

REGULAR BOARD MEETING
June 27, 2006

Present: Jerry Booth, Bob Harper, Ron Boylan, Verda Smith, Sabrina Sims, Elvia Davis, Elia & Marion Puente, Kim Stokes, Judi & Dennis Halverson, Laurie & 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 June 23, 2006 and amended on June 26, 2006.
- 3. Additions or Corrections/Approval of Agenda.** Motion by Raeanne LaCourt, second by Carol Linley to approve the agenda as presented. Motion carried.
- 4. Roll Call.** Present: Jeff Wirth, Kevin Graham, Lowell Holcomb, Raeanne LaCourt, Carol Linley, Frank Racek (late), Scott Stokes.
- 5. Approve minutes from June 13, 2006 board meeting.** Motion by Carol Linley, second by Raeanne LaCourt to approve the minutes from the June 13, 2006 board meeting. Motion carried.
- 6. Appearances & Significant Correspondence.**
 - 1. Roy Boyland of the Dane County Sheriff's Office to present a status report.** Captain Ron Boylan appeared before the board. He is the new Captain from the Dane County Sheriff's Office to replace Tanya Maloney. Mark Rasmussen has resigned from the Sheriff's Department. They are taking application for his position. They will have a list to us sometime this week. Sabrina Sims was presented an Attitude for Excellence mug by Captain Boylan.
 - 2. Neil Strang regarding issues with water run off from 630 Cramer St.** There were several written reports received. Neil Strang came into the Village Office to complain about water run off from the bluff road eroding onto his property at 515 Cramer St. He felt that a lot of the erosion came from a sediment pond at the bottom of the hill. There is a culvert located farther up the hill that had the bank eroding away. Sue Dietzen went up to Neil's house and he took him up the hill to look at the culvert and the sediment pond. Warren Myers went up the hill with Sue to look at the situation on Tuesday night and Sue and Warren talked to Neil. Warren felt that the sediment pond should be cleaned out and rip rap be put at the bottom of the upper culvert to spread the water out. This would lessen the sediment from the hill, but it would not eliminate or lessen the water that comes down the hill. Scott Stokes said that any water that would go into the sediment pond would drain into the street. It is mostly clear water now that goes into the street. Neil suggested that a ditch be dug in Junction St., which is platted but not physically there, and possibly the water could be diverted that way.
 - 3. Discussion and possible action regarding a complaint concerning a pool visit.** A complaint was received in the Village Office regarding a person that visited the pool and had a problem with one of the lifeguards. She asked to be placed on the agenda and gave Sue a. A written report was received from both Kristen Mackessy, the person that visited the pool and a person who was at the pool and heard the discussion between Kristen and the lifeguards on duty. A copy of both were sent to the board. Kristen did not appear at the board meeting. Jeff Wirth felt that we have trust in our lifeguards that they are there to enforce our rules and it sounded like they did exactly the right thing he would rather have someone complain about something like this than having someone complain that nothing was done and one of her children or nieces or nephews drowned.

7. Electric Superintendent's Report. The report was written.

9. Vanguard Commission Update. At the last Vanguard meeting, they had the election of officers. Jeff Wirth is the new chair, Vern Wendt is the vice chair and Erin Mitchell is the secretary. Noreen Oscar and Scott Patchin are the Black Earth representatives. The meetings will now be held on the third Tuesday of the month instead of the third Thursday.

10. Old Business. 1. Discussion and possible action regarding appointing a representative to the Community Development Authority for a 5 year term. Jeff has talked to someone and is waiting for a response. Motion by Lowell Holcomb, second by Frank Racek to table this item. Motion carried.

2. Discussion and possible action regarding update on the Agreement with Wisconsin Southern Railroad. The hold harmless language is still pending regarding liability. Tony Varda is doing a review. He is doing the work at no charge. Motion by Raeanne LaCourt, second by Carol Linley to table this item. Jeff Wirth will contact Bill Greenhalgh regarding the speed of his response to questions. Motion carried.

3. Discussion and possible action regarding repairs and bids to restore Historical Society Museum and repair the roof. Sue Dietzen will contact Tim Lucey to see if he could take a look at the roof. Motion by Frank Racek, second by Carol Linley to table this item. Scott Stokes will put together a uniform bid sheet and contact people about doing the repairs to the wall of the museum building. Motion carried.

11. New Business. 1. Discussion and possible action regarding Class "B" Beer/Class "B" Liquor Licenses for Parkin Inn, Whistle Stop Café, and the Old Feed Mill. Motion by Scott Stokes, second by Lowell Holcomb to approve a Class B beer and liquor license for The Old Feed Mill and Parkin Inn and a Class B beer license for the Whistle Stop Café. Motion carried. Raeanne LaCourt voted opposed.

2. Discussion and possible action regarding Operator's License for Debra L. Kerl, Teresa R. Severson and Robert J. Pailing. Motion by Scott Stokes, second by Frank Racek to approve the above operator's licenses.

