

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, July 17, 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; July 17, 2023 agenda with addition (Koskubar/Merkle). Motion carried 5-0.

III. Minutes: Motion made to approve; June 19, 2023 minutes (Jorgensen/Henderson). Motion carried 5-0.

IV. Correspondence/Public Hearing: USDA - Letter from David Bubb - Wants Village to Refinance WWTP;

V. Oral Committee Reports:

A. Sewage Plant/Lines:

1. Operator Report: Jake - Robert E Lee - High Floats were replaced; Flow meters were calibrated; DNR to visit WWTP August 8th; Talk to Lakeside Landscape regarding spraying of weeds around the lagoon and get estimate;

2. Maplewood Sanitary: McMahon not at Maplewood meeting so no update as of yet; revisit in August

B. Approval of Bills: Motion made to approve July Sanitary bills (Koskubar/Jorgensen). Motion carried 5-0. Motion made to approve July Village bills (Koskubar/Henderson). Motion carried 5-0. Motion made to approve payment for Door Replacement in Village hall for \$2845.04 (Koskubar/Henderson). Motion carried 5-0.

C. Nuisances & Complaints: Hunter Gau - Village Ordinance Violation for Dog License; Question on where to dispose of brush - Please dispose of brush at the end of West Ave; Firework debris landing in village yards, large fireworks were set off without permit(s) over the 4th of July weekend; Kids on bikes are not paying attention and/or are considerate of vehicles in roadways; Chickens in Village - Donna to send letter.

D. Fire Board Report by McNulty: Burn ban is off; 8 Fire/Accident calls; 27 EMR calls; Meeting set up with Nasewaupsee for 07/19/23; \$366,233.83 Funds; SDFD Picnic July 29th; SDFD filling of pools will be just for members of the department; Escrow acct. For Unit 907 & Airpacks \$12K;

E. Resolutions & Ordinances: N/A

F. Streets & Parks: Spray for weeds at park;

1. Light Poles/Bulbs: Larry will be here 07/19/23 for repairs;

2. Miller Ave: Invoice for paving will need to be submitted back to county for reimbursement

G. Building: New door is installed; Lawn & Landscape Estimate for \$2041.92 - remove existng concrete slab and replace with pavers 6'x6' in area, new paver slab to be raised to allow for ADA access (\$1600.69) Option to create gravel path from new paver slab to gazebo approx. 4" will also meet ADA access requirements (\$441.23); Motion made to Approve Estimate (Koskubar/Jorgensen) Motion carried 5-0. Future improvement ideas to add privacy fence;

H. Library Board Report: Exotic Animals in the Pavilion 07/26; Library is sponsoring the ROV program, workshops and camps for grades 4-8, scholarships available;

VI. Unfinished Business:

A. Website: Motion to upgrade website \$799 (Koskubar/Jorgensen) Motion carried 5-0.

VII. New Business:

A. Administrative/Building Permit Recommendations: Karnitz - No Fee Bathroom Upgrade; Sperber - No Fee Window Replacement Motion made to Approve (Jorgensen/Merkle) Motion carried 5-0.

B. Any other items to come before the board: N/A

VIII. Items for August 21, 2023 Meeting:

IX. Adjournment: Meeting adjourned at 07:22pm

Respectfully submitted by, Tiffany Dufek, Village Clerk | Clerk@villageofforestvillewi.gov | 920.536.3181