

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, March 17, 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 - absent.

II. Agenda: Motion made to approve the March 17, 2025 agenda (Koskubar/Jorgensen). Motion carried 4-0.

III. Minutes: Motion made to approve the February 24, 2025 minutes (Koskubar/Jorgensen). Motion carried 4-0.

IV. Correspondence/Public Hearing: Door County - Ken, Jeb, Jason, Ashley - Door County Ready, Emergency Notifications; Hazard Mitigation Plan; Municipalities being asked to pitch in to update to a mid tier radios for new system (SDFD);

V. Oral Committee Reports:

A. Sewage Plant/Lines: Jake - Robert E Lee - Great Lakes came and televised sewer laterals; Would like the county to come in and spray weeds in May to prevent growth;

1. Operator Report:

2. Maplewood Sanitary: Update in April with Dean

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

C. Nuisances & Complaints: N/A

D. Fire Board Report: Total Funds on Hand \$321105.46; 4 Fire Calls; 12 EMR Calls;

E. Resolutions & Ordinances: N/A

F. Streets & Parks:

1. Light Poles/Bulbs: Larry called and will deliver the lights, has not happened yet.

2. Street: Delorit still need a street sign

G. Building: N/A

H. Library Board Report: New Shelves are being updated/finished;

VI. Unfinished Business: N/A

VII. New Business:

A. Administrative/Building Permit Recommendations: Delchambre new roof (Koskubar/Litteral) Motion carried 4-0; Regazzi new door/windows (Koskubar/Litteral) Motion carried 4-0. Heidi new roof (Koskubar/Litteral) Motion carried 4-0.

B. Election Update: Next Election April 1st, 2025, canvas after election;

C. Any other items to come before the board:

D. Gary Maccoux - Open Book April 23, 2025 5-7p ; Board of Review 4-6p May 19, 2025

VIII. Items for April 21, 2025 Meeting

IX. Adjournment: Meeting adjourned at 07:10 pm

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