

Village Board Meeting

Wednesday, April 7, 2021

6:00 p.m.

Members Present: Tom Davies, Orv Damrau, Steve Fritz, Gary Wolf, Adam Raabe, Kendra Schiefelbein
 Members Excused: Al Tessmann

Others Present: Dan Mahoney, Julia Mann, Karen Swanson, Steve Kunst, Ryan Barz, Anton Anday

1. Mr. Davies called the Board meeting to order at 6:00 p.m. Pledge of Allegiance.
2. MINUTES
 ✓ **Ms. Schiefelbein moved to approve the minutes of the meeting of March 17, 2021 as printed. Mr. Fritz seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD
 None.
4. RESOLUTION 4-10-21 – ACKNOWLEDGMENT OF KENDRA SCHIEFELBEIN
 On behalf of the Village Board, Mr. Davies presented Ms. Schiefelbein with a Resolution acknowledging her service as Village Trustee, Ward 1.
5. CORRESPONDENCE
 None.
6. VOUCHERS
 ✓ **Mr. Damrau moved to approve the vouchers as listed. Ms. Schiefelbein seconded and the motion carried.**
7. CHANGE ORDER TO TASK ORDER NO. 151 TO THE GENERAL ENGINEERING SERVICES AGREEMENT WITH AECOM – POST RD. BUSINESS 51- SPRINGVILLE DAM IMPROVEMENTS
 ✓ **Mr. Fritz moved to accept the recommendation from the Public Works Committee and approve Change Order No. 1, in the amount of a deduct of \$23,609, to Task Order No. 151 to the General Engineering Services Agreement with AECOM – Post Rd. Business 51 – Springville Dam Improvements. Mr. Damrau seconded and the motion carried.**

RESOLUTION 4-11-21- RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE APPLICATIONS FOR ANY GRANTS OR LOANS AVAILABLE WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

- ✓ **Mr. Damrau moved to accept the recommendation from the Public Works Committee and adopt Resolution 4-11-21 authorizing the Village Administrator to File Applications for any Grants or Loans Available with the Wisconsin Department of Natural Resources. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**

TASK ORDER TO THE GENERAL ENGINEERING SERVICES AGREEMENT WITH AECOM – DNR MS4 PERMIT ASSISTANCE AND STORMWATER PLANNING GRANT APPLICATION

- ✓ **Mr. Wolf moved to accept the recommendation from the Public Works Committee and approve the Task Order, in the amount of \$5,500, to the General Engineering Services Agreement with AECOM – DNR MS4 Permit Assistance and Stormwater Planning Grant Application. Mr. Raabe seconded and the motion carried.**

8. CRAIG PACYNA REQUEST FOR A CONDITIONAL USE TO ALLOW THE CONSTRUCTION OF AN ACCESSORY BUILDING GREATER THAN 900 SQ. FT. IN AREA WITH A SIDE WALL HEIGHT GREATER THAN NINE FEET AND WITHIN THE FRONT YARD AT 631 AIRLINE RD.
- ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and approve the request from Craig Pacyna for a Conditional Use to allow the construction of an accessory building greater than 900 sq. ft. in area with a side wall height greater than nine feet and within the front yard at 631 Airline Rd. Mr. Raabe seconded and the motion carried.**
- WASHINGTON MANNOR LLC REQUEST FOR A CONDITIONAL USE TO ALLOW FOR A SHORT-TERM RENTAL FACILITY AT 3020 WASHINGTON AVE.
- ✓ **Ms. Schiefelbein moved to accept the recommendation from the Plan Commission and approve the request from Washington Mannor LLC for a Conditional Use to Allow for a Short-Term Rental Facility at 3020 Washington Ave. Mr. Fritz seconded the motion.**
- Mr. Fritz questioned if there is a time limit in which they have to reapply. Mr. Kuntz referred to the Village ordinances whereby granted Conditional Use requests are subject to review.
- Ms. Mann questioned if they will be subject to room tax. Mr. Kunst stated that they will be.
- Motion carried.**
- RESOLUTION 4-12-21 – CERTIFIED SURVEY MAP – WORZELLA & SONS, INC. – 1750 PLEASANT DR.
- ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Resolution 4-12-21 approving a Certified Survey Map for Worzella & Sons, Inc. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**
9. LAKE PACAWA PHASE 2 STORYWALK ADDITION
- ✓ **Mr. Fritz moved to accept the recommendation from the Parks Development Committee and approve the Lake Pacawa Phase 2 StoryWalk Addition. Ms. Schiefelbein seconded and the motion carried.**
10. RESOLUTION 4-13-21 – RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING – LAKE PACAWA PHASE 2 PROJECT
- Ms. Mann explained that the proposed resolution, copy attached, is required to finance the Lake Pacawa Phase 2 project through bonding.
- ✓ **Mr. Fritz moved to adopt Resolution 4-13-21 – Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing – Lake Pacawa Phase 2 project. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.**
11. WI DEPT. OF NATURAL RESOURCES MUNICIPAL DAM GRANT AGREEMENT – SPRINGVILLE DAM REPAIR
- Mr. Mahoney explained that the proposed agreement, copy attached, outlines reimbursements to the Village for Springville Dam repair costs. He explained that he has not received the final agreement from the DNR, therefore, approval will be contingent upon final costs submitted and review by the Administrator.
- ✓ **Mr. Damrau moved to approve the WI Dept. of Natural Resources Municipal Dam Grant Agreement for the Springville Dam Repair project contingent upon the receipt of final costs and review by the Administrator. Ms. Schiefelbein seconded and the motion carried.**
12. VILLAGE PROJECT CHANGE ORDERS SUBSTITUTIONS OR CONSTRUCTION APPROVALS
- None.

13. ENGINEER'S UPDATE

Mr. Barz reported on the Business 51 reconstruction, Springville Dam repair, and Willow Dr. sidewalk projects.

14. ADMINISTRATOR'S REPORT

Mr. Mahoney reported on the following:

1. A couple of property owners on Rainbow Dr. are having issues with their irrigation wells due to the drawdown of Springville Pond.
2. He is continuing to work on grant applications

15. Mr. Wolf questioned the status of the proposed apartment development in Crossroads Commons. Mr. Kunst stated that he is working with the developer on the details of the project.

Mr. Fritz presented a Po. Cty. Solid Waste Board update, i.e. the Transfer Facility is having issues with people disposing of lithium batteries and a tombstone was found in a snowbank of the MRF after the snowmelt.

Mr. Raabe questioned the status of the antique dealer on Post Rd. Mr. Kunst stated that staff continues to work with the owner on the outstanding issues.

16. CLOSED SESSION

- ✓ **Mr. Damrau moved, at 6:30 p.m., to go into Closed Session under WI State Statute 19.85(1)(e) for the purpose of 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 and more specifically relating to the Darrell & Louise Parks property adjacent to Lake Pacawa Park. Ms. Schiefelbein seconded and the motion carried unanimously by Roll Call vote.**
- ✓ **Ms. Schiefelbein moved, at 6:45 p.m., to reconvene into Open Session. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**

17. POSSIBLE DISCUSSION AND POSSIBLE CONSIDERATION OF THE DARRELL & LOUISE PARKS PROPERTY ADJACENT TO LAKE PACAWA

- ✓ **Mr. Wolf moved to approve the purchase of the Darrell & Louise Parks property adjacent to Lake Pacawa as discussed in closed session. Ms. Schiefelbein seconded and the motion carried.**

18. Mr. Damrau moved to adjourn at 6:46 p.m. Mr. Fritz seconded and the motion carried.

Karen Swanson, Village Clerk