

JOINT VILLAGE BOARD MEETING/PLAN COMMISSION MEETING

May 9, 2006

Present: Dan Hartman, Laurie Lueck, Judy Lueck, Brad Lindsley, Todd Doshier, Pete Peterson, Warren Myers, Dennis Halverson, Judy Halverson, Ed Ripp, Tom Laudin, Earlene Laudin, Eric Sandsnes and Carl Sandsnes.

- 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 May 5, 2006.
- 3. Additions or Corrections/Approval of Agenda.** Motion by Lowell Holcomb, second by Carol Linley to approve the agenda as presented. Motion carried.
- 4. Roll call.** Village Board Members Present: Jeff Wirth, Kevin Graham, Lowell Holcomb, Raeanne LaCourt, Carol Linley, Frank Racek, Scott Stokes. Plan Commission Members Present: Jeff Wirth, Jim Craney, Chris Dietzen, Bob Dodsworth, Carol Linley, Steve Bacher, Dick Royston.
- 5. Approve minutes from April 25, 2006 board meeting.** Motion by Lowell Holcomb, second by Raeanne LaCourt to approve the minutes from the April 25, 2006 board meeting with the following changes. Item No. 3. Motion made by Carol Linley to approve the proceeds from the 150th celebration dance to go toward the Historical Museum building maintenance should have the second by Raeanne LaCourt included. Also, concerning page 2, item 11 regarding the appointment of an alternate District 1 representative as any Village Board member needs to be further discussed. The Chair of District 1 EMS believes it needs to be a specific person named in order to create a paper trail. Board asked Sue to review Agreement to determine if a specific person needs to be appointed. Motion carried.
- 6. Appearances & Significant Correspondence.** Tom Laudin requested information concerning TIF loans. Jeff Wirth advised him of a meeting the following evening May 10, 2006 for the Plan Commission and Community Development Authority at which meeting they will be discussing these topics. Mr. and Mrs. Laudin will try to attend the May 10th meeting. Carol Linley displayed a water filter which contained an extreme amount of rust that a village resident had given to her. This resident had mentioned a company in Platteville that tests water systems, and Carol suggested that it be placed on the next board agenda. However, Warren Myers interjected that this company tests for water leaks, so he didn't feel that would help our situation. He suggested directional flushing of water mains or at the extreme to invest in a water filtration system, but that would run at least 2 million. He suggested that the village office track on a map at what locations people are complaining about and the public works department could use that to assist them in flushing mains. It was agreed that we would try the flushing so the item will no longer be placed on the next agenda.
- 8. Deputy in Charge report.** Deputy Lindsley reported the current activity. There was a spike in thefts and damage to property calls. Deputy Lindsley attributes this to the nice weather. When the weather gets nicer they typically see this activity increase. An arrest for armed robbery was made with the assist of the Cross Plains Police Department. A seat belt grant was obtained, and more seat belt enforcement will be taking place. Deputy Lindsley thanked the Board for the opportunity to serve the community and he introduced

his replacement, Deputy Todd Doshier who has been our third shift officer. The board thanked Deputy Lindsley for his service and welcomed Deputy Doshier to first shift. Jeff Wirth announced a reception in honor of Deputy Lindsley to be held on Friday, May 12th at Rookies in the Club House.

10. NEW BUSINESS.

1. Discussion and possible action regarding concept plan to develop Chris Klopp property (Outlot 38). Eric Sandsnes of Royal Oak Engineering presented a concept plan to the Haskell's Coventry Meadows Sub-division which would include 20 lots within a cul-de-sac. Mr. Sandsnes answered questions regarding storm sewers, zoning setbacks, connectivity, flood fringe and floodway issues, no parkland, sidewalks, street lights and so forth. After answering the various questions the Plan Commission as well as the Village Board felt they wouldn't be opposed to the proposal but an addendum to the Developer's Agreement would be required before any future plans could be approved. No action taken. Motion by Bob Dodsworth, second by Dick Royston for Plan Commission to adjourn. Motion carried after a short delay. Mr. Wirth asked them to stay and contribute input on the next item.

2. Discussion and possible action regarding EMS update. Carol Linley as the board representative of the District 1 EMS Commission reported that the Commission is exploring options to increase their training and office space. They are looking into the possibility of purchasing the Mazo Deli property on Hwy 14 to house the ambulance and the office and training functions of the EMS. The village board has concerns as to whether this would be the most cost effective option. The board feels the Deli occupies a prime real estate location and doesn't want to lose the tax revenue that it generates. The Board would like the District 1 EMS Commission to explore the possibility of adding on to the current EMS location as a more cost effective way to meet their needs. The Board wants to avoid having our levy increased. Discussion as to how the 66/30 Agreement works and whether the Commission can continue as they choose without our Board approval was raised, and it would appear that the Commission can proceed as long as they have two-thirds of the Boards approving. Carol Linley suggested that all Village Board members attend the next District 1 EMS meeting to be held on May 16th at 5:30 at which the Commission plans to tour the Deli and further discuss their ideas for expansion. They agreed that would be a good time for our board to voice their concerns. No action taken.

11. OLD BUSINESS

1. Discussion and possible action regarding appointment of Historic Preservation Representative for a three year term. Jeff Wirth apologized that he hadn't had a chance to work on this issue. No action taken.

2. Discussion and possible action regarding appointment of Mazomanie Community Development Authority Representatives for a five year term. Jeff Wirth again apologized that he hadn't had a chance to work on this issue. No action taken.

3. Discussion and possible action regarding fixing the pool fence. Sue Dietzen reported that she had spoke with Al from Qual Line Fence and he assured her that the fence should not bend or stretch if people were to hang on it. Kevin Graham expressed some liability concerns. Jeff Wirth and Raeanne LaCourt felt it might be advisable to obtain a guarantee. Motion by Raeanne LaCourt, second by Scott Stokes to approve

having Qual Line fix the pool fence contingent upon receiving a guarantee. Motion carried.

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.

Lowell Holcomb reported that the Utility Committee and Warren Myers had met with representatives of the Department of Transportation concerning highway improvements. Warren Myers reported that storm sewer issues were discussed. Apparently, the DOT felt they shouldn't have to contribute to these improvements, but Warren pointed out the highway safety concerns when water backs up onto the highway. The DOT proposed if we could post-pone our improvements another 4 years, they may be able to contribute to this project. They aren't in a position to at this time due to budget constraints. Jeff Wirth and Sue Dietzen pointed out that by waiting another 4 years we may not save anything due to inflation prices. Warren suggested that we could start on the downtown section to save on inflationary prices and work toward the highway at which time possibly the DOT could contribute to our improvements. Raeanne LaCourt announced that the new cement floor at the Lion's Shelter looks great! Lowell Holcomb announced that the Public Utilities next meeting will be on May 24th and he would like to discuss proposed budgets at that meeting.

14. ADJOURNMENT. Motion by Scott Stokes, second by Lowell Holcomb to adjourn. Motion carried.

The meeting was adjourned at 8:38p.m.

Kia Pena,
Acting Clerk