

Village Board Meeting – February 26th, 2018

On February 26th, 2018, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: Trustees Halpin, Wolff, Burcham, Davis and Stene. Absent: Trustees Jenson and Rihn. Other Present: Gareth Shambeau with Ayres Associates, Rick Johnson, the Director of Public Works Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Appearances – no comments.

Communications from the President – none.

Minutes - Regular Board Meeting –February 12, 2018 - A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Regular Board meeting minutes from February 12, 2018. Voting For: Trustees Halpin, Davis, Wolff, Burcham and Stene. Voting Against: none. Motion carried.

Training Request

WRWA 30th Annual Technical Conference – LaCrosse, WI – March 26, 2018 to March 29, 2018.

Rand Bates, Don Logslett and Tim Rundle - A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the training for all three of the Public Works Department employees for the WRWA training in LaCrosse, WI, March 26, 2018 to March 29, 2018. Voting For: Trustees Halpin, Davis, Wolf, Burcham and Stene. Voting Against: none. Motion carried.

Facility Rental – none

Licenses

Caleb Korevaar – Operator’s License – February 26, 2018 to June 30, 2018 – Kyle’ s Market– A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the operator’s license for Caleb Korevaar, February 26, 2018 to June 30, 2018. Voting For: Trustees Halpin, Davis, Wolff, Burcham, and Stene. Voting Against: none. Motion carried.

Multiple Dogs (Kennel) Licenses – Andrea Sarauer – January 1, 2018 to December 31, 2018 – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Multiple Dogs (Kennel) License for Andrea Sarauer for 2018. Voting For: Trustees Burcham, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Consideration Items

Review/Approval – Bills – February 12, 2018 – February 25, 2018 - A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the February 12 to February 25, 2018 bills. Voting For: Trustees Wolff, Davis, Burcham, Halpin and Stene. Voting Against: none. Motion carried.

Closed Session – The Board members that are also part of the Plan Commission, felt that the Village Board did not need to go into closed session.

East View Land Purchase Discussion – A motion was made by Trustee Wolff and seconded by Trustee Davis to approve the recommendation of the Planning Commission to not move forward with the land purchase for East View Development. Voting For: Trustees Halpin, Davis, Wolff, Burcham and Stene. Voting Against: none. Motion carried.

East View Development Criteria for Multi-Family Developer's Agreement – Niggemann and Bates will work with the Developer to update the Developer's Agreement to accommodate Multi-Family home values and language. The Planning Commission will review once the agreement is to that point. No action taken.

Adjourn – All business was conducted and the meeting adjourned at 7:20 p.m.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer