VILLAGE OF STAR PRAIRIE
BOARD PROCEEDINGS
March 12, 2024

Pursuant to due call and notice thereof, posted on March 8, 2024 the Star Prairie Village Board met in the Community Center at 7:15 pm on March 12, 2024. The meeting was called to order by President Rita J. Keating. Roll call; members present: President Rita J. Keating, Trustees Kiris Dorr, Craig Matthys, Liesette Rendell, and Brian Schaeffer. Absent: None. Pledge of Allegiance

Trustee Matthys moved to approve the agenda, seconded by Trustee Schaeffer and motion carried.

PUBLIC COMMENT – John Richey provided a copy of the village's zoning map printed from the Village's website. He requested it be replaced with a legible copy online. President Keating reminded all that the upcoming Spring Election to be held on April 2, 2024 included the Public Safety and New Richmond School District Rerendum questions.

BOARD OF COUNTY COMMISSIONER'S REFERENDUM REPORT- SCOTT COUNTER, DISTRICT 11

County Commissioner, Scott Counter, provided a handout and reviewed the details of the county's referendum request for public safety. Highlights include: eight (8) new public safety positions resulting in a levy increase of 1.96%, which results in an annual levy of $46,898,438, and on an ongoing basis, include the increase of $896,000 each fiscal year going forward.

MINUTES- Trustee Rendell moved to approve meeting minutes from the February 13, 2024 Village Board Meeting. Motion was seconded by Trustee Dorr and motion carried.

DISBURSEMENTS- President Rendell moved to approve February disbursements totaling $77,381.16 as presented. Trustee Matthys seconded the motion. Roll call vote was taken, all members voted yes, and motion carried.

REPORTS

Police Report- Thirty-eight (38) calls were taken within the village limits during the month of February 2024, including thirteen (13) burn permits and three (3) traffic stops.

Building Inspector- February 2024 (on-file) and Annual 2023 Report. No permits for February 2024 and the Annual 2023 Report totaled seven permits with a total value of $844,710.00.

Treasurer's Reports- January and February 2024. Beginning balances were posted after end of year audit entries. No questions.

Maintenance – Maintenance Operator, Nathan Licht, submitted and discussed February's Maintenance Report (on-file). Preliminary annual (2023) PSC report shows a water loss of 40% which is better than it has been in the village in over 10-15 years. Excellent news for the village.

Fire Advisory Board Meeting- February 21, 2024 meeting (minutes on-file)

Park Committee- No meeting date set at this time.

Plan Commission Meeting & Joint Public Hearing with Village Board- March 12, 2024 6:30pm- Request for comprehensive plan amendment was denied.

Public Works Committee- February 29, 2024 meeting (minutes on-file) with recommendations following under New Business.

NEW BUSINESS

Consider any Plan Commission Recommendation (if appropriate) regarding Timothy Madden's application for a comprehensive plan amendment to the *Village of Star Prairie's Comprehensive Plan 2008-2028*.

Applicant is requesting a change from its existing future land use classification of Conservancy, Commercial and Undeveloped Forest to be amended and considered for Residential Future Land Use- Single-Family Residential. Parcels included within this request: Rainbow Springs, LLC- 182-1015-30-200 (1.25 acres), 182-1026-95-000 (26.42 acres at 400 Hill Ave.) JOMAD Family Partnership, LP- 182-1027-10-100 (8.7 acres at 450 Hill Ave.) and 182-1027-10-001 (6.08 acres at 450 Hill Ave.) – Ordinance No: 2024-01.

No discussion or action took place as the was no recommendation for approval of the comprehensive plan amendment from the village's Plan Commission meeting.

