



VILLAGE BOARD MEETING MINUTES

May 08, 2023 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

President Chris Voll called the meeting to order at 6:00pm

A. Pledge of Allegiance

Those in attendance cited the pledge of allegiance

B. Roll Call

Members Present: President Chris Voll, Trustee Sean Dumais, Trustee Alex Vedvik, Trustee Kelly Coyle, Trustee Chris Eiden, Trustee Ken Charneski. Trustee Tim Shaw appears at 6:01pm.

Staff Present: Interim Administrator; Dan Mahoney, Director of Community Development; Pete Wegner, Clerk; Bobbi Birk-LaBarge, Director of Public Works; Dan Hekrdle, Chief of Police; Terry McHugh, Contractor; Duane Gau

2. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments.

No Public Comment

3. CLOSED SESSION - President Chris Voll announces closed session

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - to wit Denyon Homes Development Agreement.

Motion by Trustee Eiden/Vedvik to convene into closed session at 6:03pm. Motion passes 5:2

Charneski: No; Dumais: No

President Voll invites Community Development Director; Pete Wegner, Interim Administrator; Dan Mahoney, Clerk; Bobbi Birk-LaBarge and Consultant; Duane Gau.

Closed session begins at 6:04pm

4. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session. Open session begins at 7:28pm

Motion by Vedvik/Shaw to reconvene in to open session. Motion passes 7:0 by roll call vote.

5. DISCUSSION AND ACTION

A. Denyon Homes Development Agreement

Motion by Voll/Shaw to advise staff to continue negotiations. Motion passes 7:0 by voice vote.

6. REPORTS FROM STAFF AND VENDORS

B. Fire Chief's Report

Interim Administrator Dan Mahoney mentions the Push-In Ceremony was very successful. Mahoney advises the board there was a damage to village property incident reported from the ladder truck not

clearing the garage door. There have been issues in the past with the garage doors not opening properly at times. This incident was not driver error. An option would be to look into a red light/green light system that shows the door is open fully.

C. Police Chief's Report

Police Chief Terry McHugh explains the storm siren was hit by lightning last fall and was repaired through an insurance claim. It was replaced with a new siren but we had reports it was not operational. The batteries needed to be replaced. New batteries were put in and the storm siren works now. Chief McHugh mentions there have had some incidents at the Thomas Street Apartments leading to calls for KPD assistance. KPD officers have been patrolling that complex and the area more.

D. Director of Public Works Report

Director of Public Works Dan Hekrdle adds that the crew is out taking care of the potholes and the storm damage. They are picking up branches as calls come in. The water department has been flushing lines. Hekrdle mentions there have not been any calls on water discoloration.

E. Community Development Director Report

Community Development Director Pete Wegner adds he did receive a response from the DNR stating the changes they required to the draft of the flood plain ordinance were all good. No additional questions were asked.

7. NEW BUSINESS

F. Discussion & Possible Action: Analysis for Rate Increase for Water & Sewer – Ehlers Quotes

Motion by Voll/Shaw to hire Ehlers to perform a study to increase water and sewer rates and perform a budget amendment form water and sewer.

Motion carries 7:0 by roll call vote.

G. Discussion & Possible Action: Approve Engineering Firm RPS for the Design of Beranek Road Roadway, Sewer, Watermains, and Trails. And Roadway Design of Village, Jamroz, and Flanner Rd. TID2

Motion by Eiden/Shaw to delay action until a later meeting date.

Motion passes 7:0 by voice vote.

H. Discussion & Possible Action: Approve Scott Williams Inc. for Appraisal of Parcels in TID2

Motion by Eiden/Voll to delay action until a later meeting date. Motion passes 7:0 by voice vote.

I. Discussion & Possible Action: Filtration Treatment Plant Construction – Ellis Construction Bid

Motion by Coyle/Eiden to approve Ellis Construction bid of 2.862 million for filtration treatment plan construction.

Motion carries 7:0 by roll call vote.

J. Discussion & Possible Action: General Engineering Company Contract Renewal

Motion by Voll/ Eiden to approve the contract with General Engineering Company not to exceed \$3500.00/year for the cross-connection inspections.

Motion carries 7:0 by roll call.

K. North Central Wisconsin Master Gardeners Garden Walk 2024 host location

Trustee Eiden explains the parade of gardens event is where citizens display their gardens and allow residents to walk through and enjoy their gardens and would like approval from the village to host this event themselves.

Motion by Eiden/Voll to give staff approval to include in 2024 event.

Motion carries 7:0 by voice vote.

L. Discussion & Action: Committee Structure

Trustee Charneski explains there needs to be a report and some information with agenda items. No action taken.

M. Discussion & Possible Action: Arrow AV Group - Board Room Audio, Video, and Control Upgrades

Motion by Charneski/Eiden to assigned Tim Shaw to contact Arrow for clarification.

Motion passes 7:0 by voice vote.

N. Discussion & Possible Action: ADHOC Requirements for Ethics Committee Structure

No action taken.

8. OLD BUSINESS

None

9. CONSENT AGENDA

O. CLIPP Meeting Minutes - March 06, 2023

P. CLIPP Meeting Minutes - April 03, 2023

Q. Utility Committee Meeting Minutes - April 04, 2023

The Board thanks the committees for their minutes.

10. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

Discussion & possible action on current status on bank funds and possible movement of funds – Trustee Charneski

Discussion and possible action on AdHoc requirements for Ethics committee structure and applicants

Discussion & Action on committee structure – Trustee Vedvik; Challenged by Trustee Charneski

Due to challenge - Discussion & action ADHOC to discuss the validity of adding item to future agenda

11. ADJOURNMENT

Motion by Shaw/Voll adjourn. Motion passes 7:0 by voice vote. Meeting adjourned at 9:50pm.

Minutes by: Clerk Bobbi Birk-LaBarge

Minutes Approved by VB on: _____