

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

III. Minutes: Motion made to approve the November 18, 2024 minutes (Koskubar/Litteral). Motion carried 4-0.

IV. Correspondence/Public Hearing: Gary Maccoux - Village Assessment - 2026 Reassessment will be required - \$1500 Maintenance Contract for 2025; 2026 will be \$15,000-18,000 due to reassessment; Motion made for 2025 Maintenance Contract Approval (Koskubar/Litteral) Motion approved 4-0.; USDA Letter; Cheri (Sperber) Williamson Letter regarding fines;

V. Oral Committee Reports:

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

1. Operator Report:

2. Maplewood Sanitary: No Update

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

C. Nuisances & Complaints: Dogs at Joyce Clarks house barking and are always outside; Complaints about dog barking at Popour's House; Complaint about Jim DeBroux yelling at his unlicensed dog, (Letter to Penovich with fines starting in January);

D. Fire Board Report: Total Funds on Hand \$341906.54 ; Hired Colleen Michaels for accounting; BUG hosted a listening session for coping with the recent fires; looking at having a special meeting to change by laws to remove set meeting times, so they can change them during the summer; 10 EMR Calls, 6 Fire Calls;

E. Resolutions & Ordinances: Ordinance 2024-01 Annexation for Tina Steffen - Motion made to approve annexation (Koskubar/Jorgensen) Motion carried 4-0.

F. Streets & Parks: Older Xmas lights will need to be replaced for next season;

1. Light Poles/Bulbs: Attorney will be sending a letter of demand giving 1 month to act to Larry at GB Lighting;

2. Street: Winter Parking Restrictions are in Effect; Street sign for Delorit Dr;

G. Building: Massart will look at outlet in library; Ray replaced some lights;

H. Library Board Report: Lions club will build and donate bookshelves in the childrens area; Adult Craft Classes coming up; Wrap-O-Rama Open House 12/18/24 1p-7p;

VI. Unfinished Business:

VII. New Business:

A. Administrative/Building Permit Recommendations:

B. Any other items to come before the board: January - New Form Books (Liquor License; Violations; etc.) ; Election materials due January 7th

VIII. Items for January 20, 2024 Meeting

IX. Adjournment: Meeting adjourned at 07:10pm

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