Public Works Committee Recommendation: Expend up to $17,000 on 2024 Street Maintenance

Roughly one-half a mile for crack filling/spray patching and chip sealing of parts of 1st, 2nd, 3rd, 4th, and Cedar Streets. Trustee Rendell asked about the ongoing plan for those areas on Utgaard and part of 2nd Street that are too degraded and

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not an option for the crack-filling. Discussed the capital improvement plan, but these areas were not specifically budgeted for 2024. Motion by Trustee Matthys to expend up to $17,000 for the mentioned street maintenance work. Motion was seconded by Trustee Schaeffer and carried via unanimous roll call vote.

Public Works Committee Recommendation: Replace faulty water valve and replace existing 1 1/2" meter with a 1" meter at the Village Hall- Munson Plumbing $727.55

Motion by Trustee Matthys to approve Munson Plumbing's bid for service in the amount of $727.55 for the replacement of the faulty water valve and replace existing meter with a 1" meter at Village Hall using water funds. Motion was seconded by President Keating and motion carried via unanimous roll call vote.

Public Works Committee Recommendation: Accept Schmitt & Sons bid to fix the drainage at the Bingo Hall Building- $1950

Board reviewed bid noting they can use the Community Club's $2000 donation to the cause. President Keating made a motion to approve recommendation to use Schmitt & Sons to correct the drainage at the bingo ball building. Motion was seconded by Trustee Matthys and motion carried via unanimous roll call vote.

Application for Temporary Class "B" (Picnic) Beer & Wine License – NorthStar Lodge #187 beginning August 15, 2024 at 4:00pm and ending August 15, 2024 at 10:00pm on Bridge Ave (between Hwy 65/Main Street and Jewell Street)

Friendly Bar is donating licensed bartenders. Security will be present. Full road closure is not needed. Barry Ausen described the large tent will be used again in the community center lot for pie sales as well. President Keating made a motion to approve the Temporary Class "B" (Picnic) Beer & Wine License application as presented. Motion was seconded by Trustee Matthys and motion carried.

Amplified Music Application- Masonic Ox-Cart Days Kickoff Street Dance on Bridge Avenue utilizing Community Center and its parking lot on August 15, 2024 from 4pm-10pm- NorthStar Lodge #187

Motion by Trustee Matthys to approve the application as presented. Motion was seconded by Trustee Rendell and motion carried.

Consider replacing commercial banquet tables (8) at Village Hall- not to exceed $1050.00-Menards

Motion by Trustee Matthys to approve the purchase using 2024 General Government (Village Hall) funds. Motion was seconded by Truste Dorr and motion carried via unanimous roll call vote.

Revised Fire Protection Resolution No: 2024-01 with *adjacent lot* addition – Authorizing the direct charge of public fire protection

Board reviewed revised resolution along with the email approving it from PSC. All rate case calculations were based on the adjacency clause, but it needs to be clear within the resolution and corresponding PSC tariff document. Motion by President Keating to approve the Revised Fire Protection Resolution No: 2024-01. Motion was seconded by Trustee Matthys. Roll call vote, all members voted yes, motion carried.

WIPFLI LLP- Invoice for Progress Billing of 2023 Audit, Form C, and PSC Annual Report- $23,500.00

President Keating moved to approve paying the $23,500.00 invoice as outlined for each General Fund, Water, and Sewer Utility. Motion was seconded by Trustee Rendell and motion carried via unanimous roll call vote.

Star Prairie Community Farmer's Market- Community Center Parking Lot on Thursdays from 3-7pm beginning on June 20, 2024- Dustin Gaustad

Motion by President Keating to approve the request. Motion was seconded by Trustee Schaeffer and motion carried.

Village of Star Prairie Spring Clean-up Day – May 11th, 2024 from 8am-12pm at the old County Shop building at the ballpark (304 Jewell Street)

Motion by Trustee Matthys to set the Spring Clean Up date for May 11th from 8am-Noon. Trustee Rendell asked that the prices be put online as well. Motion was seconded by President Keating and motion carried.

ADJOURNMENT

President Keating moved to adjourn, seconded by Trustee Schaeffer and motion carried. The meeting adjourned at 8:15 pm.

Amanda Engesether
Village Clerk-Treasurer

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