

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, June 16, 2025

5:30-6:00 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 June 16, 2025 agenda with corrections (Koskubar/Nell). Motion carried 5-0.

III. Minutes: Motion made to approve the May 19, 2025 minutes with additions (Koskubar/Jorgensen). Motion carried 5-0.

IV. Correspondence/Public Hearing: Girl Scout Troop 4346 - Food Drive for Child Hunger;

V. Oral Committee Reports:

A. Sewage Plant/Lines:

1. Operator Report - Jake - Robert E Lee - CMAR 2025-01 Review; Ferrell Gas - propane line repair; Motion to approve CMAR Resolution 2025-01 (Litteral/Koskubar) Motion carried 5-0.

2. Maplewood Sanitary: No Update

B. Approval of Bills:

Motion made to approve June Sanitary bills (Koskubar/Litteral). Motion carried 5-0.

Motion made to approve June Village bills (Nell/Litteral). Motion carried 5-0.

C. Nuisances & Complaints: Complaint regarding Park upkeep; Lawn care in the Village;

D. Fire Board Report: Meeting 06/18/25

E. Resolutions & Ordinances: CMAR Resolution 2025-01 approved under item V.(A) 1.; Appeal of Ordinance 341 by Peter Tubbs - Motion for Closed Session (Koskubar/Jorgensen) item IX. Motion Carried 5-0. Motion made for Appeal of Ordinance 341 for Peter Tubbs (Koskubar/Nell) with the following conditions: Updated contact information, personal and reporting contact information, Registered Letters to Immediate neighbors with receipts provided to the Village board by next meeting as well as no contact/loitering at the Library, Park, Church and Trail. Motion Carried 5-0. Proposed Ordinance Amendment to be reviewed at next meeting.

F. Streets & Parks: WDNR Letter and form regarding water testing at the Park.

1. Light Poles/Bulbs: N/A

2. Street: Delorit Street sign is ordered; Sign by W Park and Schmidts Dr needs attention;

G. Building: Lawn Care - J&K Outdoor Services for 2025 Need signed Village Contractor Agreement;

H. Library Board Report: Summer Reading Groups started June 1st, 145 persons registered; Kids programming Tuesdays & Fridays; Lora donating 5 gallons of paint for update in November; June 23rd Author visit with Book Club;

VI. Unfinished Business: Heidi Wyckoff - Interested in Assistant to Clerk/Treasurer position, Village Board has approved employment opportunity.

VII. New Business:

A. Administrative/Building Permit Recommendations: Matzke - No Fee Permit \$24000 Bathroom remodel; (Nell/Litteral) Motion Carried 5-0; James - No Fee Permit \$160000 Window replacement (Jorgensen/Litteral) Motion Carried 5-0.

B. Alcohol & Tobacco Permits 2025-2026: Bullpen; Hen House; Country Ovens; Gas Station; SDFD Picnic Permit; Motion made to Approve Permits (Koskubar/Nell) Motion carried 5-0.

C. Any other items to come before the board: Levi Heckendorf would like Fire Work Permit for the 4th of July; Motion made (Koskubar/Jorgensen) Village will conditionally approve Fire Work Permit with the signed consent/approval from the Fire Chief (SDFD). Motion carried 5-0.

VIII. Items for July 21, 2025 Meeting -

IX. Motion to Convene in Closed Session in accordance with the following exemption: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Wis. Stats. 19.85(1)(g). Consideration of: enforcement of the Village's Ordinance Chapter 341 regarding Sex Offenders. Roll Call - Terry McNulty Village President; Board of Trustees present: Lora Jorgensen, Jessica Koskubar, Raymond Litteral Jr., Kory Nell; Others present: Minutes to be taken by Village Clerk, Tiffany Dufek.

X. Adjournment: Meeting adjourned at 08:44PM