

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, September 16, 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 September 16, 2024 agenda (Koskubar/Litteral). Motion carried 4-0.

III. Minutes: Motion made to approve the August 19, 2024 minutes (Koskubar/Jorgensen). Motion carried 4-0.

IV. Correspondence/Public Hearing: Anderson's appeared in person and discussed with board their Plan of Action for property, will re-update again for the October meeting; Door County Communications Upgrade Letter upwards of \$25-30K; FEMA Floodplain Survey; WISLR Report Certification; Municipal Magazine; Terry to hand deliver Nuisance Letter to Cheri Sperber;

V. Oral Committee Reports:

A. Sewage Plant/Lines: Jake - Robert E Lee; Maplewood public hearing; Delay on new permit 1 full year; UV disinfection will be completed in about 2 weeks; Weeds around the pond need to be cut - sent message to Lakeside Landscape and Dakota Giraud;

1. Operator Report:

2. Maplewood Sanitary:

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

C. Nuisances & Complaints: Letter from Herlache's regarding rats;

D. Fire Board Report: Total Funds on Hand \$394,770.41; \$454,351.62 with investment accounts; 5 Fire Calls; 7 EMR Calls; Airpacks need to be replaced by December; Generator idea is on hold;

E. Resolutions & Ordinances: Email from Christine by pond regarding an ordinance that another municipality passed regarding large scale farming operations being responsible for damages done to road prematurely vs the roads life expectancy; pre and post roadway inspections; Send letter/email to farms with new truck route;

F. Streets & Parks: Weeds in woodchips at Park; Closing down park for winter; Village to submit water certification testing; Possibility of ice rink at park this winter;

1. Light Poles/Bulbs: Awaiting response from new attorney;

2. Street Signs: No Dumping sign on end of West Ave;

G. Building: N/A

H. Library Board Report: New Pre-School Programs replaced craft Fridays; Self Check out being added to Library; Lions Club will be building some shelves; Asked to paint and take down blinds;

VI. Unfinished Business: N/A

VII. New Business:

A. Administrative/Building Permit Recommendations: Bilodeau No Fee Permit - Repair Cracks and Seal Driveway - Motion to Approve (Koskubar/Jorgensen) Motion approved 4-0; Tina Steffen annexed in 3 acres with current storage buildings would like to know if village would annex in more - If neighbors will sign and approve the board will vote;

B. Any other items to come before the board: Picnic Permit for Hen House for 09/22/24 & 09/28/24 - \$10 Fee/Each - Motion to Approve (Koskubar/Litteral) Motion approved 4-0.; Trick or Treating October 31st from 5p-8p Only Houses with Lights on;

VIII. Items for October 21, 2024 Meeting

IX. Adjournment: Meeting adjourned at 07:50pm.

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