk/Treasurer