

September 12, 2017 – President Hackl called the Meeting of the Muscoda Village Board to order at 7:00 pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Bindl, Blood, Miller and Wiederholt. Also present: Schramm, Wardell, Delta 3 Engineers Joe Bailie and Bart Nies, and Attorney Wood.

MOTION Wiederholt, second Bartlett to accept the Proof of Publication. **MOTION CARRIED.**

PLEDGE OF ALLEGIANCE.

MOTION Anderson, second Wiederholt to accept the minutes as presented. **MOTION CARRIED.**

UPDATE ON STREET LABORER EMPLOYEE, REQUEST TO CONVERT BENEFIT PAY AND CISIDER HIRING TEMORARY STREET LABORER: closed session 19.85(1)(c)

UPDATE ON POLICE HIRING PROCESS: closed session 19.85(1)(c)

MOTION Anderson, second Bartlett to adjourn into closed session to receive update on street laborer employee, discuss converting benefit pay, consider hiring temporary street labor, and update on police hiring process. **ROLL CALL, YES:** Anderson, Bartlett, Bindl, Blood, Miller, Wiederholt and Hackl. **NO:** none. **MOTION CARRIED.**

Johnson and Wardell left during the police hiring process discussion.

Johnson and Schramm left during the discussion on street laborer items.

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

ACTION ON CLOSED SESSION ITEMS:

MOTION Wiederholt, second Blood to accept request to convert sick leave pay to pay for employee share of insurances. **MOTION CARRIED.**

MOTION Anderson, second Bindl to advertise for temporary street laborer. **MOTION CARRIED.**

APPEARANCE BY BOBBI STOLTZ-consideration of adult family home:

Mrs. Stoltz presented information on converting the old laundromat to an adult family home at 127 N 2nd Street. The home would have four bedrooms with common living quarters and kitchen. The home would be for frail elderly, disabled and mentally disabled. Since the property is zoned commercial she has filed a petition for rezone to residential. No action was taken and the petition will be referred to the Plan Commission.

APPEARANCE BY WPPI REPRESENTATIVE-State of WPPI:

WPPI Vice President of Rates and Special Projects Tim Noeldner was present to discuss preparing for the future, technology and customer engagements, update on new rate structure and the business plan.

DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:

Delta 3-Library Facility-status of lawn and pay request: Engineer Bailie was present to discuss the lawn at the library. The soil test resolute showed low in potassium so pot ash was added, reseeded and watered. Bailie observed the grass today and it is coming in. The Board discussed if the progress on the lawn is adequate or not and what should happen next. **MOTION** Wiederholt, second Anderson, to tear up the lawn and start over. Discussion: Engineer Nies noted that this is a warranty item and also covered by the performance bond. In order to apply for another CDBG grant, the grant for the library needs to be closed out first. President Hackl called for a **roll call vote** on the motion to tear up the lawn at the library and start over : **YES:** Anderson, Wiederholt and Hackl. **NO:** Miller, Bindl, Bartlett and Blood. Motion was defeated. The Board continued to discuss the condition of the lawn. Wardell was instructed to mow it high and the hoses will be put back out and continue to water. **MOTION** Blood, second Miller to mow lawn high, continue to water and process pay application for the October board meeting. President Hackl called for a **roll call vote:** **YES:** Miller, Bindl, Bartlett, Blood and Wiederholt. **NO:** Anderson and Hackl. **MOTION CARRIED.**

Boat landing improvement: Engineer Nies reviewed the proposed plans for improvements to the boat landing area which includes a floating dock area that the Village employees would move based on water levels. Estimates for the improvements are \$127,839. This cost does not include preservation, should a grant be awarded. Permits need to be completed in October and the DNR grant application on or before November 1st. **MOTION** Anderson, second Wiederholt to approve the resolution to file a grant application for boat landing improvements. **MOTION CARRIED.**

Kratochwill Memorial Building repairs/renovations-roof, meal site room improvements: J & J Plumbing is currently working on installation of grease interceptor, sink and water line.

