

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, October 21, 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 October 21, 2024 agenda (Koskubar/Jorgensen). Motion carried 4-0.

III. Minutes: Motion made to approve the September 16, 2024 minutes (Koskubar/Jorgensen). Motion carried 4-0.

IV. Correspondence/Public Hearing: (Koskubar/Jorgensen) Motion carried to move VII. A up on the agenda. - Henderson No Fee Permit & Lewens No Fee Permit (Koskubar/Jorgensen) Motion carried 4-0. - Tina Steffen - White Door Storage - She has contacted and spoken to neighbors with no objections to annex in an additional land to the village, will need legal description and petition of what will be annexed into the Village.; SAFE Assessment_Village of Forestville_ Forestville, WI_24092024 ;

V. Oral Committee Reports:

A. Sewage Plant/Lines: Jake - Robert E Lee - Terry's Intern has been up there weed wacking \$15/hr; County Ditch witch -\$130/Hr; Get estimate from landscaping company to provide weed barrier with rock/stone cover to prevent weeds long term; (Koskubar/Jorgensen) Cap at 15 Hours Motion carried 4-0. Tom to watch plant 10/22-10/23; UV Disinfection is complete; Sperber north of plant has some issues with lights at plant and weeds;

1. Operator Report:

2. Maplewood Sanitary: Take off Agenda for next few months while awaiting updates

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

C. Nuisances & Complaints: Parking and Painting of Curbs on Main Street; Dupmster 153 Krueger Ave is blocking visual for traffic;

D. Fire Board Report: Total Funds on Hand +/- \$425,000; 4 Fire 9 EMR Calls in September; Terry is up for reappointment; Motion made to reappoint Terry to Fire Board for 2 more years (Koskubar/Jorgensen) Motion carried 3-0. Fire Dept to replace airpacks \$110,251.50 which is being financed vs. Using up savings;

E. Resolutions & Ordinances: N/A

F. Streets & Parks: Get quote to rubberize the playground;

1. Light Poles/Bulbs: Awaiting response from Attorney; Ray called Larry - wants a letter saying he owes the village nothing or he will not return the lights to the village; revisit in November;

2. Street Signs: No driving on walking path; Notify County to plow Delorit Ln by Country Ovens; WISLR - Sign and Send Motion to Approve (Koskubar/Litteral) Motion carried 4-0.

G. Building: Contact Massart to fix outlet; Follow up with Tom Mueller regarding sealing of tables; Put furniture away Nov 1st;

H. Library Board Report: Had largest kids preschool program with 18 kids; 6 adults for Book Club; Adult Craft night 11/13 at 5:30p; Table Free for Taking until Nov 1st;

VI. Unfinished Business: N/A

VII. New Business:

A. Administrative/Building Permit Recommendations: Tina updates \$182 Fee Permit for new building 54x126; Will update with legal description for annexation; Motion made to conditionally approve pending Annex (Koskubar/Jorgensen) Motion carried 4-0.

B. Preliminary Budget

C. Any other items to come before the board: Motion made to approve \$4800 annually for Treasurer and Clerk with 3% raises annually. (McNulty/Koskubar) Motion approved 4-0.

VIII. Items for November 18, 2024 Meeting- 5:30PM 11/18 Public Budget Hearing;

IX. Adjournment: Meeting adjourned at 08:48 pm.