

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, June 19, 2023

I. 6:00 pm: Terry McNulty **Regular Monthly Board** meeting to order. Board of Trustees present: Dan Merkle, Shawn Henderson, Lora Jorgensen, Jessica Koskubar. Others present: Donna Henderson, Treasurer. Minutes to be taken by Village Clerk, Tiffany Dufek.

II. Agenda: Motion made to approve; June 19, 2023 agenda with addition (Henderson/Jorgensen). Motion carried 5-0.

III. Minutes: Motion made to approve; May 15, 2023 minutes (Koskubar/Jorgensen). Motion carried 5-0.

IV. Correspondence/Public Hearing: N/A

V. Oral Committee Reports:

A. Sewage Plant/Lines:

1. Operator Report: Jake (Robert E Lee) - All new pumps are installed at plant that were approved at May meeting; DNR fine due to phosphorus; Donna - USDA 2022 Year End Financial Report - letter stating not acceptable, must send in a new/updated balance sheet; Jake (Robert E Lee) - CMAR Report presented; Motion made to approve CMAR Resolution 2023-03 (Jorgensen/Henderson). Motion carried 5-0.

2. Maplewood Sanitary: Revisit next month.

B. Approval of Bills: Motion made to approve June Sanitary bills (Jorgensen/Henderson). Motion carried 5-0. Motion made to approve June Village bills (Koskubar/Henderson). Motion carried 5-0.

C. Nuisances & Complaints: Scott Pinchart - Text/Email to Donna regarding WWTP; Long/Uncut Grass - North side of E Park St., Luanne Deprey's on Hwy - County will be called in to cut ; Off Leash Dog issues - Send \$25 Violation; Barking Dog issues, No Dog License issues - Letter sent; Unleashed Dog attack, No Dog License issues - Peterson - Send Letter; Send notice regarding pets in village with July Sewer bills; Swimming Pools in Village being filled by SDFD, to be brought to SDFD meeting in July for residents to have the option to pay to possibly have their pools filled as well, as well as asking why peoples personal vehicles are being washed at SDFD? SDFD issues need to be brought to the Fire Board Meeting 2nd Wednesdays of the Month; Current Burn Ban in place, see SDFD for updates, ask SDFD to put sign on Fire Dept sign; Motion made to order Village Citation Book (Koskubar/Jorgensen). Motion carried 5-0.

D. Fire Board Report by McNulty: Anderson house fire - Garbage/Sewer billing to suspend June 30th; Question raised to why the fire department pays double/separate garbage/sewer bill? Will go down to single bill in 2024; Meeting Wednesday regarding negotiations of parts/equipment; SDFD Budget WIP; Cashed in \$103K annuity; \$331K with \$7K monthly payment; Funds on hand \$401949.69;

E. Resolutions & Ordinances: Committee Appointment Updates; Resolution 2023-02 for Application to Participate in the NFIP, Motion made to approve (Koskubar/Jorgensen) Motion carried 5-0.; Christine Reed with Friends of the Forestville Dam would like Village to pass resolution for support for Door County to adopt Ground Water Protection Ordinance.

F. Streets & Parks:

1. Light Poles/Bulbs: Larry GB Lighting new estimate of \$300 for install of new beams; light replacements are covered under warranty;

2. Miller Ave: Work is Complete;

3. Gaede Ave: County asked Village to clear trees; County \$3275, Nick Uecker \$2900, Chris Krueger \$2100 plus \$500 for dead ash; Motion made to approve Chris Krueger's Estimate (Koskubar/Merkle) Motion approved 5-0.

G. Building: Picnic Tables are complete and are located under the Gazebo; Grant for door was denied, funding was originally budgeted for.

H. Library Board Report: Great turnout for Library programming; Lora will care for hedge trimming; possible donations for yard games for gazebo/lawn after programming, storage will need to be taken into consideration;

VI. Unfinished Business:

A. Mill Pond: N/A

VII. New Business:

A. Administrative/Building Permit Recommendations: Ted Smeja - New Perrett Home (\$275K) \$295 Building Permit Fee submitted, Motion made to approve Permit (Koskubar/Merkle). Motion carried 5-0; Pam and Mike Busch - Window replacement Motion made to approve Permit (Jorgensen/Koskubar). Motion carried 5-0; Legion Approved 10'x12' Shed to place on North side of Village Park for storage; Village Board discussed possibility of ice rink in winter; Warren Fisher II bought lot on E Main St; Sperber house on Hwy 42 is getting new sewer line; Deb Rhoades is looking into new lateral also.

B. Liquor & Tobacco Licensing - Cherry De-Lite; The Hen House; The Bull Pen; Gas Station/Food Mart - Motion made to approve licensing (Koskubar/Jorgensen) Motion made 5-0.

C. Any other items to come before the board: Readdressed Town Web website upgrade, revisit in July for Approval

VIII. Items for July 17 , 2023 Meeting:

IX. Adjournment: Meeting adjourned at 08:21pm