

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, May 20, 2024

4:00-6:00 pm: Board of Review

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 May 20, 2024 agenda (Koskubar/Jorgensen). Motion carried 5-0.

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

IV. Correspondence/Public Hearing: 100 Mile Bike Ride June 1st;

V. Oral Committee Reports:

A. Sewage Plant/Lines: Jake- Robert E Lee

1. Operator Report: Nothing to update; Looking into MH's regarding extra flow coming in;

2. Maplewood Sanitary: N/A

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

C. Nuisances & Complaints: Anderson House Dumpster and inquiries into tearing down the house; Delinquent Sewer Bills; Rat problem around Anderson House; Kids screaming at gas station about burning down a house, parents were contacted; Car parked on walking track at Park;

D. Fire Board Report: Total Funds on Hand \$467282.90; 2 Fire Calls; 6 EMR Calls; Hose Testing; New Sign is up; DNR Grants for equipment; New Brush Truck \$56,150, fundraiser at the SDFD Picnic; Picnic July 27th; Pricing a generator for at fire department;

E. Resolutions & Ordinances: CMAR June

F. Streets & Parks: Cameras at Ball Field/Park revisit in June; No Ball Leagues this year, not enough teams;

1. Light Poles/Bulbs: Larry GB Lighting is meeting with another contractor to get a donation to pay for the costs; Repairs are still not done, additional update to come tomorrow 05/21/24.

2. Street Signs: Signs for Park - No Vehicles on walking trail;

G. Building: Statement of Values for Insurance; Eagle came and tested A/C, water spickets at rear of building do not work; call Eagle to come take a look at the water spicket; Ray looked at outlet, it is overloaded and additional outlets need to be ran, call Massart to get a price to rework outlets.

H. Library Board Report: Met new Librarian - Jennifer;

VI. Unfinished Business: N/A

VII. New Business:

A. Administrative/Building Permit Recommendations: Brightspeed - F1 Reinforcement Fiber ROW Permit - We will need additional clarifications and would need a representative at the next meeting; Proposal - Tina at Storage Building would like to add 6 PODS east of her northern building which will not be moveable - Will need to fill out and submit a permit; Popour Fee Permit \$25 for shed - Motion Made to Approve (Koskubar/Jorgensen) Motion carried 5-0.

B. Any other items to come before the board: Intergovernmental Agreement Update for Collections for \$1.51 per billable parcel vs. \$1.43 previously. Motion made to approve agreement (Koskubar/Litteral) Motion Made 5-0. Dan Merkle will be resigning his position as Trustee as he is relocating out of the village;

VIII. Items for June 17, 2024 Meeting

IX. Adjournment: Meeting adjourned at 07:51PM