

Village Board Meeting
April 21, 2015

Call to Order: The meeting was called to order at 7:02 p.m. by President Howells.

Roll Call of Officers: Officers present were President Rich Howells, Trustees Pete Anzia, Vickie Boehnlein, Dale Pfeifer, Josh Borden, and Clem Gottsacker. A quorum was established. Also in attendance were Clerk Kaity Olsen, Treasurer Kelly Brinkman, and DPW/Water Superintendent Dan Birenbaum. Excused was Trustee Wayne Lambrecht.

Open Meeting Law Compliance Check: This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

Pledge of Allegiance to the American Flag, Moment of Silence: All in attendance stood for the Pledge of Allegiance and moment of silence.

Public Input (2 Minutes/Person – 10 Minutes Total Time) – President Howells informed the Board that there might be funds available to make our Main Street look nicer. They are called Community Sensitive Solutions Funds.

New Business:

a. Closed Session

- **The Board will convene into closed session pursuant to §19.85 (e) – Deliberating or Negotiating the Purchasing of Land with Regards to Developing the Silver Beach Retention Pond** – A motion to convene to closed session at 7:07 pm was made by Howells and seconded by Pfeifer. The Board was polled: Ayes – Anzia, Boehnlein, Pfeifer, Howells, Borden, Gottsacker; Noes – none; Abstain – none. Motion carried.
- **Reconvene to Open Session** – The Board reconvened to open session at 7:42 pm.
- **Actions Relative to Closed Session** – A motion was made by Howells and seconded by Boehnlein to contact the Village Attorney and have him send the Dan Gosser Family a letter of intent stating that if they will not negotiate with the Village regarding his land we will pursue eminent domain. Ayes – Anzia, Boehnlein, Pfeifer, Howells, Borden, Gottsacker; Noes – none; Abstain – none. Motion carried.

b. Approve Agreement for Railroad Crossing at Silver Beach Road – Howells commented that McMahon Engineers has put a placeholder of \$50,000.00 in the scope for this and the estimated costs only come to about \$25,000.00. Treasurer Brinkman inquired about the stated 30 day terms for payment. If the payment comes due prior to Village Board approval, what would the board’s direction to the Clerk and Treasurer be? Boehnlein commented that by approving the contract, we are agreeing to pay the actual costs which would then be preauthorized. A motion was made by Boehnlein and seconded by Howells to accept the agreement for railroad crossing at Silver Beach Road. Ayes – Anzia, Boehnlein, Pfeifer, Howells, Borden, Gottsacker; Noes – none; Abstain – none. Motion carried.

c. Pro Tem Appointment – A motion was made by Pfeifer and seconded by Howells to appointment Clem Gottsacker as the President Pro Tem. Ayes – Anzia, Boehnlein, Pfeifer, Howells, Borden; Noes – none; Abstain – Gottsacker. Motion carried.

d. Standing Committee Appointments – A motion was made by Howells and seconded by Pfeifer to approve the standing committee appointments as follows:

Committee	Chairperson	Trustee	Trustee
<i>Finance and Personnel</i>	Rich Howells	Clem Gottsacker	Dale Pfeifer
<i>Public Safety</i>	Vickie Boehnlein	Wayne Lambrecht	Dale Pfeifer
<i>Public Services</i>	Wayne Lambrecht	Pete Anzia	Josh Borden
<i>Public Utilities</i>	Josh Borden	Vickie Boehnlein	Wayne Lambrecht
<i>Public Works</i>	Clem Gottsacker	Josh Borden	Dale Pfeifer
<i>Parks, Recreation, Forestry</i>	Pete Anzia	Clem Gottsacker	Vickie Boehnlein

Committee	Chairperson	Member	Member	Member	Member
Tree	Rich Howells	Tom Peterik	Don Gotcher		
Village Hall	Rich Howells	Rick Aikins	Pete Anzia	Vickie Boehnlein	Clem Gottsacker
Main Street	Rich Howells	Pete Anzia	Clem Gottsacker		

There was discussion regarding the Finance and Personnel committee. Boehnlein commented that there should be a person familiar with Accounting and Human Resources on the committee. Ayes – Pfeifer, Howells, Borden, Gottsacker; Noes – Boehnlein; Abstain – Anzia. Motion carried.

