

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, August 19, 2024

5:30 pm: Planning Commission

6:00 pm: Terry McNulty **Regular Monthly Board** meeting to order. Board of Trustees present: 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 August 19, 2024 agenda (Koskubar/Jorgensen). Motion carried 4-0.

III. Minutes: Motion made to approve the July 15, 2024 minutes (Koskubar/Jorgensen). Motion carried 4-0.

IV. Correspondence/Public Hearing: Destination Door County - Julie Gilbert, Sue Schwartz- Programs available with lodging tax dollars; CIF Grants; Parks Program Initiative Grants, Accessibility Grants; and Tourism Zone Commission - Juliana Behme - Program and Procedures for short term rentals; 2025 Draft may extend into our area; Security Assessment for Emergency Management Plan; The Terrain Project - letter wanting to purchase park (SCAM Letter); Donna - Letter from IRS, Need to file 941's from 2017-Present; Door County Sheriff's Office Q2 Incident Report;

V. Oral Committee Reports:

A. Sewage Plant/Lines: Jake - Robert E Lee - Bad float at plant; Weeds need to be cut down and then treated; Need new chemical feed pump, by code we need 2; Motion made to purchase 2nd pump (Koskubar/Jorgensen) Motion Approved 4-0.; Dean - Robert E Lee - Regionalization, Letter of Intent to DNR, Est. 10,000 flow incoming; Next step is Agreement coming next month; Motion to sign letter of intent (Koskubar/Litteral) Motion approved 4-0. CMAR - Maintenance needs response - I&I Study request or Televis and Flush in September-Spring, PE needs Sewer Ordinance, will need to be updated, updated permit is needed as well;

1. Operator Report: See A.

2. Maplewood Sanitary: See A.

B. Approval of Bills: Motion made to approve August Sanitary bills (Koskubar/Litteral). Motion carried 4-0. Motion made to approve August Village bills (Koskubar/Litteral). Motion carried 4-0.

C. Nuisances & Complaints: Loud, Grey Pontiac with blacked out taillights slowly circling block in Village, cops were called, not first time this vehicle has been called in and was advised to keep an eye out; 227 Lucerne - Anderson House - Attorney advised that Building Inspector go and deem house uninhabitable and then a raze order could be issued for property to be cleaned up, possible potential buyer for property as is, Village to send Certified Letter requesting response with Plan of Action for clean up of property, response to be returned to village no later than 09/16/2024; Complaint that Cheri Sperber's brother is still living in camper in/on the property, Original Nuisance complaint letter was sent 02/29/2024, 2nd Offense Letter will be sent with a \$500 Fine imposed, if not paid and ordinance violation corrected no later than 09/16/2024, a \$50/day fine will be imposed. Fines not paid will be assed against real estate property.; Parking on streets on W Main St (Cty J) is crowding driveways making it difficult for residents to exit their property as well as see oncoming traffic;

D. Fire Board Report: Total Funds on Hand \$410,548.32; SDFD looking into a new accountant; 2 fire calls, 7 EMR calls for July-Aug; SDFD Host for Iron & Fire Ride Stop; July 26, 2025 SDFD Picnic Date; Prelim Budget put together, large deficit projected; Generator discussion to continue to include other municipalities as SDFD is not just for the Village, revisit in September;

E. Resolutions & Ordinances: N/A

F. Streets & Parks:

1. Light Poles/Bulbs: New Attorney is catching up on scenario, revisit in September

2. Street Signs: No Dumping Sign at end of West Ave; Check on County Location for dumping organic waste for residents;

G. Building: Tom Mueller - will seal tables, also met with Librarian to measure up shelves and believes Lion's club with take on project;

H. Library Board Report: Kids programs ending Sept; Craft table to turn into pre-school reading time; Prizes for End of Summer Reading program;

VI. Unfinished Business: N/A

VII. New Business:

A. Administrative/Building Permit Recommendations: Lora Jorgensen & Kurt Krueger - Permit for Heating and Cooling, and Electrical updates; Motion Made to Approve (Koskubar/Litteral) Motion Approved 3-0;

B. August Election: 107 Voters; Election Results were hand delivered due to FTP site upload issues;

C. Any other items to come before the board: Picnic Permit for Hen House for 08/24/24 - \$10 Fee - Motion to Approve (Koskubar/Jorgensen) Motion approved 4-0.

VIII. Items for September 16, 2024 Meeting

IX. Adjournment: Meeting adjourned at 08:11pm.