VILLAGE OF STAR PRAIRIE
BOARD PROCEEDINGS
August 2, 2022

Pursuant to due call and notice thereof, posted on July 29, 2022 the Star Prairie Village Board met in the Community Center at 7:00 pm on August 2, 2022. The meeting was called to order by President Rita J. Keating. Roll call; members present: President Rita J. Keating, Trustees Kiris Dorr, Liesette Rendell, and Brian Schaeffer. Absent: Trustee Craig Matthys.

Pledge of Allegiance

President Keating requested the Plan Commission recommendations, New Business 9.1 & 9.2, be moved up on the agenda directly following the minutes approval. Trustee Schaeffer moved to approve the agenda with changes, seconded by Trustee Rendell and motion carried.

PUBLIC COMMENT – None.

MINUTES- Trustee Rendell moved to approve meeting minutes for the July 12, 2022 Village Board Meeting. Motion was seconded by Trustee Dorr and motion carried.

REZONING PETITION- David Nelson requests rezoning from A-1 Exclusive Agriculture to R-4 Residential Agriculture on a parcel of land located in the SW1/4 of the NE1/4, Section 1, T31N, R18W, Village of Star Prairie, except CSM V.10, P2966. This 4.24-acre portion including right-of-way of proposed Lot 1 of concurrent CSM for Parcel ID: 182-1017-60-000 surrounds the home and outbuildings. The physical address is 510 5th Street.

President Keating reported the Plan Commission held their duly notified Public Hearing at 6:30pm on August 2, 2022 and made a recommendation to approve the Nelson rezoning request with a revision dedicating the right-of-way to the village as recommended by Steven's Engineering. The proposed new revised lot size is 3.56 acres vs. the original 4.24 acres. As presented and recommended by the Plan Commission, Trustee Rendell made a motion to approve the Nelson rezoning request, A-1 Exclusive Agriculture to R-4 Residential Agriculture on a parcel of land located in the SW1/4 of the NE1/4, Section 1, T31N, R18W, Village of Star Prairie, except CSM V.10, P2966. This 3.56-acre portion of proposed Lot 1 of concurrent CSM for Parcel ID: 182-1017-60-000 surrounds the home and outbuildings. Motion was seconded by Trustee Schaeffer. Roll call vote was taken, all members voted yes, and motion carried.

CERTIFIED SURVEY MAP- Certified Survey Map for David Nelson located in the SW ¼ of the NE ¼ of Section 1, T31N, R18W, Village of Star Prairie, St. Croix County.

President Keating reported this CSM approval was contingent on an approval of their simultaneous rezoning request and that the Plan Commission recommended approval. Motion by Trustee Schaeffer to approve the (one) 1 lot Certified Survey Map for David Nelson located in the SW1/4 of the NE1/4 of Section 1, T31N, R18W, Village of Star Prairie, St. Croix County. Motion was seconded by President Keating. Roll call vote was taken, all members voted yes, and motion carried.

DISBURSEMENTS- Trustee Rendell moved to approve July disbursements totaling $15,790.41 as presented. Trustee Dorr seconded the motion. Roll call vote was taken, all members voted yes, and motion carried.

REPORTS

Treasurer Report- July 2022 (on-file). Clerk reported Park (600) balance includes community donations received for the ballpark lighting upgrade project and that no invoice has been received to date for the new ballpark advertising signs.

Police – Interim Chief Gausman submitted the July 2022 report (on file). Report highlights that the Sheriff's department has identified who hit the village's speed trailer. A replacement trailer cost is $12,000 and the clerk is awaiting further details from the Sheriff's Department before filing any claim with village insurance.

Park Committee- Trustee Schaeffer provided an overview of their meeting held on Monday July 25, 2022 at 6:00pm at the Village Hall. New touchless faucets will be installed in River Island this year. Trustee Schaffer requested a copy of the 2022 Park(s) General Fund budget. Trustee Schaeffer welcomed new Citizen Member, John Watters, who joined his first meeting on the Park Committee.

Maintenance – Maintenance Operator, Nathan Licht, submitted the July Maintenance Report. Four additional curb-stops were located and River Island deck was stained. Mike Hesselink attended for any questions.

Plan Commission- August 2, 2022 meeting held at 6:30pm recommending approval for the Nelson rezoning/CSM requests.

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NEW BUSINESS

Waterman's Sanitation Contract- renewal

Dick Waterman presented the one-year sanitation renewal contract that includes a $4 monthly increase. This is based on fuel and employee retention costs. This contract will start 9/1/22 and expire on 12/31/23. Unless notice is given to the contrary, this contract shall automatically renew at the expiration of the term, for a period of 1 additional year on the same terms as herein contained. Motion to approve the contract as presented by Trustee Rendell and was seconded by President Keating. Board thanked Dick for providing excellent service to the residents. Motion carried via unanimous roll call vote.

Amplified Sounds Permit Application- Natalie Peterson of the Friendly Bar- August 21, 2022 5pm-9pm

Motion by President Keating to approve the amplified sounds permit application from 5pm-9pm on the back patio at the Friendly Bar for Sunday August 21, 2022. Motion was seconded by Trustee Rendell and motion carried.

Discuss Security Cameras for village properties- Cabin Watch Proposal(s)

After much discussion, Board decided to phase in the security measures and approve both the River Island location and the Village Shop/Ballpark initially and then potentially budget for the Village Hall and old concession/pavilion at the 2023 Budget worksessions. Motion by Trustee Kiris to approve the CWS proposals for the shop and ballfield ($4500.00) and the River Island Park ($2000.00) using General Fund- Police budget. Motion was seconded by President Keating and motion carried via unanimous roll call vote.

Discuss well pump replacement bids (2)

Board reviewed the Bergersen-Caswell and Municipal Well and Pump bids (on-file). Will present bids to Ehlers in order be included in necessary water improvements for next year's conventional water rate study. No action taken.

Schedule Budget Worksessions

Trustee Rendell stated all committees need to have their budget proposals to Clerk by the first budget session for board discussion. Motion by President Keating to schedule the first budget work session for Saturday September 17, 2022 at 8:00am and the second one for Tuesday October 11, 2022 at 6pm. Motion was seconded by Trustee Rendell and motion carried.

CLOSED SESSION

Motion by Trustee Dorr to enter into Closed Session at 7:48pm pursuant to 19.85(1)(b), (c), and (f) Wis Statutes. Motion was seconded by Trustee Schaeffer and motion carried unanimously via roll call vote.

OPEN SESSION:

Motion by Trustee Schaeffer to return to open session at 7:56pm. Motion was seconded by Trustee Rendell and motion carried via unanimous roll call vote.

Motion by Trustee Schaeffer to instruct President Keating to sign the agreement with Mestad and forward on for their signature. Motion was seconded by Trustee Rendell and motion carried via unanimous roll call vote.

Trustee Rendell moved to adjourn, seconded by Trustee Dorr and motion carried. The meeting adjourned at 7:58 pm.

Amanda Engesether
Village Clerk-Treasurer

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