

Village of Forestville, Door County, Wisconsin Regular Board Meeting Minutes: Monday, June 17, 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 approve the June 17, 2024 agenda (Koskubar/Litteral). Motion carried 5-0.

III. Minutes: Motion made to approve the May 20, 2024 minutes (Koskubar/Litteral). Motion carried 5-0.

IV. Correspondence/Public Hearing: Casco Sand and Gravel; WISLR Survey due June 21, 2024; WPS Energy Program

V. Oral Committee Reports:

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

1. Operator Report: CMAR Reporting for resolution

2. Maplewood Sanitary: N/A

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

C. Nuisances & Complaints: Issues with 13 yr old sending pictures of gun and making threats to village resident(s), the cops were involved and are aware of the situation, issues with additional possible drug deals going on at the park and previous threats to cause harm and arson; Follow up with Village Police Reports and if there are any repercussions that the Village may impose as this kid has been ruining public places for other village residents and children; Asking law enforcement to come to next meeting to help address course of action, example - restraining order for Village Properties; Grass Cutting - to have county come in and cut uncut areas; Motorcycle speeding through the village; Cover on Dumpster at apartments?; Barb Heilman 182 N Forestville Ave turned residential home into multi family with out permits and fees, additionally 2 sewer and 2 garbage bills will need to be addressed, also eaves cannot be going into the ground as they are going into the sewer main, discharge needs to be proven and shown, as well as permit for the new roof that was put on, penalties will be imposed after July Meeting if no resolution.

D. Fire Board Report: Total Funds on Hand \$376798.14; New Truck Loan Balance \$236115.41; Insurance Renewals; Talks of repaving fire station parking lot; Est for generator Kohler natural gas supplied - 24KW Liquid Cooled - \$21096; 26KW Air Cooled-\$12950;

E. Resolutions & Ordinances: CMAR Resolution 2024-04, Motion made to approve the resolution (Koskubar/Jorgensen). Motion carried 5-0.

F. Streets & Parks:

1. Light Poles/Bulbs: Larry GB Lighting - had meeting with McDonald Const. for funding his costs, all funding is accounted for for 2024; New lights are in and need to be installed, GB Lighting will need to rent a lift to install lights; Per phone call Larry agreed to meet July 15th at 3pm with written options for solutions;

2. Street Signs: Speed signs seem to be working;

G. Building: Quote to spray around ponds \$250 Motion made to approve (Koskubar/Jorgensen). Motion carried 5-0.; Massart came and looked at outlet and to add additional outlets, no quote at this time - Motion made to approve adding additional outlets (Koskubar/Litteral) Motion carried 5-0; Follow up with Eagle regarding water spick at rear of building;

H. Library Board Report: Children's Programs; Craft Table; possible grant writing for replacing toy storage area as well as new bookshelves in children's area;

VI. Unfinished Business: N/A

VII. New Business:

A. Administrative/Building Permit Recommendations: Brightspeed ROW Permit - Motion made to approve permits (Koskubar/Litteral) Motion carried 5-0, ask for construction dates. ; Tina S - White Door Storage Unit Pod Fee Permit, Motion made to approve permits (Koskubar/Jorgensen) Motion carried 5-0.;

B. Alcohol and Tobacco Permit Renewals: Country Ovens, the Gas Station, The Hen House, The Bullpen - Motion made to approve permits (Koskubar/Jorgensen) Motion carried 5-0.

C. Any other items to come before the board: Tonight is Dan Merkle's last meeting on the Village Board; Jessica has made a motion to leave Dan's seat open until next election. (Koskubar/Litteral) Motion Made 4-0.; Absentee Ballots for August Election is approaching, ballots will be last minutes; Look into updating maps in Village Hall;

VIII. Items for July 15, 2024 Meeting

IX. Adjournment: Meeting adjourned at 07:55PM