

REGULAR BOARD MEETING
May 10, 2005

Present: Bob Harper, Peter Huebner, Len Rogan, Jerry Booth, Verda Smith, Bob Dodsworth, Margaret O'Hora, Dick Royston, Brad Lindsley, Laurie Lueck, Dale & Joyce Warner & family, Ken Maly, 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 May 6, 2005.
 3. **Additions or Corrections/Approval of Agenda.** Motion by Frank Racek, second by Carol Linley to approve the agenda as presented. Motion carried.
 4. **Roll Call.** Present: Jeff Wirth, Lowell Holcomb, Raeanne LaCourt, Carol Linley, Frank Racek, Scott Stokes. Absent: Travis Pauley.
 5. **Approve minutes from April 26, 2005 board meeting.** Motion by Lowell Holcomb, second by Carol Linley to approve the minutes from the April 26, 2005 board meeting. Motion carried.
 6. **Appearances & Significant Correspondence.** Len Rogan spoke regarding the Flag Pole on the Bluff project. He listened to the tapes from the meetings where the flag pole was discussed. The comments he had were:
 - The Lion's Club was supposed to lead a community-wide project to raise money. He didn't feel that the fund raising was community-wide.
 - He was concerned about timing on the funds obtained and who the checks were written out to. He also requested a copy of the list of the donors.
 - The tape indicated that there would be a written agreement between the Lion's Club and the Village before the project was started and the Public Works committee would be involved.
- The board members felt that the fund raising was community-wide. An ad was placed on the sign going into the Village and if you wanted to contribute, you could and if you didn't want to, you didn't have to. Sue Dietzen told Len that the checks were written out to the Flag Pole on the Bluff. She also said that she would mail him a copy of the donor list. Looking back at the minutes, the motions made did not include that a written agreement was to be made between the Village and the Lion's Club. They did say that the Lion's Club would like to meet with the Public Works committee, but the motion did not require it.
7. **Electric Superintendent's Report.** The report was written.
 8. **Deputy in Charge Report.** The report was written. The Police Dept. has recently participated in Vehicle Days at the Elementary School. Flyers are going out for the summer recreation program. It will be the same as last year. The Bike Rodeo will be held on June 10 from 6:00 to 8:00 at the Public Safety Building parking lot. Brad has received donations for 70 free ice cream cones from Culver's and 200 free ice cream cones from Mazo Mobil Mart. The Police Dept. will need to have the coupons printed for the Mobil.

The new bike is in. The Sheriff's office may contact us about purchasing bike uniforms. It would not be necessary. The \$800.00 bike was donated. Some small items for the bike needed to be purchased, such as a light, horn, etc. These items were purchased from the Hardware Store.

Some residents in the Town of Mazomanie on E. Hudson St. had called and asked if the speed board could be put between the Village limits and the train tracks because traffic goes very fast out there. The board didn't feel that this would be a problem. Brad has received \$350.00 in donations for National Night Out. Med Flight and a Blackhawk helicopter will land at the high school. The Yield to Pedestrians signs are in. During the time that the signs were out, the traffic slowed way down. Because of the type of bases, the draft from semis going past them on Hwy. 14 blew them over and they rolled into traffic. We may need to alter or replace the bases, especially on the highway. Brad was thanked by the board for his initiative and grants and fund raising. The majority of hours on the bike will be on weekends.

- 9. Administration Report. 1. Discussion and possible action regarding 4th of July activities.** Peter Huebner appeared to answer questions and outline the activities for the 4th of July. There will be food available, a concert before the fireworks by the Iron Horse Cornet Band, fireworks in the evening, a children's parade in the morning, and face painting and children's games during the day. Spielbauer Fireworks will shoot off the fireworks. Motion by Lowell Holcomb, second by Raeanne LaCourt to approve the fireworks permit for the purchase of fireworks and the Class C Fireworks Permit for the 4th of July celebration. Motion carried. There will be a special ground display for the sesquicentennial.
- 10. Old Business. 1. Discussion and possible action regarding abandonment of water laterals on duplex lots when single family residence is built.** Motion by Carol Linley, second by Lowell Holcomb to table this item until Dean Sanftleben is at the meeting. Motion carried.
- 2. Discussion and possible action regarding release of funds for crack filling and seal coating.** Motion by Lowell Holcomb, second by Scott Stokes to table this item until Dean Sanftleben is at the meeting. Motion carried. Frank Racek voted opposed.
- 11. New Business. 23. Discussion and possible action regarding an elevation certificate and fill permit for Dale & Joyce Warner for lots 6, 7, 8 & 9, Block 5, Original Plat in the Village of Mazomanie.** Motion by Frank Racek, second by Carol Linley to approve an elevation certificate and fill permit for Dale & Joyce Warner for lots 6, 7, 8 & 9 Block 5, Original Plat in the Village of Mazomanie for the construction of a new home. Motion carried.
- 22. Discussion and possible action regarding the placement of a light and dedication monument for the Flag Pole on the Bluff.** Sufficient funds have been raised to put up the flag pole, provide additional flags and purchase a marker. The Lions Club is requesting permission to place a 6' x 6' marker beside the walkway on the north or south side between the 3rd and 4th light poles counting from the west. In this location, there is an unobstructed view of the flag pole. Before the monument is placed, the location of the force main and underground electric lines will have to be checked. The Lions prefer that the marker be placed on the south side of the walkway. The light is on order. It will be a 400 watt halogen spot light. The original light was to be 500 watt. The Lions Club would like to place the light on the star pole approximately 25' off of the ground. They thought that this location would better keep the light out of vandal's way. The light will then point south to the flag pole. It will be positioned so that it will not illuminate the star.

