

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, September 18, 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 September 18, 2023 agenda with addition (Koskubar/Jorgensen). Motion carried 5-0.

III. Minutes: Motion made to approve August 21, 2023 minutes (Koskubar/Jorgensen). Motion carried 5-0.

IV. Correspondence/Public Hearing: Destination Door County \$2500 Park Fund - Revisit Useage in October; Flyer for Safer in Heat - Cold Patches for road repair; Christmas Lighting Flyer; Playground Equipment Magazine; Alice in Dairyland Sponsor Letter.

V. Oral Committee Reports:

A. Sewage Plant/Lines:

1. Operator Report: Jake - Robert E Lee - DNR Inspection was good, no issues, going well at plant;

2. Maplewood Sanitary: Chad turned in facility plan, pending questions coming;

B. Approval of Bills: Motion made to approve September Sanitary bills (Koskubar/Jorgensen). Motion carried 5-0. USDA Refinance with Raymond James information, will continue to get additional options; Motion made to approve September Village bills (Koskubar/Henderson). Motion carried 5-0. Revisit giving Hope a raise in October.

C. Nuisances & Complaints: 1 of the park bathroom vandals will be providing community service in the village; Additional conversation regarding surveillance at the park; Calling Sheriff regarding Peterson dog;

D. Fire Board Report: SDFD Board - Motion to appoint Terry McNulty to Board until 2025; (Koskubar/Henderson) Motion carried 5-0.; Nasewaupsee received approval for their Fire Dept; SDFD Profit/Loss; \$463715.29 on hand; New truck should be paid off in 3 years; 8 Fires Calls, 19 EMR Calls, Open House Oct 14 from 10A-1P; SDFD 2024 Picnic Date is July 27, 2024;

E. Resolutions & Ordinances: Curfew Ordinance 10PM; Firework Ordinance - Must have Permit; Burn Barrels - people burning items that smell;

F. Streets & Parks: Park Closing Date by October 16, 2023; WISLR Map Certification

1. Light Poles/Bulbs: No update, revisit in October;

2. Miller Ave: Posting was given to Thad by Donna last week;

3. Vacate Alley - Block 3 Forestville: Sign and Post 3 Consecutive Publications once easement is added;

G. Building: N/A

H. Library Board Report: N/A

VI. Unfinished Business:

VII. New Business:

A. Administrative/Building Permit Recommendations: Chad & Jenny Brinker - West Ave - \$25 Fee Permit for Floating Structure, must fill out permit application; Motion made to Approve (Koskubar/Jorgensen) Motion Carried 5-0; Nell - 14' Deck - \$25 Fee Permit; Motion made to Approve (Koskubar/Merkle) Motion Carried 5-0; Pinchart - No Fee Permit - Replace Asphalt Driveway - Motion made to Approve (Koskubar/Henderson) Motion Carried 5-0. Follow up with Carol Krueger in regards to Permit Fee and additional requests.

B. Any other items to come before the board: Picnic Permit for The Hen House for 10/14/23 - Motion Made (Koskubar/Merkle) Motion Approved;

VIII. Items for October 16, 2023 Meeting: Preliminary Budget for 2024

IX. Adjournment: Meeting adjourned at 08:21pm

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