

June 14, 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, Bartlett, Bindl, Goplin, Miller, and Wiederholt. Also present Wardell.

PROOF OF PUBLICATION: MOTION Bartlett, second Anderson to accept the Proof of Publication. **MOTION CARRIED.**

PLEDGE OF ALLEGIANCE.

APPROVAL OF MINUTES: MOTION Bindl, second Anderson to approve the May 3rd, 17th, and 24th minutes. **MOTION CARRIED.**

President Hackl thanked the employees of the Village for the extra time spent in preparing for the festival; the Leading Ladies for the banners; Chamber for the flower pots; and Patty Goplin who organized and did the plantings for Village Hall.

DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:

- a. **Delta 3 Engineering-Library Facility Progress Report:** Construction is proceeding with trusses being installed this week. The biweekly progress meetings will continue with the next at 3pm on June 21st. Trustee Goplin informed the Board that \$25,000 has been received from the Joan Woodman Orton McCollum Foundation with the condition that the History Room be named in honor of the Foundation. This amount is 50% of the grant; with the other \$25,000 being disbursed on June 1, 2017. **MOTION** Bartlett, second Anderson to accept the donation and name the History Room after the Joan Woodman Orton McCollum Foundation. **MOTION CARRIED.**
- b. **Midwest Builders Pay Request #2:** Midwest Builders, contractor for the Library building project, submitted their first pay request of \$106,606.15. Engineer Bailie reviewed the draft change order and estimated costs involved. **MOTION** Anderson, second Miller to approve pay request #2 for \$106,606.15. **MOTION CARRIED.**
- c. **Color selection for Library:** Color selection will be done at the end of the meeting.
- d. **New Load Market Pricing Electric Tariff:** WPPI representative James Schwingle was present to explain the New Load Market Pricing Tariff. This new tariff would be made available to existing large customers or new large customers that add a load of a least 500kW. 70% of the new load would be on the existing rate while 30% would be on market price. It is a 4-year program with an opt out clause on each anniversary. **MOTION** Bindl, second Bartlett to have WPPI Energy apply for the New Load Market Pricing Tariff with the PSC. **MOTION CARRIED.**
- e. **Life jacket kiosk at boat landing-funding for same:** Johnson reviewed information from Mark Cupp regarding a kiosk at the boat landing. There are six such kiosk from Mazomanie to Gotham. The cost share would be \$250.00. We can use WPPI Commitment to Community funds for this. **MOTION** Bindl, second Miller to proceed with the kiosk and use Commitment to Community funds for the cost share of \$250.00. **MOTION CARRIED.**
- f. **Storm water on East Nebraska and 4th Street:** Trustee Goplin explained that after the last meeting she went to the area on East Nebraska and 4th Streets to track storm water. She did this for four days after a rain storm. Goplin noted that not at any time was the standing storm water a traffic hazard or a safety issue as it was not very deep. Wardell noted that the Village employees have been sweeping this area after a rain. The Board decided that the Village will not be sweeping storm water at this location or any other location.
- g. **Sanitary (Septic) permits within the Village:** Johnson obtained a list of properties that have permitted sanitary permits from Grant County Sanitation. In reviewing the tax roll for properties that do not have Village services; nine properties were identified as not having a County Sanitation Permit. **MOTION** Goplin, second Bartlett to request the Grant County

Sanitation Department follow up on the properties that do not have sanitary permits.

MOTION CARRIED.

- h. **Property use at 413 N Iowa Street:** Johnson explained that the owner of this property has completed a request for a Conditional Use Permit to use this property as a boarding house for elderly or disabled. The Plan Commission will need to hold a public hearing and rule on the application.
- i. **Contract for 2016 sealcoating:** Two quotes were received for emulsion asphalt for sealcoating: Scott Construction at \$1.40 per square yard and Fahrner Asphalt at \$1.603 per square yard. **MOTION** Bindl, second Wiederholt to accept the quote from Scott Construction for \$1.40 per square foot for sealcoating. **MOTION CARRIED.**
- j. **Amend sewer relief ordinance to remove April 30th deadline:** **MOTION** Anderson, second Wiederholt to remove the deadline date of April 30th on the sewer relief ordinance. **ORDINANCE ADOPTED.**
- k. **GAB Accessibility Audit Report:** Johnson explained that during the February election an audit was conducted by GAB for accessibility. They determined that the threshold coming into the building is more than ½ inch. Johnson will work with Wardell and Bailie to come up with a plan to remedy this.
- l. **2016 Meal site contract:** The contract will be the same 2015 with an annual rental fee of \$1,800. **MOTION** Wiederholt, second Bartlett to accept the 2016 Meal Site Contract with Grant County ADRC for rent of \$150 per month. **MOTION CARRIED.**
- m. **Wastewater Compliance Maintenance Annual Report:** **MOTION** Anderson, second Goplin to accept the Wastewater Compliance Maintenance Annual Report. **MOTION CARRIED.** Riddiough and Wardell were thanked for a job well done as the overall score on the CMAR was a 4.0. Johnson did note that the financials show that revenues are enough to pay operations and maintenance but not debt service. Sewer rates have not been increased since 1999.

