

VILLAGE BOARD MEETING

Thursday, June 8, 2023

6:30 pm

Minutes

1. Call to order

The monthly meeting of the Reedsville Village Board was called to order on June 8, 2023, at 6:30 PM by Village President Al Schreiber.

2. Pledge of Allegiance

3. Roll call

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

Absent: Jennifer Maertz

Also present: Craig Schuh

4. Approval of Agenda

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

5. Public Appearances

- a. Public Input: none
- b. Visitors: none

6. Approval of Minutes:

- A motion was made by Fox and seconded by Hansen to approve the May 11, 2023 meeting minutes with changes. Motion carried 5-0.

7. Treasurer's Reports/Bills

A motion was made by Siebert and seconded by Hansen to approve payroll in the amount of \$36,814.13 and the accounts payable in the amount of \$157,343.55. Motion carried 5-0.

8. Correspondence

- a. Valders Ambulance Service Report – May 2023

9. Department Reports

a. Fire Department

Fire Chief Jason Schuh submitted a written report.

- 2023 May – 7 Calls Yearly Total – 28

b. First Responders

First Responders President, Marco Morales, submitted a written report.

- 2023 May – 15 Calls Yearly Total – 57
 - i. Schreiber accepted the dismissal of first responder, Tiffany Walt.
 - ii. A motion was made by Fox and seconded by Rataichuk to approve the Katlin Kiekhaefer first responder application pending physical and background check. Motion carried 5-0.

c. Clerk-Treasurer – Mary Jo Krahn

- i. A motion was made by Hansen and seconded by Rataichek to approve the ES&S ExpressVote quote in the amount of \$4,155 using ARPA funds. Motion carried 5-0.
- ii. A motion was made by Rataichek and seconded by Hansen to remove the Soda Water Beverage Ordinance. Motion carried 5-0.
- iii. Introduced by Hansen, a motion was made by Rataichek and seconded by Fox to approve Ordinance 2023-3 Amending Ordinances as presented. Motion carried 5-0.
- iv. A motion was made by Siebert and seconded by Fox to approve the “Class A” liquor license application as presented. Motion carried 5-0.
- v. A motion was made by Siebert and seconded by Reedy to approve the Class “B” beer license applications as presented. Motion carried 5-0.
- vi. A motion was made by Rataichek and seconded by Fox to approve the “Class B” liquor license applications as presented. Motion carried 5-0.
- vii. A motion was made by Rataichek and seconded by Siebert to approve the temporary Class “B” license application as presented. Motion carried 5-0.
- viii. A motion was made by Siebert and seconded by Reedy to refund all soda license application fees. Motion carried 5-0.
- ix. A motion was made by Rataichek and seconded by Hansen to approve the tobacco license application as presented. Motion carried 5-0.
- x. A motion was made by Fox and seconded by Hansen to approve the operator’s license applications as presented. Motion carried 5-0.

d. President Report – Al Schreiber

- i. The discussion on village board regular monthly meeting dates was postponed until the next regular village board meeting.

e. Police Department

Police Chief, Kirk Schend, submitted a written report.

- i. Kirk gave an update on the property located at 116 N 7th St.
- ii. Schreiber gave an update on the property located at 16 Manitowoc St
- iii. Following a discussion, the police department will be handling the property maintenance based on the ordinance.

f. Public Works / Utility Department

Public Works Director Jason Maertz submitted a written report.

- i. C. Schuh gave update on WWTP Facility Plan
- ii. A motion was made by Fox and seconded by Reedy to have C. Schuh get a quote for a generator as part of the Well #3 project. Motion carried 5-0.
 - i. Introduced by Rataichek, a motion was made by Siebert and seconded by Hansen to approve Resolution 2023-2 Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund. Motion carried 5-0.
 - ii. Introduced by Rataichek, a motion was made by Fox and seconded by Siebert to approve Resolution 2023-3 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Motion carried 5-0.
- iii. A motion was made by Fox and seconded by Hansen to send 10-day utility disconnect notice for past due of \$150 and a 24-hour notice for past due of \$200. Motion carried 5-0.

- iv. A motion was made by Rataichek and seconded by Hansen to approve the Compliance Maintenance Annual Report as presented. Motion carried 5-0.
- v. Introduced by Rataichek, a motion was made Siebert and seconded by Hansen to approve Resolution 2023-1 Relating to Compliance Maintenance Annual Report. Motion carried 5-0.
- vi. Clerks let the board know the Village did not qualify for the simplified rate case.
- vii. A motion was made by Fox and seconded by Hansen to purchase a lawn mower from Brillion Power Equipment in the amount of \$17,698.99. Motion carried 5-0.
- viii. A motion was made by Hansen and seconded by Rataichek to bill Maple Grove in the amount of \$1,200/year for Reedsville cutting their portion of the Frieden Cemetery. Motion carried 5-0.
- ix. A motion was made by Siebert and seconded by Rataichek to approve the USDA pay request #11 in the amount of \$33,942.74. Motion carried 5-0.

10. At 7:35 pm, a motion was made by Siebert and seconded by Rataichek to convene into **CLOSED SESSION**, pursuant to WI Statute Section 19.85(1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specified public business, for competitive or bargaining reasons. The purchasing interest in the Wireless Site. Motion carried 5-0.

11. At 7:45 pm, a motion was made by Siebert and seconded by Fox to reconvene in **OPEN SESSION**. Motion carried 5-0.

12. Upcoming Meetings:

- a. The next regular scheduled monthly meeting will be held on Thursday, July 13, 2023 at 6:30 PM.

13. Adjournment: A motion was made by Rataichek and seconded by Siebert to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 7:50 PM.

Respectfully submitted
Stephanie Stiefvater
Deputy Clerk-Treasurer