

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, October 16, 2023

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

II. Agenda: Motion made to approve October 16, 2023 agenda with addition (Koskubar/Merkle). Motion carried 4-0.

III. Minutes: Motion made to approve September 18, 2023 minutes (Henderson/Koskubar). Motion carried 4-0.

IV. Correspondence/Public Hearing: N/A

V. Oral Committee Reports:

A. Sewage Plant/Lines:

1. Operator Report: Jake - Robert E Lee - Future need of 2nd chem feed pump approx. \$3000;

2. Maplewood Sanitary: No Update;

B. Approval of Bills: Motion made to approve October Sanitary bills (Koskubar/Merkle). Motion carried 4-0. Motion made to approve October Village bills (Koskubar/Henderson). Motion carried 4-0.

C. Nuisances & Complaints: Hwy Drainage Grates are full;

D. Fire Board Report: \$43537.65 Town of Nasewaupsee split; \$10702 SDFD held in account; Discuss disbursement to match percentages; VOF is 15.625%; \$460104.90; \$249815.24 Budget for SDFD for 2024; New Officers Elected; Motion to re-appoint Stephanie to Liaison for Fire Board. (Koskubar/Henderson) Motion carried 4-0.; Bid accepted of \$54K for Engine 906 to BUG; Consolidate committees on fire board down to (3); Tom Stoller from Town of Ahnapee approached SDFD to possible help cover Ahnapee; 3 Fires Calls; 11 EMR Calls;

E. Resolutions & Ordinances: N/A

F. Streets & Parks: Bathrooms at park are painted; Next year floor coating; Playground equipment needs paint and cleaning; Fence needs to be repaired; Sheds need to be cleaned, stained and sealed; Place/Replace light with motion lights at library; Village Cameras - Look at Spypoint Camera \$89 Camera \$15/mo up to 3 cameras, revisit in Nov;

1. Light Poles/Bulbs: No Update - Revisit Nov; Hold \$3K in Park Budget

2. Vacate Alley - Block 3 Forestville: Village to look at vacating alley, will look at waivers for current property owners for drainage, etc...; Revisit in November after contacting attorney regarding letter and waivers to property owners;

G. Building: see (F.); talk to Massart to maintain Flag Pole and Front Light; Dan to pick up motion light for back;

H. Library Board Report: N/A

VI. Unfinished Business: N/A

VII. New Business:

A. Administrative/Building Permit Recommendations: John McMahon - No Fee Permit for flooring and walls; Terry McNulty - No Fee Permit for Window/Door replacement; Motion made to Approve the No Fee Permits (Koskubar/Henderson) Motion carried 3-0. Send follow up to Tundra Land for Carol Krueger regarding permit fee of \$90;

B. Preliminary 2024 Budget

C. Any other items to come before the board: treasurer@villageofforestvillewi.gov email updated

VIII. Items for November 27, 2023 Meeting: Budget Hearing 05:30 of 11/27/23.

IX. Adjournment: Meeting adjourned at 08:03PM

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