LIBRARY BOARD:

Minutes were included in packets. President Hackl announced that the formal letter has been received that the USDA Grant for furniture and fixtures for \$40,000 has been approved.

CHAMBER OF COMMERCE:

The flower pots are out and in the downtown area.

GRANT COUNTY ECONOMIC DEVELOPMENT: Hackl, Goplin and Miller attended the May meeting, Goplin's report was included in packets.

FESTIVAL COMMITTEE REPORT: The committee met prior to this meeting; reviewed the financial statements and comments regarding the festival. Discussed items for 2017. Harriet Pedley and Linda Post will be co-chairs for 2017. **MOTION** Bartlett, second Goplin to accept the report. **MOTION CARRIED.**

POLICE REPORT:

Chief Schramm was not present; he previously submitted his monthly report. **MOTION** Miller, second Bartlett to accept the report. **MOTION CARRIED.**

SUPERINTENDENT REPORT:

Wardell submitted his monthly report. Ekleberry passed his water license test. Reviewed photos of grass area on 3rd Street as the property owner is not satisfied with it since the reconstruction of 3rd Street in 2013. It was determined that this project has been closed out and there is really nothing the Village can do. **MOTION** Anderson, second Goplin to accept the report. **MOTION CARRIED.**

ADMINISTRATOR CLERK-TREASURER REPORT:

Johnson submitted her monthly report. Grant County Judge ruled with the Village and that the property at 219 N Wisconsin Avenue shall be razed by July 31, 2016. The family of Erv Mieden would like to place a memorial tree and plaque in the Riverside Park in remembrance of their father. Johnson also discussed a request from the Muscoda Lion's to put a small storage shed on Village property. The shed would have no electric and sit on the ground. **MOTION** Bartlett, second Anderson to accept the report and approve the memorial tree and plaque for Erv Mieden. **MOTION CARRIED.** **MOTION** Bartlett, second Bindl to allow the Muscoda Lion's to place a storage shed on Village property. Wardell will work with them on location. **MOTION CARRIED.**

ACTION ON LICENSE APPLICATIONS: **MOTION** Bindl, second Goplin to accept the applications and grant licenses for the following: Operators which expire June 30, 2016 to Gagandeep Singh, Navneet Kaur, and Andreas Transo; and applications as presented for the July 1, 2016 through June 30, 2017 year for Operators, Class A Combo, Class B Combo, Cigarette and new agent for Muscoda Shell One Stop. A complete list of each is on file. **MOTION CARRIED.**

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

DISCUSSION/ACTION ON EMPLOYEE PERFORMANCE AND TESTING RESULTS:
closed session

CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO DISCUSS EMPLOYEE PERFORMANCE AND TESTING RESULTS PURSUANT TO STATE STATUTE 19.85 (1)(c): **MOTION** Bartlett, second Miller to adjourn into closed session. **ROLL CALL: YES:** Wiederholt, Goplin, Bartlett, Bindl, Anderson, Miller, and Hackl. **NO:** none. **MOTION CARRIED.**

Johnson left at this time.

RECONVENE IN OPEN SESSION: **MOTION** Bindl, second Bartlett to reconvene in open session. **ROLL CALL: YES:** Wiederholt, Goplin, Bartlett, Bindl, Anderson, Miller, and Hackl. **NO:** none. **MOTION CARRIED.**

ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS:
No action necessary.

COLOR SECTION FOR THE LIBRARY:

The Board, Library representative and Engineer Bailie discussed colors for flooring, paint, wood work and other items.

ADJOURNMENT:

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

Cinda Johnson, Administrator Clerk-Treasurer