

**May 3, 2016 – Hackl called the Regular Meeting of the Village Board to order at 7:00pm** in the Council Chambers of the Kratochwill Memorial Building. The following Village Trustees were present: Anderson, Goplin, Miller, and Wiederholt. Also present Wardell and Chief Schramm.

**PROOF OF PUBLICATION:** MOTION Goplin, second Wiederholt. **MOTION CARRIED.**

**PLEDGE OF ALLEGIANCE.**

**APPROVAL OF MINUTES:** MOTION Anderson, second Wiederholt to approve the April 12<sup>th</sup> regular and April 25<sup>th</sup> special minutes. **MOTION CARRIED.**

**APPEARANCE-PATRICIA NICHOLS-FERTILIZER DUST FROM RIVERDALE AG-ACTION IF NECESSARY:**

Patricia Nichols who lives near the new storage building owned by Riverdale Ag had concerns regarding the amount of fertilizer dust in the area. She did report that prior to this meeting, David Wiederholt, owner of Riverdale Ag, met with her about the problem and felt that the reason for the dust was due to a door left open; in the future the door will be closed. She thanked him for meeting with her.

**DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**

- a. **Delta 3 Engineering-Library Facility Progress Report:** minutes from the 1<sup>st</sup> Project Progress Meeting from April 12<sup>th</sup> were distributed. There is a progress meeting every other Tuesday at 3pm. Board members are invited to attend. A Special meeting is scheduled for May 17<sup>th</sup> at 6:00 pm to work on color selection for exterior and interior. Johnson was instructed to email the Project Progress Meeting minutes to Board members.
- b. **Midwest Builders Pay Request #1:** Midwest Builders, contractor for the Library building project, submitted their first pay request of \$137,507.75. **MOTION** Wiederholt, second Anderson, to approve pay request #1 for \$137,507.25. **MOTION CARRIED.**
- c. **Recycling Compliance Assurance Plan:** The WI DNR requires that a Compliance Assurance Plan be submitted showing that the Village has established a set of standard guidelines as part of the refuse and recycling ordinance. **MOTION** Miller, second Goplin to approve the Compliance Assurance Plan for the Village of Muscoda. **MOTION CARRIED.**
- d. **Street/alley disruption permit for Peter Victora:** Peter Victora will be replacing his sewer line that runs on the east side of his home so the alley will be disrupted for this purpose. **MOTION** Anderson, second Goplin to approve the street/alley disruption permit. **MOTION CARRIED.**
- e. **Appointment to Village Board Trustee position:** Two residents showed interest in filling the vacancy for Village Trustee, Jerry Bindl and Richard Drone. The Board voted by paper ballot, Chief Schramm read the results and Jerry Bindl received the majority of votes. **MOTION** Miller, second Goplin that upon paper voting Jerry Bindl will fill the vacancy of Village Trustee ending April, 2017. **MOTION CARRIED.**
- f. **Appointments to various committees and/or commissions:** Hackl submitted her list of appointments. **MOTION** Goplin, second Miller to approve the list as presented. **MOTION CARRIED.**

**LIBRARY BOARD:** The Library Board received the \$50,000 pledge from Dr. & Mrs. ACV Elston; the Village Board was very appreciative of their contributions. JoAnn Wiederholt, Library Board President, thanked Cinda Johnson for her work on the USDA Grant.

**CHAMBER OF COMMERCE:** Wendell Smith reported that the Chamber will once again hold the annual Fall Opener.

**GRANT COUNTY ECONOMIC DEVELOPMENT:** no report

**FESTIVAL COMMITTEE REPORT:** The committee met on April 20<sup>th</sup>, Johnson reviewed the activity list.

**POLICE REPORT:**

Chief Schramm submitted his monthly report. Also discussed: Part-time officer Adam Albea took full-time employment elsewhere, the bike rodeo will be held May 25<sup>th</sup> and approximately \$2,000 have been received in donations for the rodeo, DARE graduation will be May 4<sup>th</sup>. The Chief explained each page of the Police Report and asked if the Board wanted this detailed report or a summary. It was decided to go with a summary report. **MOTION** Anderson, second Wiederholt to accept the report. **MOTION CARRIED.**

**SUPERINTENDENT REPORT:**

Wardell submitted his monthly report. Spring cleanup went very well. Having a fall cleanup was discussed but due to the cost it was decided to do the Spring one only. Discussed standing water by curb on north side of Nebraska and east of 4<sup>th</sup> Street. Jeremy Marabelli owns the property at this intersection and was present to discuss the standing water. Trustee Goplin was at this location earlier and took some measurements of the depth of water and at no point was deeper than 1½ inches. The Village's Engineer has already looked into this area and without totally replacing Nebraska Street, water may stand in the curb area for a little while. There are several locations around town where water stands after a rainfall. Trustee Goplin will go to this location the next time it rains. **MOTION** Wiederholt, second Anderson to accept the report. **MOTION CARRIED.**

**ADMINISTRATOR CLERK-TREASURER REPORT:**

Johnson submitted her monthly report. The initial Board of Review meeting will be May 17<sup>th</sup> at 5:50 pm. Discussed meetings available to Board members. **MOTION** Miller, second Wiederholt to accept the report. **MOTION CARRIED.**

**ACTION ON LICENSE APPLICATIONS:** **MOTION** Miller, second Goplin to accept the applications and grant licenses for the following: operators to Scipper Brice, & Kyle Menne; temporary operator license to Brad Kratochwill, Bob Nankee, Tom Nondorf, Shirley Ritter, Ruth Rut, & Linda Shird; temporary Class B to the Muscoda Lions Club, the American Legion, & the American Legion Auxiliary. **MOTION CARRIED.**

**ACTION ON PAYMENT OF INVOICES:** **MOTION** Wiederholt, second Anderson to approve payment of invoices as presented. **MOTION CARRIED.**

**REVIEW OF GENERAL LABORER EVALUATION:** closed session

**DISCUSSION/ACTION ON HEAD LIFE GUARD COMPENSATION:** closed session

**CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO REVIEW GENERAL LABORER EVALUATION, AND HEAD LIFE GUARD WAGES PURSUANT TO STATE STATUTE 19.85 (1)(c):**

**MOTION** Goplin, second Wiederholt to adjourn into closed session. **ROLL CALL: YES:** Goplin, Wiederholt, Anderson, Miller, and Hackl. **NO:** none. **MOTION CARRIED.**

Johnson presented information on pool staff wages and that a lifeguard will be making more than the head guard.

Johnson left at this time.

Wardell completed Cory Hernan's 60 day evaluation. The Board reviewed the evaluation.

**RECONVENE IN OPEN SESSION:**

**MOTION** Goplin, second Wiederholt to reconvene in open session. **ROLL CALL: YES:** Goplin, Wiederholt, Anderson, Miller, and Hackl. **NO:** none. **MOTION CARRIED.**

**ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS:**

**MOTION** Miller, second Anderson that the head guard wage for 2016 will be \$10.00 per hour. **MOTION CARRIED.**

**MOTION** Wiederholt, second Anderson to increase Cory Hernan's wage to \$14.00 per hour effective May 14, 2016 for successfully passing his orientation period. **MOTION CARRIED.**

**ADJOURNMENT:**

**MOTION** Wiederholt, second Goplin to adjourn. **MOTION CARRIED.**

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**Cinda Johnson, Administrator Clerk-Treasurer**