

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, March 18, 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 March 18, 2024 agenda (Koskubar/Jorgensen)with Addition. Motion carried 5-0.

III. Minutes: Motion made to approve February 19, 2024 minutes (Jorgensen/Koskubar). Motion carried 5-0.

IV. Correspondence/Public Hearing: Cynthia Germain - Do Good Door County - Programs for AARP Age Friendly Initiative & Match Up - Matching older adults with part time opportunities, Also looking for representative possibly in our area for the aging community and to reach out and see what their needs are and what they may need help with; DNR Floodplain Webinar;

V. Oral Committee Reports:

A. Sewage Plant/Lines:

1. Operator Report: Jake - Robert E Lee - \$1300 Credit from Great Lakes; USDA Meeting 04/09/24; Inquiring about a price to pump out sludge from pond/lagoon;

2. Maplewood Sanitary: Robert E Lee is working up an agreement;

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

C. Nuisances & Complaints: Cheri Sperber - Occupied camper in yard, sent letter 02/26/24 for Violation of 270-2, No Response; Complaint of Dog, but dog has underground fence; Anderson Residence - Inquiring of when house/lot will be cleaned up; Apartments need a larger dumpster and follow up on cover for the dumpster so garbage doesn't blow out; County Ordinance - No commercial buildings are allowed to burn in a barrel ???; Black suburban - morning speeding in the village; Call from Sheriff Neuville regarding Sex Offender wanting to move into Village, ordinance does not allow;

D. Fire Board Report: Total Funds on Hand \$ 453,803.26; Truck Loan Balance - \$ 249,830.13; Capital CU rolled CD over into new CD vs principle to Loan Balance; Forestville Lions donated \$1000; 5 Fire Calls, 1 in Village at 216 E Main St in Village for CO2 detector; 7 EMR Calls; Banquet at Hen House; Picnic July 27, 2024.

E. Resolutions & Ordinances:

1. Village Board Salaries: Treasurer & Clerk Salaries - Revisit in April

2. NFIP Amendment: Send Affidavit;

F. Streets & Parks:

1. Light Poles/Bulbs: GB Lighting received 16 of our replacement lights, need to set a date to get lights installed before June;

2. Vacate Alley - Block 3 Forestville: Resolution 2024-01 to Discontinue Platted Alley - Motion Made to Approve (Koskubar/Henderson) Motion carried 5-0.

3. Street Signs - (2) Solar Speed Signs \$3602.50 each, Strobe Lights \$90 each, Software \$275 each (Total \$8225) ; Motion Made to Approve Ordering Signs (Koskubar/Jorgensen) Motion carried 5-0. Revisit Location placements in April;

G. Building: Schedule Eagle to come for A/C;

H. Library Board Report: Asked to put furniture back in Gazebo in May; Seed Library started 03/18;

VI. Unfinished Business:

VII. New Business:

A. Administrative/Building Permit Recommendations: Levi Heckendorf - Deck on House - Fee Permit, need cost and payment, Motion to Appove (Koskubar/Henderson) Motion Carried 5-0.

B. April Election Tues April 2nd / Contingency Plan / Narcan Training

C. Open Book Wed April 3rd 5p-7p & Board of Review Mon May 20th 4p-6p - Lora to do BOR Training

D. Any other items to come before the board:

VIII. Items for April 15, 2024 Meeting:

IX. Adjournment: Meeting adjourned at 08:06PM