

APRIL 19, 2011

The regular monthly board meeting was called to order at 6:30 p.m. by President Rogers.

Roll Call: Grace, absent; Livingstone, Roehrick, Zabel, Beiser, Boucher, and Rogers; present.

Pledge of Allegiance was said in unison.

Presentation of Awards

- Don Sleik, Municipal Judge presented a plaque earlier today during court.
- Barbara Breister, served 35 years on the Plan Commission. A brick will be placed in front of the Municipal Center in her honor.
- Jack Spiegelberg, retiring after 36 years of service to the Village of Winneconne.
- Presented plaque to Lt. Paul Olson for a year of dedicated service as acting Police Chief during Chief Running's deployment.
- Kathy Grace not present to receive her plaque for nine years of dedicated service to the community as Village Trustee.
- Presented plaque to Joe Roehrick for three years of dedicated service as Village Trustee.

Board Organization:

Adjourn 2010 – 2011 Board Sine Die

MOTION by Roehrick, seconded by Livingstone, to adjourn the 2010 – 2011 Board sine die. Roll Call: Livingstone, Roehrick, Zabel, Beiser, Boucher, and Rogers; ayes.

Convene 2011 – 2012 Village Board

MOTION by Livingstone, seconded by Boucher, to convene the 2011-2012 Village Board. Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

Public Participation

- President Rogers welcomed the new board members: Joe Hoenecke and Doug Falk. Impossible to understand everything. Encouraged to meet with the staff. and ask questions.

Communications

- None

Adopt Robert's Rules of Order

MOTION by Beiser, seconded by Boucher, to adopt the current edition of Robert's Rules of Order. Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

Appoint President Pro Tem

MOTION by Zabel, seconded by Beiser, to appoint Sherry Livingstone as President Pro Tem. Roll Call: Livingstone, abstain; Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

Official Depositories

MOTION by Livingstone, seconded by Hoenecke, to appoint Citizens Bank, Winneconne; State of Wisconsin Local Government Investment Pool; Associated Bank, Neenah; and BBE Community Investment as the official depositories for the Village of Winneconne. Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

Appoint:

MOTION by Livingstone, seconded by Beiser, to appoint Peter Running as the Head of Emergency Government. Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

MOTION by Beiser, seconded by Boucher, to appoint the Reff Law Firm as the official Village Attorney. Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

MOTION by Livingstone, seconded by Boucher, to appoint Chris Hardy as the official Weed Commissioner of the Village of Winneconne. Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

Committee Appointments:

- Trustees questioned some of the committee appointments.
- Zabel – wanted to know if the people that serve on the committee as public have terms? Clerk explained that the terms are by ordinance. If anyone is interested in being on a committee please contact Village President or Village Clerk. We currently have openings on beautification/plan commission.
- Hoenecke – stated he would gladly pass along some names of people interested in serving their community.

MOTION by Livingstone, seconded by Boucher, to appoint the committee members as presented. Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

REGULAR BUSINESS**Approval of March 2011 Minutes**

- Livingstone – NEV ordinance went back to committee.

MOTION by Beiser, seconded by Boucher, to approve the March 2011 minutes as corrected. Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, abstain; Falk, abstain; and Rogers; ayes.

Village and Utility Bills

- Trustees inquired about some of the bills.

MOTION by Beiser, seconded by Boucher, to approve the village and utility bills as presented and order paid. Roll Call: Livingstone, Zabel, Beiser, Boucher, ayes; Hoenecke, Falk, abstain; and Rogers; ayes.

Financial Report

MOTION by Zabel, seconded by Livingstone, to approve the Financial Report as presented. Roll Call: Livingstone, Zabel, Beiser, Boucher, ayes; Hoenecke, abstain, Falk, Rogers; ayes.

Adopt Agenda

MOTION by Livingstone, seconded by Boucher, to adopt the amended agenda. Carried by voice vote.

Administrator's Report

- Items on agenda

Committee Reports

DPW

- Refer to minutes
- Meeting with DOT Planning/Engineering for tomorrow has been rescheduled to May 4th. Planning meeting to discuss funding. Trustee Zabel inquired about moving the meeting to an evening time so board members could attend. DPW will look into rescheduling.

Finance

- Refer to minutes
- Item on agenda.

Library

- Refer to minutes
- Easter egg hung – 65 kids 37 adults. Nice event! About 500 eggs.
- Started reading advisory group. Helping with book orders on monthly basis.
- Excited about job fair on May 3rd.

Park

- Refer to minutes.
- Two items on agenda.
- Lord of the Lakes Thrift shop offered financial assistance to subsidize fees for those families in need.

Police & Fire

- Refer to minutes.
- One agenda item.
- Siren at west main/9th street is inoperable at this time. Ordered part should be repaired in the very near future.

WCDA

- Nothing to report.

Cemetery

- Refer to minutes.
- All is quiet in cemetery.
- Few stumps/bushes to be removed.

Historic Preservation

- Discussed bridge.

Beautification

- Did not meet.

Plan Commission

- Refer to minutes.
- Two recommendations and public hearing in near future.

Industrial Development Board

- Has not met. Meeting next week Wednesday.

Trustee Zabel inquired about public participation at a committee meeting . . . reminded everyone that should not act on items that are not on agenda at committee level. Action of committee would not be effective – unauthorized action of the committee.

Presentation of Awards

- Done earlier.

NEW BUSINESS

Park

Award 2011 Park Mowing Contract – Bohm Lawn Care \$11,340

- DPW Hardy briefly explained. Contacted Mr. Markert the next day. Several phone calls attempted about 4 – 6 weeks later when no response from Mr. Markert. No response from phone calls and two visits to his home. About a week ago Mr. Markert stopped in to sign the contract.
- Attorney Reff – could vote to rescind previous award.
- Board discussed the 2011 Park Mowing Contract.
- No motion . . . contract stands as previously awarded to Commercial Services.

