

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, August 21, 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; August 21, 2023 agenda with addition (Koskubar/Jorgensen). Motion carried 5-0.

III. Minutes: Motion made to approve; July 17, 2023 minutes (Henderson/Merkle). Motion carried 5-0.

IV. Correspondence/Public Hearing: John Vlies - 323 W Main - Maps shows currently zoned residential, would like zoned commercial, Parcel ID 127100306, Village to look at vacating a portion of the alley, will post and revisit at Sept 18 meeting, will contact village attorney for legal issues and contracts; Destination Door County - Park Fund from Room Tax Collections, \$2500 was set amount for Village; Kathleen Petrina would like to know if a "hoop" building for raising flowers; Eric Peterson was sent Certified Letter re: dogs and inoperable vehicle; Tara Lee - Concerned about neighbors dog from Clark's house as dog came out aggressively and must be on leash; Building Permit was dropped off at John McMahon's;

V. Oral Committee Reports:

A. Sewage Plant/Lines:

1. Operator Report: Jake - Robert E Lee - DNR Inspection went well, DNR thought rates were too low and Village may need to look at those; New Permit for 2024 is coming; Weed issues at plant to be addressed; USDA Letter wants Village to refinance due to sufficient progress on the debt and gave different options to refinance, village has 90 days to show an effort to seek other credit, revisit with requests in Sept;

2. Maplewood Sanitary: No updates, waiting on McMahon

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

C. Nuisances & Complaints: Aggressive brownish bulldog type in village, owner unknown, please be cautious;

D. Fire Board Report by Stephanie: SDFD Picnic success; New truck was in parade; Budget discussions regarding auto-withdrawals and Nasewaupée; \$360959.71; Nasewaupée's Attorney held onto their incorporation paperwork so they may not be able to split/withdrawl by Sept date set; Unit 906 is up for appraisal;

E. Resolutions & Ordinances: 2023-03 SDFD Final Decision - \$908,753 Nasewaupée to pay 32% of that value then 5% of that portion goes to Village of Forestville (\$45K); Motion made to approve Resolution 2023-03 (Koskubar/Henderson) Motion carried 5-0.

F. Streets & Parks: Vandalism to Park bathrooms - bathroom stall door kicked in, door needs new closures; father of one of the vandals contacted Lora to report his kid (not from Village), parents will encourage their child to help with having the others come forward; are willing to have their child come back to the village to assist with village projects to pay off damages; Village has a curfew, talks of surveillance at park to catch and prevent vandals as well as motion lights, possible law enforcement involvement with other suspected vandals; Signs ordered for Park; waiting to close park for 30 days due to lighting replacements; Talk of possibility of creating an ice rink at the park for this winter, revisit with options, lighting, hours, risks, building the rink;

1. Light Poles/Bulbs: Larry from GB Lighting - waiting on replacement lights to come in, not coming back until he is paid, since beginning there has been issues with scoreboard, lines cut, beams on poles, sub contractor issues, lights; Board to look into light manufacturer and warranty on lights; got GB Lighting on phone call - set expectations, work done, work that needs to be done and warrant and payment; Giving Underwriters Laboratory 30 days to respond to Larry's request regarding ufaulty lights; Village will release payment upon receiving the written warranty information and proof of insurance and quote for final replacement of 9 lights Motion made- (Jorgensen/Koskubar) Motion carried 5-0; Larry to work with Dan; Revisit in Sept for updates.

2. Miller Ave: LRIP funds to be applied for reimbursement;

G. Building: Village Sign in front of the Hall, possible replacement with an electronic sign? Village to put out Notice for Bids for Park, Library/Hall, Sewer Plant for lawn cutting and landscaping for the start of next season;

H. Library Board Report: Library statistics from Barb - Forestville only library in system that had an influx of usage;

VI. Unfinished Business: n/a

VII. New Business:

A. Administrative/Building Permit Recommendations: Dave Hauke - Fee Permit \$27 for enclosing deck; John Grovogel - No Fee Permit - Sidewalk and Concrete repair; Motion made to Approve Hauke & Grovogel Permits (Merkle/Koskubar) Motion carried 5-0.; Carol Krueger - \$70K project for deck- \$90 Fee for Permit - No Approved - Need Fee and Additional information, better site plan showing offsets from property lines per village ordinances and if no changes, we will need a approval letter from neighbor that gives permission to build to property line within the setback; Chad Brinker - would like to place a floating structure 12'x18' on property on West Ave - Not Approved - revisit in Sept

B. Any other items to come before the board:

VIII. Items for September 18, 2023 Meeting:

IX. Adjournment: Meeting adjourned at 09:24pm