

October 11, 2016 – Hackl called the Regular Meeting of the Village Board to order at 7:00 pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Goplin, Miller and Wiederholt. Also present: Chief Schramm and Wardell.

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

PLEDGE OF ALLEGIANCE.

APPROVAL OF MINUTES: MOTION Anderson, second Miller to approve the September 13th regular minutes and September 28th and 29th Special Minutes. **MOTION CARRIED.**

DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:

- a. **Delta 3-Library Facility Progress Report:** Engineer Bailie was present and updated the Board on the progress of the project. The landscaper did additional work between the sign and building. It was not on plan, and if the Village wants it back to plan, he will redo the area. Working on interior, tile, installation of cabinets, glass displays, etc. A walk-thru of the facility will be done on November 1st at 10am. At that time, a punch list of items that need to be completed and fixed will be done. Will be receiving approximately \$1,900 from FOCUS on Energy.
- b. **Midwest Builders pay application #6:** Midwest Builders submitted pay request #6 for \$103,586.29. The Engineer has reviewed this amount and he recommends payment. **MOTION** Anderson, second Wiederholt to approve pay request #6 for \$103,586.29 to Midwest Builders. **MOTION CARRIED.**
- c. **Storm water runoff from bus maintenance building onto Village property:** The School District inquired if they could continue to use the northeast area of the block where the Library Facility is. For several years the storm water runoff by the bus maintenance garage drains onto other property. Engineers Bailie and Nies looked at this “retention” area and recommend the School not use Village property for storm water runoff; the best solution is to put in a storm drain running west and attaching to the main drain on Wisconsin Avenue.
- d. **Resolution endorsing Fair Housing Principles:** **MOTION** Goplin, second Miller to adopt Resolution #2016-03 endorsing Fair Housing Principles.
- e. **Relocating easements on DNR land south of the lagoon and associated costs:** Wardell obtained estimates for the relocating of electric and water lines on the DNR land south of the lagoon. Estimates are: Electric-\$100,000, water-\$140,000 to \$160,000 and this does not include moving of Muscoda Protein Products force main. These amounts were provided to Scot Industries and Meister Cheese on October 5th.
- f. **Items relating to the removal of personal property, debris and demolition of buildings at 219 N Wisconsin Avenue:** Building Inspector Mike Reuter was present and reviewed the Statutes regarding this project. In several places it talks about appreciative values and he reviewed those definitions. Timeline-asbestos inspection will be at 1:00 p.m. in Tuesday October 25th (an inspection warrant to do this has been obtained); inspection results no later than November 4th; release bid specifications on November 18th; award contract on December 13th with completion by January 31, 2017. A meeting will be scheduled with the Attorney, Building Inspector, Engineer and Village Officials to discuss an action plan so all parties are on the same page.

LIBRARY BOARD REPORT: Minutes from the August 24, September 14 and 21, 2016 meetings were included in packets.

FIRE DISTRICT REPORT AND ACTION ON 2017 PROPOSED BUDGET:

The minutes from September 5, 2016 and the proposed budget were included in packets. The proposed budget is \$161,250 which is an increase of \$3,250 over the previous year. **MOTION** Anderson, second Goplin to accept the proposed Fire District Budget of \$161,250. **MOTION CARRIED.**

CHAMBER OF COMMERCE REPORT: The annual Fall Opener was a success.

GRANT COUNTY ECONOMIC DEVELOPMENT REPORT:

Muscoda will host the October monthly meeting on the 26th. Johnson has arranged for the meeting and meal to be at Sportsmen's Lounge and Supper Club. The cost of the meal is \$15. The Chamber of Commerce will be notified of the meeting.

POLICE REPORT: Chief Schramm submitted his monthly report. "Stuff the Cruiser" food drive was successful. Will receive \$912 in protective vest grant funds. Discussed shredding services – services versus purchasing a shredder; the Chief will continue to research this. **MOTION** Anderson, second Goplin to accept the report. **MOTION CARRIED.**

SUPERINTENDENT REPORT: Wardell submitted his monthly report. The American Legion has installed new lights at the Railroad Park gazebo; a Thank You should be sent to them. **MOTION** Wiederholt second Anderson to accept the report and approve Wardell attending the mock interviews at SWTC. **MOTION CARRIED.**

ADMINISTRATOR CLERK-TREASURER REPORT: Johnson submitted her monthly report which also included a list of upcoming meetings, trainings for employees and days off. Due to Elections in November the Board meeting will be on Wednesday the 9th at 6:30pm. Need three Board members for Board of Review on November 1st. **MOTION** Miller, second Anderson to accept the report. **MOTION CARRIED.**

ACTION ON LICENSES: **MOTION** Wiederholt, second Anderson to accept applications and grant operator licenses to John Marino, Casey Ekleberry, Vanda Niebuhr and Tiffany Brennum. **MOTION CARRIED.**

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

ADJOURNMENT: **MOTION** Anderson, second Bartlett to adjourn. **MOTION CARRIED.**

Cinda Johnson, Administrator Clerk-Treasurer