

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, November 18, 2024

5:30 pm: Budget Hearing - (6:00PM Motion to Close Budget Hearing - (Koskubar/Litteral) Motion carried 3-0.

6:00 pm: Terry McNulty **Regular Monthly Board** meeting to order. Board of Trustees present: Lora Jorgensen-Absent, 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 November 18, 2024 agenda (Koskubar/Litteral). Motion carried 3-0.

III. Minutes: Motion made to approve the October 21, 2024 minutes (Koskubar/Litteral). Motion carried 3-0.

IV. Correspondence/Public Hearing: Motion to Move Building Permits up to IV (Koskubar/Litteral) Motion carried 3-0. Tina Steffens - bring back in December for Resolution for Annexation; Joe Clark - 227 Lucerne Dr - No Fee Permit for Demo, boarding up and sealing off property until spring when it can properly be assessed at which time an Admin Permit shall be obtained to build/rebuild; in addition letter in writing from Andersons to care for taxes, sewer and garbage or new owner will be responsible. Motion Made to Approve (Koskubar/Litteral) Motion carried 3-0. No Fee Permit for Pat Englebert; Non-Compliance Assessment 1st Notice - Must be in compliance by 2026, follow up with Gary to attend December Meeting; IRS Mail with additional fines and interest from 2017-2018;

V. Oral Committee Reports:

A. Sewage Plant/Lines: Jake - Robert E Lee - Ponds were cut down by County;

1. Operator Report:

2. Maplewood Sanitary: No Update

B. Approval of Bills: Motion made to approve November Sanitary bills (Koskubar/Litteral). Motion carried 3-0. Motion made to approve November Village bills (Koskubar/Litteral). Motion carried 3-0.

C. Nuisances & Complaints: Trick or Treating Hours need to go back to 4p-7p;

D. Fire Board Report: Total Funds on Hand \$415434.73; Offer put out to hire a new bookkeeper; 6 Fire Calls, 11 EMR Calls; Trained with new air packs; Banquet in March at Off the Hook; Fire Dept Picnic July 26th - fundraising to pay off airpacks;

E. Resolutions & Ordinances: N/A

F. Streets & Parks: Quote to rubberize playground +/- \$110,000; Study shows it is more economic to stay with the woodchips

1. Light Poles/Bulbs: Still awaiting response from attorney, revisit in December

2. Street Signs: N/A

G. Building: Furniture got put away for the winter; waiting for update on Massart to fix outlet as well as put up Christmas Lights; (5) Old lights are still in rotation for xmas;

H. Library Board Report:

VI. Unfinished Business: N/A

VII. New Business:

A. Administrative/Building Permit Recommendations:

B. Motion to Approve Budget (Koskubar/Litteral) Motion Carried 3-0.

C. Any other items to come before the board: Type A Notice to be published by 11/26 for Spring Election for President, Trustee and Trustee; Treasurer confirmed fine of \$800 for Cheri Sperber Violations

VIII. Items for December 16, 2024 Meeting

IX. Adjournment: Meeting adjourned at 06:52pm

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