3. Discussion and possible action regarding Temporary Class B Retailer's License for Wild West Days for September 8 through September 10, 2006. Motion by Frank Racek, second by Carol Linley to approve a Temporary Class B Retailer's License for Wild West Days for September 8 through September 10, 2006. Motion carried.

4. Discussion and possible action regarding Temporary Operator's License for Ben Hodgson. Motion by Lowell Holcomb, second by Frank Racek to approve a Temporary Operator's License for Ben Hodgson. Motion carried.

5. Discussion and possible action regarding Class C Wine License for Whistle Stop Café, LLC. Motion by Scott Stokes, second by Lowell Holcomb to approve a Class C Wine License for the Whistle Stop Café, LLC. Motion carried.

6. Discussion and possible action regarding Class A Beer License for Mazo Mobil Mart. Motion by Kevin Graham, second by Frank Racek to approve a Class A Beer License for Mazo Mobil Mart. Motion carried.

7. Discussion and possible action regarding a Class A Beer and Liquor License for Mazo Liquor. Motion by Carol Linley, second by Frank Racek to approve a Class A Beer and Liquor License for Mazo Liquor. Motion carried.

8. Discussion and possible action regarding Cigarette Licenses for Mazo Mobil Mart and Mazo Liquor. Motion by Scott Stokes, second by Raeanne LaCourt to approve Cigarette Licenses for Mazo Mobil Mart and Mazo Liquor. Motion carried.

9. Discussion and possible action regarding Conditional Use Permit for 14 E. Hudson St. to turn the garage and existing first floor rear apartment into two apartments. The request is being made by Dennis Halverson. Dennis would like to place an additional apartment in the back of the Laundromat and add one to the old Depot Bar building. The existing shed is to be removed. He will probably renovate the block building. Motion by Frank Racek, second by Carol Linley to approve a Conditional Use Permit for 14 E. Hudson St. to turn the garage and existing first floor rear apartment into two apartments. They will conform with the parking regulations within a year. Motion carried.

10. Discussion and possible action regarding Conditional Use Permit for 18 E. Hudson St. to allow a first floor apartment. The request is being made by Dennis Halverson. Motion by Lowell Holcomb, second by Raeanne LaCourt to approve a Conditional Use Permit for 18 E. Hudson St. to allow a first floor apartment. Motion carried.

11. Discussion and possible action regarding a change in the 66.30 Vanguard Agreement regarding commission members' salaries. Motion by Lowell Holcomb, second by Kevin Graham to change the wording in the 66.30 Vanguard agreement to "The initial salary of the Commission members shall be \$35.00 per meeting attended..." Roll call vote: Kevin Graham, yes. Lowell Holcomb, yes. Raeanne LaCourt, yes. Carol Linley, no. Frank Racek, no. Scott Stokes, no. Jeff Wirth abstained. Motion failed due to a tie. Motion by Carol Linley, second by Kevin Graham to change the wording in the 66.30 Vanguard agreement to "The initial salary of the attending Commission members shall be \$35.00 per month..." Motion carried. Jeff Wirth abstained. Lowell Holcomb voted opposed.

12. Discussion and possible action regarding reappointing Pam Mandli and Sharon Royston to Library Board for a 3 year term. Motion by Frank Racek, second by Carol Linley to reappoint Pam Mandli and Sharon Royston to the Library Board for a 3 year term. Motion carried.

13. Discussion and possible action regarding Rezone from A-1 EX Exclusive Agricultural to RH-24 Rural Homes and RH-Rural Homes under extraterritorial jurisdiction east of and across from 10353 Midland Road for Cornelius and Alice Lucey. Motion by Carol Linley, second by Frank racek to approve a rezone from A-1 EX Exclusive Agricultural to RH-24 Rural Homes and RH-Rural Homes under extraterritorial jurisdiction east of and across from 10353 Midland Road for Cornelius and Alice Lucey. Motion carried.

14. Discussion and possible action regarding Compliance Maintenance Report. Motion by Jeff Wirth, second by Raeanne LaCourt to approve the Compliance Maintenance Report. Motion carried.

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

13. Announcements. There will be a Public Utilities meeting on July 19th at 5:30 p.m and a Personnel meeting on July 6th at 6:15 p.m. There will be a special board meeting on July 6th at 6:00 p.m.

- 14. CLOSED SESSION** pursuant to Wisconsin State Statutes 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding Sunny Industries. Motion by Jeff Wirth, second by Raeanne LaCourt to go into closed session under the above statute. Roll call vote: Kevin Graham, yes. Lowell Holcomb, yes. Raeanne LaCourt, yes. Carol Linley, yes. Frank Racek, yes. Scott Stokes, yes. Jeff Wirth, yes. Motion carried.
- 15. POSSIBLE OPEN SESSION at approximately 8:00 to take action on items discussed in closed session.** Motion by Jeff Wirth, second by Carol Linley to go into open session at 8:59 p.m. Motion carried.
- 16. Adjournment.** Motion by Frank Racek, second by Carol Linley to adjourn. Motion carried.

The meeting was adjourned at 9:00 p.m.

Sue Dietzen, CMC/CMT
Clerk/Treasurer