- e. **Appointment of Weed Commissioner** – A motion was made by Howells and seconded by Gottsacker to appoint Patrick Wester to the position of Weed Commissioner. Ayes – Anzia, Boehnlein, Pfeifer, Howells, Borden, Gottsacker; Noes – none; Abstain – none. Motion carried.
- f. **Appointment of Village Attorney** – A motion was made by Howells and seconded by Borden to appoint Atty. Gerry Antoine to the position of Village Attorney. Ayes – Anzia, Boehnlein, Pfeifer, Howells, Borden, Gottsacker; Noes – none; Abstain – none. Motion carried.
- g. **Appointment of Village Marshal** – A motion was made by Howells and seconded by Gottsacker to appoint Steve Footit to the position of Village Marshal. Ayes – Anzia, Boehnlein, Pfeifer, Howells, Borden, Gottsacker; Noes – none; Abstain – none. Motion carried.
- h. **Appointment of Village Deputy Marshal** – A motion was made by Howells and seconded by Pfeifer to appoint Leon Anzia to the position of Village Deputy Marshal. Ayes – Anzia, Boehnlein, Pfeifer, Howells, Borden, Gottsacker; Noes – none; Abstain – none. Motion carried.
- i. **Plan Commission / Architectural Review Appointments Including Trustee Appointment** – A motion was made by Howells and seconded by Gottsacker to approve the Plan Commission / Architectural Review appointments as follows:

Chairperson	Alternate Chairperson	Village Trustee	Member	Member	Member	Member
Rich Howells	Travis Gearhart	Clem Gottsacker	Don Tuhy	Rick Aikins	Vacant	Vacant

Ayes – Anzia, Boehnlein, Pfeifer, Howells, Borden, Gottsacker; Noes – none; Abstain – none. Motion carried.

- j. **Board of Review Appointments** – A motion was made by Howells and seconded by Gottsacker to appoint the standing Village Board and Clerk Kaity Olsen to the Board of Review. Ayes – Anzia, Boehnlein, Pfeifer, Howells, Borden, Gottsacker; Noes – none; Abstain – none. Motion carried.
- k. **Zoning Board of Appeals Appointments** – A motion was made by Howells and seconded by Borden to approve the Zoning Board of Appeals as follows:

Chairperson	Alternate Chairperson	Village Clerk	Member	Member	Member
Leon Anzia	Michael Bohachek	Kaity Olsen	Alfred Krick	Mike Sells	Don Tuhy

Ayes – Anzia, Boehnlein, Pfeifer, Howells, Borden, Gottsacker; Noes – none; Abstain – none. Motion carried.

- l. **Developmental Review / General Ad Hoc Appointments** – A motion was made by Howells and seconded by Pfeifer to approve the Developmental Review / General Ad Hoc Appointments as follows:

Village President	Village Clerk	Building Inspector	Village Engineer	Village DPW and Water	Village Wastewater	Village Trustee
Rich Howells	Kaity Olsen	Roger Kison	Matthew Greely	Daniel Birenbaum	Paul Bley	Vickie Boehnlein

Ayes – Anzia, Boehnlein, Pfeifer, Howells, Borden, Gottsacker; Noes – none; Abstain – none. Motion carried.

- m. **Park Ad Hoc Appointments** – A motion was made by Howells and seconded by Anzia to approve the Park Ad Hoc Appointments as follows:

Village President	Village Clerk	Village Trustee	Resident	Resident	Village DPW Director
Rich Howells	Kaity Olsen	Vickie Boehnlein	David Youngblood	Nate Kohn	Dan Birenbaum

Ayes – Anzia, Boehnlein, Pfeifer, Howells, Borden, Gottsacker; Noes – none; Abstain – none. Motion carried.

- n. **TIF Ad Hoc Appointments** – A motion was made by Howells and seconded by Pfeifer to approve the TIF Ad Hoc Appointments as follows:

Village President	Village Clerk	Village Trustee	Village Trustee	Resident
Rich Howells	Kaity Olsen	Vickie Boehnlein	Clem Gottsacker	Alfred Krick

Ayes – Anzia, Boehnlein, Pfeifer, Howells, Borden, Gottsacker; Noes – none; Abstain – none. Motion carried.

- Motion to Adjourn:** A motion to adjourn at 8:12 pm was made by Howells and seconded by Boehnlein. Ayes – Anzia, Boehnlein, Pfeifer, Howells, Borden, Gottsacker; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kaity Olsen
Village Clerk

Approved by Village Board 05/11/15