

**VILLAGE BOARD MEETING** -----

**REGULAR MEETING**

**TUESDAY, OCTOBER 8, 2024**

**7:00 P.M.**

**Pioneer Building**

**102 South Main Street**

**Woodville, WI**

**PRESENT:** Kellie Holm, Erika Jordahl, Dennis Lawson Jr., Roger Leque, Rick Finn, Sue Lohmeier, Dennis Russett

**ABSENT:** None

**VISITORS:** Brent Knegendorf, Lori Russett, Lynn McIntyre, Kevin Oium, Josh Miller, Jerome Bauman, Jason Brasch, Allen Eggen, Jon Willert, Tom Thompson, Karen Furo-Bonnstetter

- President Lawson called the meeting to order. Roll call was taken followed by the Pledge of Allegiance.
- Motion made by Trustee Finn, seconded by Trustee Holm to approve the agenda and the consent agenda as presented. Motion carried by voice vote.
- **CORRESPONDENCE RECEIVED &/OR FORWARDED** Trustee Jordahl read correspondence from Linda Klinger regarding concerns with the clean-up day location to the Village Board.
- **PUBLIC COMMENTS ON ISSUES** No members of the public addressed the Village Board.
- **CONSENT AGENDA** Motion made by President Lawson, seconded by Trustee Russett to approve the items as follows:
  - a) Minutes of September 10, 2024, Village Board meeting and September 10, 2024 Joint Plan Commission / Village Board meeting.
  - b) The financial report of the Village for the month of September 2024. General Fund bills of \$64,530.24, Library Fund bills of \$5,167.43, Capital Outlay Fund bills of \$25,634.80, Water Utility Fund bills of \$5,980.34, Sewer Utility Fund bills of \$7,505.17, and TID #5 bills of \$10,073.75.
  - c) Approval of Operator's Licenses: NoneMotion carried by voice vote.
- **COMMITTEE REPORTS** President Lawson stated committee meeting minutes were in the board packets for review.
- **UPCOMING EVENTS** Upcoming events were highlighted.
- **DEPARTMENT HEAD REPORTS** Village Department Heads gave updates on their departments.
- **UPDATE AND CONSIDERATION / ACTION ON EVICTION AT 304 HANSON STREET** Clerk-Treasurer, Julie A. Wathke provided the board with an update on the status of the eviction at 304 Hanson Street.
- **REQUEST FOR PORCH, FENCE AND SHED FOR BRODY EGGEN AT 303 OLE STREET** Public Works Director, Brent Knegendorf gave an overview of the applications submitted by Brody Eggen for a porch, fence and shed and responded to questions from the trustees. Motion made by President Lawson, seconded by Trustee Russett to approve the applications for a porch, fence and shed for Brody Eggen. Motion carried by voice vote.
- **CONSIDERATION AND DISCUSSION ON JULE FEST AND FIREWORKS PERMIT** The Village Board reviewed the fireworks permit application and a Jule Fest Update memo submitted by Jeffrey Swanson. Motion made by President Lawson, seconded by Trustee Jordahl to approve the fireworks permit for Jule Fest on December 7, 2024. Motion carried by voice vote.
- **CONSIDERATION OF BIDS FOR THE HIDDEN CREEK HIDEAWAY SUBDIVISION PROJECT** The Village Board reviewed the bid tab analysis memo prepared by Kevin Oium

with Cedar Corporation. Kevin Oium responded to questions from the Trustees. Motion made by President Lawson, seconded by Trustee Russett to award the bid for the Hidden Creek Hideaway Subdivision project to Haas Sons, Inc. in the amount of \$384,420.00 contingent on the receipt and proof of bonding and insurance from the contractor and the NOI Permit, verification of a signed closing on the property by the developer of Hidden Creek Hideaway, and that the bid award will not be signed by the Village until all elements have been completed. Motion carried by voice vote.

- **CLOSED SESSION:** Motion made by Trustee Russett, seconded by President Lawson to convene into closed session pursuant to S.S. 19.85 (1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and pursuant to S.S. 19.85 (1) (c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the following purposes:
  - a) Review Maple Ridge Development Agreement for Hidden Creek Subdivision
  - b) CW Garage Door Expansion and Potential Developer's Agreement
  - c) Review and Discuss Action from the Police Review Board

Roll call vote, those voting yes; Finn, Holm, Jordahl, Lawson, Leque, Lohmeier, Russett (7-yes, 0-no, 0-absent). Motion carried.

Motion made by President Lawson, seconded by Trustee Russett to reconvene into open session.

Roll call vote, those voting yes; Finn, Holm, Jordahl, Lawson, Leque, Lohmeier, Russett (7-yes, 0-no, 0-absent). Motion carried.

- **ACTION ON MAPLE RIDGE DEVELOPMENT AGREEMENT FOR HIDDEN CREEK SUBDIVISION** Motion made by President Lawson, seconded by Trustee Jordahl to approve the Maple Ridge Development Agreement for Hidden Creek contingent on the closing on the property by the developer and completion of the final review of the development agreement by the Village Attorney including review and submission of all exhibits. Motion carried by voice vote.
- **ACTION ON CW GARAGE DOOR EXPANSION AND POTENTIAL DEVELOPER'S AGREEMENT** It was the consensus of the Village Board to place this on the agenda in November for an update and review. No action was taken.
- **BOARD ACTION RESULTING FROM THE POLICE REVIEW BOARD** Motion made by Trustee Leque, seconded by Trustee Lohmeier to affirm and accept the final determination from the Police Review Board relating to the Village of Woodville versus Delton P. Hoyt and to pay out PTO, holiday and vacation time accrued as outlined in the employee handbook. Motion carried by voice vote.

The Village Board took a five-minute recess and reconvened at 8:09 p.m.
- **2025 BUDGET PLANNING WORKSHOP** The Village Board participated in a 2025 budget work session. Motion by President Lawson, seconded by Trustee Lohmeier to set a budget hearing date for 7:00 p.m. on November 12, 2024, to propose the 2025 budget with a General Fund Levy of \$871,257.00, a Library Fund Levy of \$88,677.00, and a Capital Outlay Fund levy of \$0.00. Motion carried by voice vote.
- **SCHEDULE COMMITTEE MEETINGS AND SPECIAL MEETINGS** A Mobile Home Park Committee meeting was scheduled for 5:00 p.m. and a Public Protection Committee for 6:00 p.m. on Tuesday, October 22, 2024.
- **ADJOURNMENT** There being no further business, motion by Trustee Russett, seconded by Trustee Leque to adjourn. Motion carried by voice vote; meeting adjourned at 8:43 p.m.

Respectfully Submitted,  
Julie A. Wathke  
Clerk-Treasurer