Scott Stokes thought that the construction of the flag pole should have gone to the Plan Commission because of the utilities that would have to be placed on the bluff for the flag pole. The electric is already on the bluff for the star. Scott was also concerned about the issue of light pollution. He was wondering why the Lions decided to go with a light that shines up instead of a light that shines down from the ball on top of the pole. Bob Dodsworth said that there are 2 kinds of lights made to shine down. One of them, he was told by the company's representative, is impractical. The other light goes in a circle with the pole so the flag is always illuminated. 2 pair of bulbs last about 6 to 7 years. A steeple jack or a bucket truck that goes 60' high would be needed to change the bulbs. Vanguard's bucket truck does not go up 60'. A steeple jack would need to be rented, and it would be very difficult to get the equipment to the top of the bluff up the road. The Lion's Club will maintain the raising and lowering of the flag.

Scott respects the Lions Club for the fund raising they did for the project, but he thought the project was rammed through. He also felt the flag pole should be light pollution compliant. Motion by Jeff Wirth, second by Lowell Holcomb to approve the placement of dedication marker along the walkway and the placement of the light for the flag pole on the pole from the star. The light will be on a photo cell. Motion carried. Scott Stokes voted opposed.

- 18. Discussion and possible action regarding authorization to proceed with TIF planning.** At the Plan Commission meeting, it was decided to proceed with two TIF districts, one in the industrial park and one in the railroad corridor. The industrial park TIF will be a multi-use TIF that will include commercial and retail along Hwy. 14. The other TIF is being proposed in the railroad corridor. Most of the area in TIF #1 would still be a good area to keep in TIF. TIF #2 would probably have some of the residential taken out of it. TIF's need to be contiguous. Motion by Lowell Holcomb, second by Scott Stokes to approve a contract with Vierbicher to proceed with the creation of two TIF districts. The boundaries of the TIF districts are to be determined. Blight elimination needs to be determined in the downtown TIF. The meetings for both TIF's can be held consecutively. Second withdrawn by Scott Stokes because he felt there was a conflict of interest since his building is in the railroad corridor. Second by Jeff Wirth. The undersized storm sewer project between Highway 14 and the downtown could possibly be tied to the downtown TIF. The Smart Growth plan may be TIF eligible, also. If the TIF in the railroad corridor is backed out, we would be billed for the time involved, not the contract amount. Motion carried. Scott Stokes abstained from voting. Vierbicher would be willing to apply for a BUILD grant for the downtown area at no extra charge. The deadline is May 30, 2005. This grant can be matched with the TIF funds.
- 1. Approve standing committees.** Motion by Scott Stokes, second by Lowell Holcomb to keep the standing committees as they are. Motion carried.
- 2. Appoint Plan Commission Representatives for two year terms.** Motion by Lowell Holcomb, second by Scott Stokes to appoint Bob Dodsworth and Carol Linley to the Plan Commission for two year terms. Motion carried.
- 3. Appoint Zoning Board of Appeals Representatives for three year terms.** Motion by Scott Stokes, second by Lowell Holcomb to appoint Ed LaCourt and Les Sander to the Zoning Board of Appeals for three year terms. Motion carried.