Police and Fire

Street Closure Request for Chamber Car Show

- Reviewed by Village Administrator.
- Close off W Main Street from 1st to 3rd Street – June 4, 2011 from 6:30 a.m. – 4:00 p.m.
Close off S 2nd Street Municipal Parking Lot

MOTION by Boucher, seconded by Beiser, to approve the Chamber street closure request and include the municipal parking lot on South 2nd Street if necessary. Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

Approve Expenditures – Park Capital Improvement Plan for 2011

- Reviewed table. Only four projects – channel wall; park east shelter; Marble Park repair lighting near pool and the playground drainage. \$8,640.00
- Other items will be re-examined.

MOTION by Livingstone, seconded by Boucher, to approve the following projects in the Park Capital Improvement Plan for 2011 not to exceed \$8640.00: Channel wall; Repairs to East shelter at Lake Winneconne Park; repair lighting near pool at Marble Park; and repair playground drainage at Marble Park. Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

Public Works

Grant Street Walking Path

- Taking over maintenance from Park to Calypso Drive on the north side of the street.
- Attorney Reff – reviewed the privilege in the street. Town could actually terminate at any time and we would have to remove any improvements. Basically they are saying we can use their right of way for the walking path.

MOTION by Beiser, seconded by Boucher, to approve the Privilege in the Street Agreement with the Town of Winneconne . Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

- Still working with Mr. Achterberg . . . want to widen another 10 feet to get proper drainage Issue - it is in CRP . . . there may be a financial penalty. East end wet land area at Marble Park and then work to channel. There may be a possible fee of up to \$500.00. Benefits will out way the cost.

MOTION by Beiser, seconded by Boucher, to authorize the Village President to sign the Right-of-Way/Easement Agreement with John Achterberg at a cost not to exceed \$1,000.00. Roll Call: Livingstone, no; Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

Johnson Building

- DPW Hardy – updated the Board about the USDA funding for improvements to the Johnson Building. Basically does the Village want to commit up to \$60,000.00 for improvements to the building?
- Board discussed their options for the Johnson Building.

MOTION by Boucher, seconded by Beiser, to authorize the expenditure by the village not to exceed \$60,000 provided that USDA authorizes the use of the remaining contingency funds. Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

President Rogers stated that DPW Chris Hardy deserves a lot of credit for the time and effort into putting this all put together. Thank you!

Approve Bridge Options for Village Board Recommendation

- Bridge Options in order of priority as recommended by the PW Committee
 - 1) Build new bascule bridge at existing location w/temporary bridge - north
 - 2) Build new bascule bridge immediately south of existing location
 - 3) Rehabilitate existing bridge
- Livingstone – would like to hold off to see what the cost would be for 3rd Ave to 3rd St
- Rogers – just a matter of a recommendation do not feel this other meeting will have any effect on their decision.
- Chris – need to consider everything underneath the street . . . do you want to redo any Infrastructure at the same time?? The costs would be on us.

MOTION by Beiser, seconded by Boucher to approve the bridge options as recommended by the public works committee. Roll Call: Livingstone no , Zabel, Beiser, Boucher, Hoenecke no, Falk and Rogers; ayes.

Plan Commission

- Recommended by Plan Commission to approve.
- Reff explained certified survey maps to the new board members. What is being decided is can the property be legally divided.

Approve Selle Certified Survey Map – Hwy 116 – Extra-territorial

MOTION by Beiser, seconded by Livingstone, to approve the Selle Certified Survey Map as presented. Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

Approve Wentzel Enterprises Inc Certified Map – N 9th Avenue

- Recommended by Plan Commission to approve.
- Briefly reviewed by Village Administrator.
- DPW Hardy questioned the lack of a high water mark on the CSM?

MOTION by Beiser, seconded by Falk, to approve the Wentzel Enterprises Inc Certified Survey Map subject to the requirement that the ordinary high water mark be shown. Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

Personnel and Finance

Longevity Awards Program

- Presented to Personnel and Finance Committee. Did not make a recommendation.
- Concept is . . . nice to show some gratitude.
- Zabel – can we table until next month.

General

Resolution 4.1-2011 2010 Carryovers

- Savings were due to staff working hard to create savings.
- Historic Preservation? Can be added.

MOTION by Beiser, seconded by Falk, to adopt Resolution 4.1-2011 2010 Carryovers and to include any carryover from Historic Preservation. Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

Set Board of Review Date

MOTION by Livingstone, seconded by Beiser, to set the board of review date for May 9 2011 at 9:00. Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

Operator License Applications

MOTION by Livingstone, seconded by Beiser, to grant operator licenses to Melonie Tokarski. Roll Call: Livingstone, Zabel, Beiser, ayes; Boucher, abstain; Hoenecke, Falk, and Rogers; ayes.

MOTION by Livingstone, seconded by Beiser, to grant an operator license to Susan Carol Hawkins. Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTE 19.85(1)(e)

Investment of Public Funds

MOTION by Beiser, seconded by Boucher, to go into closed session pursuant to Wisconsin State Statute 19.85(1)(e) pertaining to the investment of public funds. Roll Call: Livingstone, aye; Zabel, no; Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

- Review of Phase 1 of Brownfield Property

MOTION by Livingstone, seconded by Falk, to return to regular session. Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

MOTION by Boucher, seconded by Beiser, to adjourn to May 17th at 6:00 p.m. Carried by voice vote.

Jacquie Stelzner
Clerk-Treasurer
Village of Winneconne
9:02 p.m.

