

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

5:30 pm: Planning Commission

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

II. Agenda: Motion made to approved April 15, 2024 agenda (Koskubar/Jorgensen)with Addition. Motion carried 5-0.

III. Minutes: Motion made to approve March 18, 2024 minutes (Koskubar/Jorgensen). Motion carried 5-0.

IV. Correspondence/Public Hearing: Election Night Results Issues with Transmittal and bad weather and getting results to the county; Jeb Salens - Door County Emergency Management correspondence coming to May Meeting; Loral Last DNR Permit - WWTP Renewal; David Bubb - USDA Letter; Jadzia Vogel - Massage Therapist email

V. Oral Committee Reports:

A. Sewage Plant/Lines:

1. Operator Report: Jake - Robert E Lee - Generator ran when power was lost, but would like to have the generator inspected; Illegal sum pump hook ups in Village? Causing High flows; Results from a Wet Test from the Plant in 2016?; SDFD Inspections completed;

2. Maplewood Sanitary: N/A

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

C. Nuisances & Complaints: Cheri Sperber - No Update; Anderson House - Clean up? ; LaDena Clark - Water/Sewer Bill, Needs to attend meeting; Dog License;

D. Fire Board Report: Total Funds on Hand \$407013.33; 1 Fire Call; 4 EMR Calls; New Brush Truck - \$100K raised from fundraising, would like approval for sale of old brush truck; New sign is being installed;

E. Resolutions & Ordinances:

1. Village Board Salaries: Treasurer & Clerk Salaries - Treasurer (40 Hr/Mo); Clerk (20 Hr/Mo); Special Budget Meeting in October

F. Streets & Parks: Charlie to sign lease for Park; Water / Power back on at end of month; Street Project - Grinding N Grand Ave and Pave this month;

1. Light Poles/Bulbs: No Updates from GB Lighting

2. Street Signs - Locations will be Corner of (West Side) West Ave and Main St; (East Side) Cty J and Main St;

G. Building: Outlet in library doesn't work; Eagle to come service the AC when library is open; Eaves are full and need cleaning; Staining of furniture/tables for pavilion;

H. Library Board Report: New Librarian to start May 13 - Jamie Jorns; Barb will officially retire May 29; Motion made to approve Library Donation from Village - \$500 (Jorgensen/Koskubar) Motion carried 5-0.

VI. Unfinished Business:

VII. New Business:

A. Administrative/Building Permit Recommendations: No Fee permit - Patrick Englebert for replacement of mini split;

B. April Election Updates - Results needed to be hand delivered to to failure to transmit;

C. Committee Assignments and Updates - Motion to Approve (Koskubar/Jorgensen) Motion carried 5-0.

D. Board of Review Mon May 20th 4p-6p - Lora completed training 04/15/24;

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

VIII. Items for May 20, 2024 Meeting:

IX. Adjournment: Meeting adjourned at 07:38PM

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