

**VILLAGE BOARD MEETING ----- REGULAR MEETING**  
**TUESDAY, AUGUST 12, 2014**  
**7:00 P.M.**  
**PIONEER BUILDING**

**PRESENT:** Sue Lohmeier, Dennis Russett, Carol Preston, Steve Gossel, Kellie Holm, Erika Jordahl, Barry Ketchum

**ABSENT:** None

**VISITORS:** Joe Kress, Lori Hetfeld, Autumn Lindquist, Kevin Oium, Dave Larson, Rachel Terkelsen, Brian Lovdahl, Tom Mayfield, Elmer Magsam, Juli Gardner

- President Ketchum called the meeting to order and roll call was taken followed by the Pledge of Allegiance.
- Motion by Trustee Gossel, seconded by Trustee Jordahl to approve the agenda as presented. Motion carried.
- Motion by Trustee Holm, seconded by Trustee Gossel to approve the minutes of the June 10, 2014 regular meeting and the July 8, 2014 regular meeting with the following amendment to the June 10, 2014 minutes:
  - MOBILE HOME PARK REPORT**
  - A. MONTHLY INSPECTIONS** The Committee and Dave Larson reported on the inspections they had performed.
  - B. CONSIDERATION OF SEASONAL MOBILE HOMES** Motion by Trustee Preston, seconded by Trustee Holm to set rental rates at \$100.00 per week. Motion carried. Motion by Trustee Lohmeier, seconded by Trustee Jordahl to purchase signs as presented at a total cost of \$625.00. Roll call vote: those voting yes; Preston, Lohmeier, Holm, Gossel, Russett, Jordahl, Ketchum (7-yes, 0-no). Motion carried.
  - C. APPLICATION FOR A PERMIT AT 416 JOHNSON STREET** Motion by Trustee Preston, seconded by Trustee Lohmeier to approve the application as presented. Motion carried.
  - D. CONSIDERATION OF OFFER TO PURCHASE MOBILE HOME PARK** The Board denied the offer to purchase.
  - E. CONSIDERATION OF LAWN SERVICE** The Board directed the Mobile Home Park Committee to meet and make a decision on hiring a service or a part-time individual for this position.  
Motion carried.
- The Clerk presented the financial report of the Village for the month of July 2014. General Fund bills of \$79,662.72, Library Fund bills of \$2,382.48, Water Utility Fund bills of \$2,367.66 and Sewer Utility Fund bills of \$10,616.38 were presented for approval by the Village Board. Motion by Trustee Gossel, seconded by Trustee Preston to pay the bills as presented. Roll call vote: those voting yes; Lohmeier, Preston, Russett, Gossel, Jordahl, Holm, Ketchum (7-yes, 0-no). Motion carried.
- **CORRESPONDENCE RECEIVED &/OR FORWARDED** There was no additional correspondence distributed.
- **PUBLIC COMMENTS ON ISSUES** Elmer Magsam appeared before the Board regarding his water and sewer bill.
- **COMMITTEE REPORTS** The Clerk distributed minutes from the June 12, 2014 Public Protection committee meeting.
- **DEPARTMENT HEAD REPORTS** Village Department Heads gave updates on their various departments.
- **MOBILE HOME PARK REPORT / MONTHLY INSPECTIONS** Dave Larson reported on the inspections he had performed.

- As it was 7:15 p.m., President Ketchum called to order the **PUBLIC HEARING TO CONSIDER ISSUANCE OF A REVENUE BOND FOR THE PROJECT OF THE BALDWIN AREA MEDICAL CENTER** President Ketchum called for public comments three times. President Ketchum declared the Public Hearing closed.
- **CONSIDERATION OF INITIAL RESOLUTION RELATING TO A REVENUE BOND FINANCING ON BEHALF OF BALDWIN AREA MEDICAL CENTER, INC. BY THE VILLAGE OF WOODVILLE, WISCONSIN** This issue was tabled until the September agenda.
- **STEVEN PARK UPDATES / DEMOLITION OF JACOBSON BUILDING** Motion by Trustee Russett, seconded by Trustee Lohmeier to accept the bid of \$24,898.00 from DKS Construction. Roll call vote: those voting yes; Gossel, Jordahl, Holm, Lohmeier, Preston, Russett, Ketchum (7-yes, 0-no). Motion carried.
- **REQUESTS FROM UFF DA DAYS COMMITTEE**
  - A. **REQUEST TO USE SOUTH PARKING LOT OF MALL** Motion by Trustee Lohmeier, seconded by Trustee Russett to allow the use of the south parking lot. Motion carried.
  - B. **REQUEST TO USE WEST SIDE OF MAIN STREET** Motion by Trustee Lohmeier, seconded by Trustee Holm to allow use of the west side of Main Street. Motion carried.
  - C. **REQUEST FOR SPONSORSHIP FUNDS** Motion by Trustee Lohmeier, seconded by Trustee Russett to donate \$300.00 to this event from the Community Request Fund. Roll call vote: those voting yes; Holm, Lohmeier, Gossel, Jordahl, Preston, Russett, Ketchum (7-yes, 0-no). Motion carried.
- **SPLASH PAD PROJECT** Motion by Trustee Jordahl, seconded by Trustee Lohmeier to order the equipment for the splash pad at a cost not to exceed \$30,000.00. Roll call vote: those voting yes; Lohmeier, Preston, Russett, Gossel, Jordahl, Holm, Ketchum (7-yes, 0-no). Motion carried.
- **REQUEST FOR ASSISTANCE TO FIND A BUILDING FOR THE WOODVILLE HISTORICAL SOCIETY** The Clerk was instructed to remove this item from the agenda.
- **2014-2015 COMMITTEE APPOINTMENTS** Regarding the change in numbers to the Visions Committee, Tom Thompson was removed from this committee.
- **APPROVAL OF OPERATOR'S LICENSE FOR ABIGAIL WHITE** Motion by Trustee Gossel, seconded by Trustee Jordahl to approve the operator's license as presented. Motion carried.
- **CONSIDERATION OF CHANGE ORDER #6 FOR WOODVILLE FIRE HALL** Motion by Trustee Gossel, seconded by Trustee Russett to approve change order #6 as presented. Roll call vote: those voting yes; Gossel, Jordahl, Holm, Lohmeier, Preston, Russett, Ketchum (7-yes, 0-no). Motion carried.
- **CONSIDERATION OF RESALE OR TRADE-IN OF POLICE DEPARTMENT VEHICLE** The Chief of Police was instructed to advertise for bids to be awarded at the September meeting with a minimum bid of \$3,000.00. Motion carried.
- **CONSIDERATION OF EQUIPMENT FOR 2015 FORD EXPLORER** This issue was tabled.
- **ADJOURNMENT** There being no further business, motion by Trustee Gossel, seconded by Trustee Russett to adjourn. Motion carried; meeting adjourned.

Respectfully Submitted,  
Jan Nelson, Village Clerk/Treasurer