

Village Board Meeting

Wednesday, October 19, 2016

Members Present: Tom Davies, Orv Damrau, Fred La Rosa, Steve Fritz, Al Tessmann, Anton Anday, Andrew Timm

Others Present: Dan Mahoney, Karen Swanson, Debbie Sniadajewski

1. Mr. Davies called the meeting to order at 6:00 p.m. Pledge of Allegiance.
2. MINUTES
✓ **Mr. La Rosa moved to approve the minutes of the meeting of October 5, 2016 as printed. Mr. Damrau seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD
None.
4. CORRESPONDENCE
Mr. Mahoney referred to the letter from the State of WI DOT summarizing the speed study results on STH 54, copy attached.
5. VOUCHERS
✓ **Mr. Damrau moved to approve the vouchers as listed. Mr. Timm seconded and the motion carried.**
6. BARTENDER LICENSES
✓ **Mr. La Rosa moved to accept the recommendation from the Finance Committee and approve bartender licenses for the applicants listed in the attached memo. Mr. Fritz seconded and the motion carried.**

2017 BUDGET REVIEW AND POSSIBLE RECOMMENDATION TO GO TO PUBLIC HEARING
✓ **Mr. Damrau moved to accept the recommendation from the Finance Committee to accept the 2017 budget as presented and go to public hearing on November 16, 2016. Mr. Fritz seconded the motion.**

Ms. Sniadajewski referred to the public hearing notice that will be published, copy attached.

Mr. Mahoney commended department heads for budgeting within the constraints given and commended Ms. Sniadajewski for her leadership and guidance.

Motion carried.
7. STREET LIGHT REQUEST – MARK & BECKY OTIS – 830 CHANDLER AVE.
On hold.
8. REQUEST TO ALLOW CHEMICAL TREATMENT FOR INVASIVE SPECIES IN LITTLE PLOVER RIVER PARK
Mr. Mahoney explained that he and Mr. Davies met with Bob Freckman, UWSP and Lyle Eiden, WI DNR, regarding six invasive species that have been identified in the Little Plover River Park. Mr. Freckman and Mr. Eiden concurred that the only way to treat the species, especially the two most aggressive, is through chemical treatment, and the sooner the better. The invasive species tend to remain green later in the fall and turn green earlier in the spring. The chemical would be leaf applied so

it would not seep into the ground. The thought process is to obtain pricing and, if possible, treat yet this fall. DNR staff would provide guidance as to which areas to treat and with advertising for a company to treat assuring that they are qualified. Mr. Mahoney stated that staff is looking for a recommendation to allow staff to put a proposal together for the treatment of the invasive species for less than \$5,000, advertise, and treat either in the fall or spring. Annual treatment would be required for a few years, therefore, a line item would need to be added to the Parks budget.

Jill Ziehr, 1930 Easlan, presented a sample of buckthorn, one of the more aggressive invasive species, and literature on chemical treatment. She questioned which chemical was being considered. Mr. Davies stated that it would be milestone. He express his appreciation for her concern with the problem.

Carol Moore, 1950 Ridgewood Ct. questioned if the Village would work with the DNR to identify qualified contractors. Mr. Mahoney stated that, yes, they would.

Mr. Anday urged that treatment be done this fall as soon as possible.

- ✓ **Mr. Anday moved to allow staff to put a bid together for the treatment of invasive species, with treatment this fall in the Little Plover River Park. Mr. La Rosa seconded and the motion carried.**

9. VILLAGE WOOD POINTE- RELEASE OF 2005 DEVELOPMENT AGREEMENT WITH H2O

Mr. Mahoney explained that the 2005 Development Agreement with H2O was tailored to a particular project at that time and is now an encumbrance to current development. Rebecca Speckhard, Quarles & Brady, drafted the proposed Release of 2005 Development Agreement with H2O, copy attached. Staff recommends approval of the release. Mr. Mahoney stated that, as current development occurs, new development agreements are being drafted.

- ✓ **Mr. Damrau moved to approve the Release of 2005 Development Agreement with H2O. Mr. Tessmann seconded and the motion carried.**

10. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTION, OR CONSTRUCTION APPROVALS

None.

11. ADMINISTRATOR'S UPDATE

Mr. Mahoney reported on the following:

1. An Engineer's Update will be added to the agenda to present a summary of the outcome of completed projects from an engineering cost view point.
2. He, Mr. Davies, and Mr. Boden met with Mr. Bayba regarding sewer extension for the third phase of Mr. Bayba's development. Lots are selling quickly in the first phase.
3. There was a back up at the Industrial Park lift station due to the water department conducting de-scaling. One property owner in the Black Forest Subdivision was affected.
4. Mark Motors officially presented the Police Department with their donation of a vehicle for K-9 use. There is some interior work to be finished. The vehicle is valued at \$35,000. Mr. Mahoney discussed the training that Seth Pionke will be attending.
5. Mr. Mahoney discussed the Police Department's use of body cameras.

12. Mr. La Rosa moved to adjourn at 6:40 p.m. Mr. Timm seconded and the motion carried.