

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, January 20, 2025

5:30 pm: Planning Commission

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 January 20, 2025 agenda (Koskubar/Litteral). Motion carried 4-0.

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

IV. Correspondence/Public Hearing: Charity Vang Email regarding Century Ride June 7th, 2025; SDSD - Kevin & Heather addressed board regarding future school referendum; April Morse - would like to split lot and put up a manufactured home on newly separated lot - possible variance after lot is surveyed and decided how it will be split;

V. Oral Committee Reports:

A. Sewage Plant/Lines: Jake - Robert E Lee - Issue with AnyDesk, may need update or new login;

1. Operator Report:

2. Maplewood Sanitary: No Update

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

C. Nuisances & Complaints: Village Hall Xmas Tree Lights were not lit; New Solar Speed sign(s) not working properly in winter;

D. Fire Board Report: Total Funds on Hand \$293212.83; 6 Fire Calls; 6 EMR Calls; Jan- Ice Rescue Training; Hired 2 new Firefighter/EMRs; 5:50p Feb 12, 2025 for Bylaw Change - Special Meeting

E. Resolutions & Ordinances: Sent DNR Affidavit and Certified Statement for Amendment of Floodplain Map wording;

F. Streets & Parks:

1. Light Poles/Bulbs: Attorney spoke with Larry from GB Lighting after receiving the letter - and will return the lights to the Village but says his contract is up and will not complete the work.

2. Street: Delorit Dr - Street Sign

G. Building: N/A

H. Library Board Report: Adult Book Club, Workshops all going good; New cabinet for self check out;

VI. Unfinished Business: N/A

VII. New Business:

A. Administrative/Building Permit Recommendations: N/A

B. Election Update - February Primary for Superintendent of Public Instruction

C. Any other items to come before the board:

VIII. Items for February 17, 2025 Meeting

IX. Adjournment: Meeting adjourned at 07:32 pm

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