

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, April 21, 2025

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., Kory Nell; Others present: Donna Henderson, Treasurer. Minutes to be taken by Village Clerk, Tiffany Dufek.

II. Agenda: Motion made to approve the April 21, 2025 agenda (Koskubar/Litteral). Motion carried 5-0.

III. Minutes: Motion made to approve the March 17, 2025 minutes with additions (Koskubar/Litteral). Motion carried 5-0.

IV. Correspondence/Public Hearing: Village Committees 2025-2026; Destination Door County (Sue) & Tourism Zone (Julianna) - Village has no permits for short term rentals with the County, Avg, Cost per night is Door County is \$209, Southern Door Business Association Funding Request Form on Website for Village possible future projects to bring in tourism, overview of last years projects that were funded, Door County Stewardship Plan; (Village needs to do some work on the park, next grant is due June 23rd);

V. Oral Committee Reports:

A. Sewage Plant/Lines: Jake - Robert E Lee - Get Great Lakes pricing for I&I; Hawkins delivered additional chemical; UV Bulbs going in next week; Pricing to spray weeds \$400 Motion made to approve. (Koskubar/Nell) Motion carried 5-0. Resident at 103 West Ave called regarding pipe bubbling up in his yard, Jake to take a look;

1. Operator Report:

2. Maplewood Sanitary: Dean - REL - Intermunicipal Agreement, DNR deadline for grant money is September, Contract in 2026, complete by end of 2026. Re-update at May Meeting.

B. Approval of Bills: Motion made to approve April Sanitary bills (Jorgensen/Koskubar). Motion carried 5-0. Motion made to approve April Village bills (Litteral/Nell). Motion carried 5-0.

C. Nuisances & Complaints: Sewer plant grapevines over taking neighbors plants and trees; Trees fallen on Mill Rd, technically in Town not Village, village cleaned up and notified town; Put notice on FB and webpage regarding dead trees in Village/Cerfew-Quiet Hours; Village to look at possible Village Clean up days for residents to bring brush and branches; Village Ordinance for Overuse of Services - regarding cops being called and Landlord/Tenant and who is residing in the Village in MDU's; Village Cerfew;

D. Fire Board Report: Total Funds on Hand \$361573.01; 4 Fire Calls; 4 EMR Calls;

E. Resolutions & Ordinances: DNR Floodplain Amendment Complete

F. Streets & Parks: Al Coyer/Ryan Londo Southern Door Youth Softball - Park Lease - would like to make some amendments to the lease; Motion made to approve lease (Koskubar/Jorgensen) Motion carried 5-0.

1. Light Poles/Bulbs: Larry dropped off 8 lights;

2. Street: still waiting on Delorit street sign

G. Building: Lawn Care - J&K Outdoor Services for 2025 (Motion Koskubar/Litteral) Motion carried 5-0.; Statement of Values for Village Insurance; Wood chips for park approx \$400 (Motion for wood chips (Koskubar/Litteral) Motion carried 5-0.;

H. Library Board Report: would like to paint dark paneling to a light color; ceiling in small sitting room has some old water spotting so may need to be touched up with paint; Village to cover cost of paint and supplies approx \$250 - Motion made for improvements (Koskubar/Litteral) Motion carried 5-0. Soap dispensers for bathroom; Pavilion and furniture ready for May programming; talks of new sign for library, village would like to be included; possible budget for folding tables and chairs in the future;

VI. Unfinished Business: Village work/clean up day; Village Garage Sale May 30-31;

VII. New Business:

A. Administrative/Building Permit Recommendations: Buhr \$40 Fee New 30x30 building Motion to approve permit (Nell/Koskubar) Motion carried 5-0; Grumbles \$25 Fee New Greenhouse Motion to approve permit (Koskubar/Litteral) Motion carried 5-0. ; Alberts - No Fee - Slab Replacement same size same place Motion to approve permit (Koskubar/Litteral) Motion carried 5-0; Matzke - No Fee Windows and siding replacement Motion to approve permit (Koskubar/Litteral) Motion carried 5-0; Cell Tower - Tmobile is doing site updates, needs updated site sketch;

B. Election Update: 181 Voter Turnout for April 1st Election; 1 hour to Donna for election testing (Koskubar/Jorgensen) Motion carried 5-0.

C. Any other items to come before the board: Part Time training for Clerk/Treasurer Assistant not to exceed 10 hours per month at \$20.

VIII. Items for May 19, 2025 Meeting - Ray Board of Review

IX. Adjournment: Meeting adjourned at 08:46 pm