

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, November 27, 2023

I. 5:30 pm: Budget Public Hearing

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

II. Agenda: Motion made to approved November 27, 2023 agenda with addition (Koskubar/Jorgensen). Motion carried 4-0.

III. Minutes: Motion made to approve October 16, 2023 minutes (Koskubar/Merkle). Motion carried 4-0.

IV. Correspondence/Public Hearing: Gary Maccoux - Village Assessor Contract for 2024 Motion made to approve 2024 Contract (Koskubar/Merkle) Motion carried 4-0. Village will have assessment coming in the next year or two, Village is waiting for compliance letter.; Grass Cutting for 2024 - Revisit in February - Still acquiring bids.; Snow Plowing Contract - Lawn & Landscape Contract Renewal - Motion made to approve 2024 Contract (Koskubar/Jorgensen) Motion carried 4-0.; Garbage Pickup 2024 Contract - 60 month extension to current agreement with 2024 rates being the same as 2023, Motion made to approve 2024 Contract (Koskubar/Merkle) Motion carried 4-0.; Door County Hwy Dept Intergovernmental Agreement - Motion made to approve Intergovernmental Agreement for 2024 (Koskubar/Jorgensen) Motion carried 4-0.; Village 2024 Budget - Motion made to approve Intergovernmental Agreement for 2024 (Koskubar/Jorgensen) Motion carried 4-0

V. Oral Committee Reports:

A. Sewage Plant/Lines:

1. Operator Report: Jake - Robert E Lee;

2. Maplewood Sanitary: N/A

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

C. Nuisances & Complaints: Library Vandalism - caught on camera, made correct with village trustee, the Sheriffs Department was contacted and provided with camera footage; same juveniles have been going around the village and riling up dogs and intimidating people; Sheriff did advise that Village can put in for a temporary restraining order on these juveniles for all Village Property. (Treatment Plant; Library; Park) Looking into options and additional information, revisit in December.

D. Fire Board Report: \$440479.18; 3 Fire Calls; 2 EMR Calls; \$20000 Donation made; July 27, 2024 SDFD Picnic Date;

E. Resolutions & Ordinances: DNR Floodplain Ordinance - Map Amendment needed, will update in Dec.; Lora - Village Salaries are the lowest in the county and would like to be revisited, recruit village residents to fill spots on committees;

F. Streets & Parks: N Grand Ave possible resurface in 2024

1. Light Poles/Bulbs: 2024 Xmas Wreath Lights will need replacing; Another Purple Streetlight was replaced;

2. Vacate Alley - Block 3 Forestville: Waiting on Updated

G. Building: Picnic tables moved into storage bldg; Eagle Mechanical needed for maintenance at Library on thermostat also need to make sure we are on a schedule with them for Spring and Fall; \$200 to put outlet on pavilion;

H. Library Board Report: Open Craft Table on Fridays; DC Reads Program; Request to use Hall on December 17th from 4p-5p, \$30 Fee;

VI. Unfinished Business: N/A

VII. New Business:

A. Administrative/Building Permit Recommendations: Received \$90 Payment for Krueger Deck; Received \$25 Payment for A-Frame; Jorgensen/Krueger No Fee Permit; Check in with Brett Guilette on requests to rename permit and to be sent all Fee Permits as they are approved, ask about the No Fee Permits as well;

B. Any other items to come before the board: Appoint Election Workers - Ken & Mary Lehman; Tom & Mary Mueller; Donna Henderson; Terry & Lori McNulty as alternates; Motion made to approve (Koskubar/Jorgensen) Motion carried 4-0

VIII. Items for December 18, 2023 Meeting:

IX. Adjournment: Meeting adjourned at 7:55PM