

REGULAR BOARD MEETING
April 11, 2006

Present: Dan Hartman, Karen Lawler, Laurie Lueck, Sabrina Sims, Pete Peterson, Warren Myers, Marvin Hansen, Judy Lueck.

- 1. Call meeting to order.** The meeting was called to order at 7:00 p.m.
- 2. Proof of posting.** The meeting was properly posted on April 7, 2006 and was amended on April 10, 2006.
- 3. Additions or Corrections/Approval of Agenda.** Motion by Travis Pauley, second by Lowell Holcomb to approve the agenda as presented. Motion carried.
- 4. Roll call.** Present: Jeff Wirth, Lowell Holcomb, Raeanne LaCourt, Carol Linley, Travis Pauley, Frank Racek, Scott Stokes.
- 5. Approve minutes from March 28, 2006 board meeting.** Motion by Lowell Holcomb, second by Raeanne LaCourt to approve the minutes from the March 28, 2006 board meeting with one addition. Lowell Holcomb also abstained from voting on the approval for the purchase of a John Deere lawn tractor. Motion carried.
- 6. Appearances & Significant Correspondence.** There were no appearances.
- 8. Deputy in Charge report.** The report was written. There was an attempted homicide due to a domestic dispute. There is no threat to the community. The charges have been dropped down to reckless endangerment.
- 10. Old Business. 1. Discussion and possible action regarding a rezone from A-1 EX Exclusive Agricultural to RH-3 Rural Homes to divide an existing parcel into 2 lots for residential/farmette use (one existing residence) at 902 Segebrecht Road under extraterritorial jurisdiction. The request is being made by Michael Lawler.** The water and sewer are very close to this parcel. The rezone/land division has been approved by both the Town of Mazomanie and Dane County. The property owners do not plan on annexing to the Village. Since the Village doesn't have an official map, we cannot dictate whether or not this property is annexed to the Village. There were concerns that this split would hinder future development. Motion by Frank Racek, second by Travis Pauley to approve a rezone from A-1 EX Exclusive Agricultural to RH-3 Rural Homes to divide an existing parcel into 2 lots for residential/farmette use (one existing residence) at 902 Segebrecht Road under extraterritorial jurisdiction. Motion carried.
- 2. Discussion and possible action regarding an operator's license for Clayton Dean Brabender.** Motion by Carol Linley, second by Raeanne LaCourt to approve an operator's license for Clayton Dean Brabender. Motion carried.
- 11. New Business. 1. Discussion and possible action regarding the assessment for curb & gutter on Emily Road.** Motion by Frank Racek, second by Scott Stokes to approve the assessment for curb & gutter on Emily Road as presented. Motion carried.
- 2. Discussion and possible action regarding assessments for the sewer on W. Hudson St.** This item has been discussed twice before. There were objections from the public. The regular size, regular depth cost of sewer is based on 8" sewer and 8' deep. Up to this point, the Town of Mazomanie has not been included in the assessment. A temporary holding tank was put in when the Town Hall was built until the sewer was put in. Areas in the Town of Mazomanie cannot be levied until the property is annexed into

the Village. Either the Town will need to have a public hearing alone, probably at a board meeting, or the Town can give the Village a waiver of assessment and we can assess. Motion by Scott Stokes, second by Lowell Holcomb to assess the Town of Mazomanie for sewer on W. Hudson St. Motion carried.

Motion amended by Frank Racek, second amended by Scott Stokes regarding the assessment for curb & gutter on Emily Road to defer payment of the curb & gutter on Emily Road for 1 ½ years without interest. Motion carried.

3. Discussion and possible action regarding the developer's agreement for Coventry Meadows subdivision and placement of sidewalks. 4. Discussion and possible action regarding a Letter of Credit for Coventry Meadows subdivision. There is an Alliant transmission pole where the sidewalks along Fourth St. were planned. Motion by Travis Pauley, second by Raeanne LaCourt to move the sidewalk along Fourth St. closer to the curb on the south side of the pole. The sidewalks must be located at least 6" from the south side of the pole. Motion carried.

Motion by Scott Stokes, second by Travis Pauley to approve the developer's agreement as presented with the following deletion: on page 7, the line "*In addition, prior to acceptance of the first public work to be accepted and provided that the Village has given the Developer the legal description of the current boundaries of the Village, Developer shall submit a modified legal description of the Village boundary*" will be deleted to avoid confusion later, since the land is already in the Village and the Village boundary will not change. Motion carried.

All of the lots in the subdivision, with the exception of the lots along North St., will be zoned R-2 Single Family Residential.

Motion by Scott Stokes, second by Travis Pauley to authorize the start of construction immediately, with the letter of credit to be received by the next board meeting. Motion carried.

5. Discussion and possible action regarding fixing the pool fence (budgeted item). Motion by Travis Pauley, second by Frank Racek to have Qual Line Fence resubmit their bid without lowering the fence. Motion carried.

6. Discussion and possible action regarding replacing the asphalt with concrete in the Lion's shelter (budgeted item). Motion by Raeanne LaCourt, second by Lowell Holcomb to approve the replacement of the asphalt with concrete in the Lion's shelter. Motion carried.

7. Discussion and possible action regarding a surveillance system for the Turk shelter/pool (budgeted item). Motion by Jeff Wirth, second by Travis Pauley to approve the purchase of cameras from Steve Racek and an alarm system from either Net Results or Steve Racek for the Turk shelter/pool. Motion carried. Frank Racek and Scott Stokes abstained.

8. Discussion and possible action regarding the release of funds to build up the small ball diamond (budgeted item). Motion by Frank Racek, second by Carol Linley to release the funds to build up the small ball diamond. Motion carried.

9. Discussion and possible action regarding the release of funds for weed control for the ball fields (budgeted item). Motion by Raeanne LaCourt, second by Lowell Holcomb to release the funds for weed control for the ball fields. Motion carried.

10. Discussion and possible action regarding the appointment of Peter Huebner to the library board to complete Meghan Fessler's term until June, 2007. Motion by

Lowell Holcomb, second by Travis Pauley to approve the appointment of Peter Huebner to the library board to complete Meghan Fessler's term until June, 2007. Motion carried.

11. Discussion and possible action regarding the railroad corridor project. Mr. Huntington from the railroad wants a fence placed 33' from the centerline of the main track. This would place the fence in the middle of the proposed Westland park area. The Rail Commission discussed it at their last meeting, but since it was not a meeting of the full commission, they will bring it back to the full commission at their next meeting. There is currently an 18" storm sewer going through the rail corridor, which will interfere with the construction of Westland's park. The storm sewer going down Brodhead St. is 24". The replacement of the storm sewer in the railroad corridor will have to be at least 30". It may be close enough to the surface once it is buried that nothing will be able to be planted on top of it.

12. Committees. 6. Finance. a. Approve payment of bills. Motion by Carol Linley, second by Raeanne LaCourt to approve payment of the bills as presented. Motion carried. Scott Stokes abstained.

13. Announcements. Jeff Wirth presented a certificate to Travis Pauley in appreciation of his past 2 years on the Village Board.

14. Adjournment. Motion by Raeanne LaCourt, second by Travis Pauley to adjourn. Motion carried.

The meeting was adjourned at 8:55 p.m.

Sue Dietzen, CMC/CMT
Clerk/Treasurer