

**Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, February 19, 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, Lora Jorgensen, Jessica Koskubar. Others present: Donna Henderson, Treasurer. Minutes to be taken by Village Clerk, Tiffany Dufek.

II. Agenda: Motion made to approved February 19, 2024 agenda (Koskubar/Jorgensen)with Addition. Motion carried 5-0.

III. Minutes: Motion made to approve January 15, 2024 minutes (Koskubar/Jorgensen). Motion carried 5-0.

IV. Correspondence/Public Hearing: County Hwy Dept - Bridge/Culvert Inventory Inspection, asked for quote for North Grand Ave; Motion made to approve North Grand (Koskubar/Jorgensen) Motion approved 5-0.

V. Oral Committee Reports:

A. Sewage Plant/Lines:

1. **Operator Report:** Jake - Robert E Lee; Great Lakes coming to pump out wet well;

2. **Maplewood Sanitary:** No Update;

B. Approval of Bills: Motion made to approve February Sanitary bills (Koskubar/Merkle). Motion carried 5-0. Motion made to approve February Village bills (Henderson/Jorgensen). Motion carried 4-0.

C. Nuisances & Complaints: On Street parking discussion with having mild weather;

D. Fire Board Report: Total Funds on Hand \$ 426240.77; \$54,000 from sale of truck going into CD at 5% interest;

E. Resolutions & Ordinances:

1. **Village Board Salaries:** Motion made to raise salaries in 2025 for President (\$3000) & Trustees (\$1800) following years will adopt a cost of living raise (Jorgensen/Koskubar) Motion carried 5-0. Clerk & Treasurer salaries to be revisited in March.

2. **NFIP Amendment:** Motion made to adopt (Jorgensen/Koskubar) Motion carried 5-0.

F. Streets & Parks:

1. **Light Poles/Bulbs:** No Update

2. **Vacate Alley - Block 3 Forestville:** Motion posted for 30 Days; Alley to be vacated

3. **Fire Numbers in Village:** Emergency Services (Police/Fire/Rescue) have issues where there is no Fire Number (Address Number) posted. Village Board asks residents to take notice and check to see that their numbers are visible from the road, examples will be posted to the Village Facebook page.

4. **Grounds Care:** Lawn Care - (2) Estimates (Lawn & Landscape and Rusty Acres); Motion to Approve Lawn & Landscape Bid (Koskubar/Merkle) Motion carried 5-0.

G. Building: Globe light is out needs to be looked at as it was just fixed; Bushes in front of building are looking rough, keep an eye on them in spring; Sheds need to be stained/sealed in spring; Village Hall/Library Sign needs some repair;

H. Library Board Report: Adult Craft Class once per month; Kids Crafts Friday AMs; Seed Library opening in March; Barb is retiring in May;

VI. Unfinished Business: Election Training Updates for April 2nd

VII. New Business:

A. Administrative/Building Permit Recommendations: Fee Permit \$70.00 Jim & Carla Schwartz for a Detached Garage with 2 driveways (30x54); Motion to Approve Permit (Koskubar/Jorgensen) Motion carried 5-0.

B. Any other items to come before the board: Soda License - \$5.00 for Bars, Restaurants, Gas Station and anyone that sells Soda in or out of their property. These will be implemented in June for renewals. (Ordinance 256-1 (c))

VIII. Items for March 18, 2024 Meeting:

IX. Adjournment: Meeting adjourned at 7:24PM

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