

VILLAGE BOARD MEETING

Thursday, March 9, 2023

6:30 pm

Minutes

1. Call to order

The monthly meeting of the Reedsville Village Board was called to order on March 9, 2023, at 6:30 PM by Village President Jesse Walt.

2. Pledge of Allegiance

3. Roll call

Present were: Becca Fox, Terry Hansen, Chad Rataichek, Bobbi Reedy and Jack Siebert.

Absent: Jennifer Maertz

Also present were: Craig Schuh, Kayla Kiekhaefer, Brian Christensen and Rick Krahn

4. Approval of Agenda

A motion was made by Fox and seconded by Reedy to approve the agenda as presented. Motion carried 5-0.

5. Public Appearances

- a. Public Input:
- b. Visitors: Kayla Kiekhaefer read a statement regarding Village Board meetings, picking up dog messes and street parking

6. Approval of Minutes:

A motion was made by Rataichek and seconded by Hansen to approve the February 9, 2023 meeting minutes as presented. Motion carried 5-0.

7. Treasurer's Reports/Bills

A motion was made by Rataichek and seconded by Siebert to pay the accounts payable in the amount of \$100,405.16. Motion carried 5-0.

8. Correspondence

- a. Valders Ambulance Service Report – February 2023
- b. A motion was made by Siebert and seconded by Rataichek to approve the Cigarette & Tobacco License application from Dollar General. Motion carried 5-0.
- c. A motion was made by Rataichek and seconded by Hansen to approve the Class A Combination License application from Dollar General. Motion carried 5-0.
- d. A motion was made by Siebert and seconded by Rataichek to approve the Operator License applications from Madisyn Morales, Melisa Shamburek, Luciano Camacho-Lopez and Amy Isajiw. Motion carried 5-0.
- e. A motion was made by Rataichek and seconded by Fox to approve the Temporary Class B License application from the Reedsville Fire Fighters. Motion carried 5-0.

9. Department Reports

a. Fire Department

Fire Chief Jason Schuh submitted a written report on the following:

CALL NUMBERS: January to date: 11

- i. A motion was made by Fox and seconded Reedy to purchase a Fol-D-Tank Float from The Fire Store in the amount of \$1,866.39. Motion carried 5-0.
- ii. A motion was made by Siebert and seconded by Fox to purchase a Deck Gun from The Fire Store in the amount of \$2,929.50. Motion carried 5-0.
- iii. A discussion was held regarding assistance on calls

b. First Responders

Present from the First Responder: Brandon Maertz

First Responders President, Mike Kocourek submitted a written report on the following:

- i. CALLS FOR THE MONTH: 10 Calls YTD: 19

c. Public Works/Utility Department

Director Jason Maertz (not present) submitted a written report on the following:

- i. C Schuh gave an update on the WWTP Facility Plan and the Well #3 project
- ii. The teleconference with the Dept. of Natural Resources teleconference will be attended by Ja Maertz, Craig Schuh and Jesse Walt
- iii. A motion was made by Fox and seconded by Reedy to approve the Engineering Service proposal from Ayres Assoc to submit the loan application for the Well # 3 project. Estimated cost to be \$18,000.00. Motion carried 5-0.
- iv. A motion was made by Rataichek and seconded by Hansen to approve the three (3) employees to go to the cross-connection training on March 21, 2023 in the amount of \$330.00. Motion carried 5-0.
- v. A motion was made by Rataichek and seconded to send Ja Maertz and Raddatz to the WRWA conference in the amount of \$690.00 plus hotel. Motion carried 5-0.

d. Clerk-Treasurer – Mary Jo Krahn

- i. A motion was made by Fox and seconded by Reedy to approve the proposed building permit fees with the changes. Motion carried 5-0.
- ii. A motion was made by Fox and seconded by Reedy to increase the street excavating fee to \$100.00. Motion carried 5-0.
- iii. A motion was made by Hansen and seconded by Fox to increase the building materials fee to \$150.00. The Public Works Dept will need to take pictures of the Street before the materials can be put down. Motion carried 5-0.
- iv. A motion was made by Siebert and seconded by Fox to increase the sign and awning permit fee to \$100.00. Motion carried 5-0.
- v. A motion was made by Fox and seconded by Siebert to increase the Televising Refusal and failure to correct fee to \$100.00 a month. Motion carried 5-0.
- vi. A motion was made by Reedy and seconded by Fox to increase the Transient permit loss fee to \$25.00. Motion carried 5-0.
- vii. A motion was made by Reedy and seconded by Fox to eliminate the Fire Permit fee. Motion carried 5-0.
- viii. Additional ordinance changes will be prepared for the next regular scheduled Village Board meeting.
- ix. Following a discussion, a motion was made by Fox and seconded by Hansen to send the Street Parking Ordinance draft to the Village Attorney for their review. Motion carried 3-2 (Siebert and Rataichek opposed)

- x. The Tourist Lodging Ordinance was introduced by Rataichek. A motion was made by Siebert and seconded by Fox to approve the Ordinance as presented. Motion carried 5-0.
- xi. The 2022 Tax Collection Report was presented for Board information.
- xii. Following a discussion, it was decided to spend no more time on collecting the grass cutting fees on the Frontier property.
- xiii. A motion was made by Hansen and Fox to change the Clerk-Treasurer office hours to Monday thru Friday 8:00 am until 4:00 pm with summer hours (May 1 to September 30) Monday thru Thursday, 8:00 am 4:00 pm and Friday 8:00 am until 1:00 pm. Motion carried 5-0.

e. President Report – Jesse Walt

- i. The discussion on the AT&T payment was postponed until the next regular scheduled Village Board meeting.

f. Police Department

Police Chief, Kirk Schend, submitted a written report.

- 10. At 7:50 pm a motion was made by Siebert and seconded by Hansen to convene into CLOSED SESSION, pursuant to WI Statute Section 19.85(1) (c) to conduct business which requires a closed session to consider performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried 5-0.
- 11. At 7:55 pm a motion was made by Rataichek and seconded by Hansen to reconvene in OPEN SESSION Motion carried 5-0.
- 12. A motion was made by Hansen and seconded by Fox to have the Village Attorney send a letter to an employee terminating his employment. Motion carried 5-0.
- 13. **Upcoming Meetings:** The next regular monthly meeting will be held on Thursday, April 13, 2023 at 6:30 PM.
- 14. **Adjournment:** A motion was made by Fox and seconded by Siebert to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 7:55 PM.

Respectfully submitted
Mary Jo Krahn
Clerk-Treasurer