4. **Appoint Historic Preservation Representative for three year term.** Motion by Jeff Wirth, second by Carol Linley to table this item to the next meeting. Motion carried.
5. **Appoint Library Board Representative for three year term.** Motion by Jeff Wirth, second by Raeanne LaCourt to table this item to the next meeting. Motion carried.
6. **Appoint Vanguard Representative for two year term.** Motion by Scott Stokes, second by Frank Racek to appoint Erin Mitchell to the Vanguard Commission for a two year term. Motion carried.
7. **Appoint Board of Review Representatives.** Motion by Jeff Wirth, second by Carol Linley to appoint Frank Racek and Raeanne LaCourt to the Board of Review for a one year term. Motion carried.
8. **Appoint District I Representative.** Motion by Frank Racek, second by Raeanne LaCourt to appoint Carol Linley as District I representative. Motion carried.
9. **Appoint Emergency Government Director.** Motion by Frank Racek, second by Raeanne LaCourt to appoint Scott Stokes as Emergency Government director. Motion carried.
10. **Appoint Village Forester.** Motion by Jeff Wirth, second by Scott Stokes to appoint Jerry Booth as Village Forester. Motion carried.
11. **Appoint Weed Commissioner.** Motion by Jeff Wirth, second by Frank Racek to appoint Jerry Booth as Weed Commissioner. Motion carried.
12. **Approve Resolution Designating Official Depository.** Motion by Frank Racek, second by Lowell Holcomb to approve Resolution 2005-6 designating the People's State Bank, Local Government Investment Pool, Black Earth State Bank and State Bank of Cross Plains as the official depositories. Motion carried.
13. **Approve Resolution for Declaration of Safe Deposit Box.** Motion by Lowell Holcomb, second by Raeanne LaCourt to approve Resolution 2005-4 approving a safe deposit box at the People's State Bank and that the Clerk/Treasurer, Deputy Clerk/Treasurer, Village President and Village President Pro-Tem be the signatories. Motion carried.
14. **Approve News Sickle Arrow as official newspaper.** Motion by Raeanne LaCourt, second by Frank Racek to approve the News Sickle Arrow as the official newspaper. Motion carried.
15. **Appoint President Pro-Tem.** Motion by Raeanne LaCourt, second by Frank Racek to appoint Scott Stokes as President Pro-Tem. Motion carried.
16. **Discussion and possible action regarding Class A Beer License for Mazo Market, LLC for Koua & Mendy Yang, lessees.** Motion by Frank Racek, second by Carol Linley to approve a Class A Beer License for Mazo Market, LLC for Koua & Mendy Yang, lessees. Motion carried.
17. **Discussion and possible action regarding a cigarette license for Mazo Market, LLC for Koua & Mendy Yang, lessees.** Motion by Lowell Holcomb, second by Frank Racek to approve a cigarette license for Mazo Market, LLC for Koua & Mendy Yang, lessees. Motion carried.
19. **Discussion and possible action regarding operator's licenses for David James Unangst, Sonja Janet Unangst & Koua Yang.** Motion by Frank Racek, second by

Lowell Holcomb to approve operator's licenses for David James Unangst, Sonja Janet Unangst & Koua Yang. Motion carried.

- 20. Discussion and possible action regarding a preliminary assessment resolution for curb & gutter assessment on Emily Road.** Motion by Raeanne LaCourt, second by Lowell Holcomb to approve Preliminary Resolution 2005-6 declaring intent to levy special assessments for curb & gutter on Emily Road. Motion carried.
- 21. Discussion and possible action regarding placement of a sidewalk between the parking lots at Lion's Park.** The cost of concrete will be going up \$4.00 to \$6.00 per yard July 1. Raeanne LaCourt would like to put a sidewalk between the parking lots at the Lion's Park that would be adjacent to all 3 shelters. Motion by Lowell Holcomb, second by Raeanne LaCourt to approve the placement of a sidewalk between the parking lots at Lion's Park at a cost of \$5111.80. Motion amended by Lowell Holcomb, second amended by Raeanne LaCourt to take \$3309.80 out of the 2000 bond and the remainder will come from the contingency fund. Motion carried.
- 13. Committees. 6. Finance. A. Payment of the bills.** Motion by Frank Racek, second by Raeanne LaCourt to approve payment of the bills as presented. Motion amended by Frank Racek, second amended by Raeanne LaCourt to withhold payment for Arnold & O'Sheridan until the work is completed on the 2003-2004 substation agreement and Plastic Ingenuity incidental metering calculations. Motion carried. Scott Stokes abstained.
- 14. Announcements.** There will be a Park Committee meeting on Thursday, May 26 at 6:30 p.m.
- 15. Adjournment.** Motion by Raeanne LaCourt, second by Scott Stokes to adjourn. Motion carried.

The meeting was adjourned at 8:53 p.m.

Sue Dietzen, CMC/CMT
Clerk/Treasurer