

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, May 19, 2025

4:00-6:00 pm: Board of Review

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 May 19, 2025 agenda (Koskubar/Nell). Motion carried 5-0.

III. Minutes: Motion made to approve the April 21, 2025 minutes with additions (Koskubar/Jorgensen). Motion carried 5-0.

IV. Correspondence/Public Hearing: Kevin - SDSD Superintendent - Spring 2025 District Update, Planning for the Future;

V. Oral Committee Reports:

A. Sewage Plant/Lines:

1. Jake - Robert E Lee - Great Lakes Estimate for I&I as well as cleaning out Lift Station at the plant \$3685.00; Motion to approve Great Lakes Estimate (Koskubar/Jorgensen) Motion carried 5-0. Plant is running well; CMAR in June; Motion

2. **Maplewood Sanitary:** Dean - REL - Agreement Review; Motion to approve Great Lakes Estimate (Koskubar/Jorgensen) Motion carried 5-0; Schedule to start design in June;

B. Approval of Bills:

Motion made to approve May Sanitary bills (Koskubar/Jorgensen). Motion carried 5-0.

Motion made to approve May Village bills (Koskubar/Nell). Motion carried 5-0.

C. Nuisances & Complaints: Sex Offender in Village complaint, Sex Offender Registry shows individual living in village in violation of Village Ordinance, Village to contact Sheriffs department as well as send Certified letter to resident/property owner. Complaints about the appearance of the park;

D. Fire Board Report: Total Funds on Hand \$ 329,499.68; 5 Fire Calls; 11 EMR Calls;

E. Resolutions & Ordinances: CMAR June

F. Streets & Parks:

1. **Light Poles/Bulbs:** N/A

2. **Street:** N/A

G. Building: Lawn Care - J&K Outdoor Services for 2025 Need signed Village Contractor Agreement; Fire Inspection at Library and Sewer Plant;

H. Library Board Report: Book Sale during Village Garage Sale Days; Library Donation from Village \$500 Motion to approve (Koskubar/Nell) Motion carried 5-0. New shelves can't be finished until November; \$125 for (2) 6' White Folding Tables Motion made (Koskubar/Jorgensen) Motion carried 5-0.

VI. Unfinished Business:

VII. New Business:

A. Administrative/Building Permit Recommendations: N/A

B. Any other items to come before the board: Village Fee Schedule Motion Made to Approve raise of Picnic Permits to \$15 (Nell/Litteral) Motion carried 5-0.; Updated Village Fee Schedule

VIII. Items for June 16, 2025 Meeting -

IX. Adjournment: Meeting adjourned at 07:50 pm

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

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