

**Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, December 18, 2023**

5:30 pm: Planning Commission

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 approved December 18, 2023 agenda with addition (Koskubar/Jorgensen). Motion carried 5-0.

III. Minutes: Motion made to approve November 27, 2023 minutes (Koskubar/Jorgensen) with addition. Motion carried 5-0.

IV. Correspondence/Public Hearing: N/A

V. Oral Committee Reports:

A. Sewage Plant/Lines:

1. Operator Report: Jake - Robert E Lee; Extra sampling for new April Permits; Wet well will need to be pumped out;

2. Maplewood Sanitary: Maplewood Meeting December 20, 2023 at 6PM

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

C. Nuisances & Complaints: Vandalism to one of Forestville Builders trucks; Stray Cats in Village - Lora to contact the Humane Society;

D. Fire Board Report: Total Funds on Hand \$420332.36; +/- \$1500 will go to Village of Forestville for sale of assets to Nasewaupsee; 1 Fire Call ; 14 EMR Calls; Worked on Truck Replacement Schedule;

E. Resolutions & Ordinances:

1. Village Board Salaries: Village of Casco sent comparables to compare to get more in line with where rates are at; Need to decide before April Election; will revisit in January with additional comparisons;

F. Streets & Parks: Sent letter to County in support of a Truck Route on County Line and Old Krueger; No Parking on roads Dec 1 to April 1 from 2am-6am;

1. Light Poles/Bulbs: Larry is working with the Lighting Company on getting new bulbs;

2. Vacate Alley - Block 3 Forestville: Motion made to Post Vacate of Alley Notice (Henderson/Jorgensen) Motion carried 5-0.

G. Building: N/A

H. Library Board Report: N/A

VI. Unfinished Business: N/A

VII. New Business:

A. Administrative/Building Permit Recommendations: N/A

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

VIII. Items for January 15, 2024 Meeting:

IX. Adjournment: Meeting adjourned at 7:05PM

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