

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, January 15, 2024

5:30 pm: Planning Commission

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

II. Agenda: Motion made to approved January 15, 2024 agenda (Koskubar/Jorgensen)with Addition. Motion carried 4-0.

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

IV. Correspondence/Public Hearing: Notice of Baycare 100 Mile Bike Ride June 1st, 2024; Letter from FEMA including us in NFIP; FFY2025 STP; Christopher Ott in person Request for Emergency Vehicle Parking Pass - Motion made to approve Temporary Parking with Board stipulations, will provide Letter of Acknowledgement (Koskubar/Jorgensen) Motion Approve 4-0.;

V. Oral Committee Reports:

A. Sewage Plant/Lines:

1. Operator Report: Jake - Robert E Lee; USDA Questionnaire; AnyDesk \$133/Yr; Extra Samplings for Permit due April 1;

2. Maplewood Sanitary: No Updates;

B. Approval of Bills: Motion made to approve January Sanitary bills (Koskubar/Jorgensen). Motion carried 4-0. Motion made to approve January Village bills (Jorgensen/Koskubar). Motion carried 4-0. Motion made to approve printer sale to Donna (Koskubar/Jorgensen) Motion Carried 4-0.

C. Nuisances & Complaints: N/A

D. Fire Board Report: Total Funds on Hand \$ 398,420.06; CD Matured \$51,463.20 funds paid on new truck; \$100,000 put into 8 Mo CD; 1 Fire Call; 9 EMR Calls; Fire Dept Wages & Salaries were reviewed and adjusted; \$150 Donation; Est. for new digital sign of \$29K;

E. Resolutions & Ordinances:

1. Village Board Salaries: Additional area salaries were gathered; Discuss raises and an annual cost of living raise 3.2%; Finalize before April Election; Motion made to approve Raise for Hope for Cleaning (Koskubar/Jorgensen) Motion carried 4-0; Revisit in February Meeting;

2. NFIP Amendment: Amendment Emailed to WI DNR 01/15/24

F. Streets & Parks:

1. Light Poles/Bulbs: N/A

2. Vacate Alley - Block 3 Forestville: Post VACATE NOTICE for 30 days for Feb Mtg

G. Building: N/A

H. Library Board Report: Clean Snow around trash cans; Group Gatherings in Feb; Open Craft Table Projects;

VI. Unfinished Business: Village Support for resolution for Door County to adopt Ground Water Protection Ordinance similar to Kewaunee County's; Draft letter in support to have Board Sign for Feb Mtg;

VII. New Business:

A. Administrative/Building Permit Recommendations: N/A

B. Election Update: EL-405 submitted (Lora Jorgensen & Raymond Litteral Jr. Declared candidacy) for April Election. Clerk & Chief Inspector Training Feb 8th in St. Bay;

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

VIII. Items for February 19, 2024 Meeting:

IX. Adjournment: Meeting adjourned at 7:33PM

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