Public Cemetery items-bylaws, regulations, finances, easements, mapping, survey: Engineer Nies presented a cemetery map with names and a list of discrepancies that need to be reviewed by the Village and returned to Delta 3. Bindl and Faga will work on this project. Discussed damage done to a headstone at some time; Johnson was instructed to contact the owner of the headstone and explain that the Village is not responsible for headstones.

Consideration of joining WEDC's Connect Communities for economic development: Bindl, Hackl, Anderson, Wardell and Johnson met with WEDC Regional Director Mark Tallman regarding programs for downtown revitalization. The information he presented does not fit the Village needs at this time.

Update on Sportsmen's Lounge fencing around outdoor patio area: Hackl spoke with owner Dan Behrens prior to the last Chamber meeting and he intends to leave the fencing as is since he uses the gated area to move tables, chairs and for band equipment.

Hydrant Replacement: One quote was received from Rule Construction for hydrant replacement at \$4,800 per hydrant. **MOTION** Miller, second Bartlett to contract with Rule Construction for hydrant replacement in the amount of \$4,800 per hydrant.

Sidewalk replacement: Property owner has not completed application yet.

Tree planting plan: Wardell is currently treating ash trees and addition trees may be purchased later.

Update on ATC reconstruction project: Hackl and Wardell will be meeting with ATC to discuss leasing property in the area of the landfill for them to use as a staging area for the reconstruction of lines from Lone Rock to Boscobel.

Review of incident calls to adult family home: Chief Schramm reported that there was several incidents this month and two of the residence have been given 30-day notice to vacate.

Ordinance on Chronic Nuisances: This ordinance would allow the Police to pursue the owner of rental property should it be considered a nuisance. **MOTION** Bindl, second Anderson to adopt the Chronic Nuisance Ordinance. **MOTION CARRIED.**

Ordinance on Unlawful Use of Communication Devices: This ordinance deals with unlawfully using cell phone to harass by texting or other postings. **MOTION** Blood, second Bartlett to adopt an ordinance for Unlawful Use of Communication devices. **MOTION CARRIED.**

PROCLAMATION RECOGNIZING 50TH ANNIVERSARY OF RIVERDALE SCHOOLS: MOTION Anderson, second Bindl to adopt a Proclamation Recognizing the 50th Anniversary of Riverdale School District. **MOTION CARRIED.**

Resolution to write off old delinquent personal properties: Johnson reported that notices were sent out to several of the old personal property accounts, approximately \$640 was collected. There remains a balance of \$1,570.48 that is uncollectable including tax on the old pizza building that was taken down this past month. **MOTION** Wiederholt, second Blood to write of \$1,570.48 of uncollectable delinquent person property. **MOTION CARRIED.**

Update on 400 W Greentree Trail-hooking up to municipal services: SWCAP continues to work with the property owner to hook up to municipal services.

Attendance at various meetings: Several invitations were included in packets that Board members can attend.

LIBRARY BOARD REPORT: Hackl reported on activities at the library – reading program, chess instructions, pre-school program.

CHAMBER OF COMMERCE REPORT: Fall opener on September 16th.

GRANT COUNTY ECONOMIC DEVELOPMENT REPORT: Bindl, Hackl and Miller attended the meeting in Fennimore.

POLICE REPORT: Schramm submitted his monthly report. Discussed purchasing a new color printer and the Village of Woodman's request for police services. **MOTION** Miller, second Bartlett to accept the Police Report and deny the request of the Village of Woodman for police services. **MOTION CARRIED.**

SUPERINTENDENT REPORT: Wardell submitted his monthly report. A copy of the DNR's acceptance of the CMAR was included in packets. The American Legion is asking permission to install a sidewalk from the Railroad Park Gazebo to the sidewalk on Wisconsin Avenue. The Legion would pay for the labor and WC Concrete is donating the concrete. **MOTION** Anderson, second Blood to allow the American Legion to construct a sidewalk a the Railroad Park Gazebo to the existing sidewalk on Wisconsin Avenue. **MOTION CARRIED. MOTION** Anderson, second Miller to accept the Superintendent's report. **MOTION CARRIED.**

ADMINISTRATOR CLERK REPORT: Johnson submitted her monthly report. **MOTION** Bartlett, second Miller to accept the Administrator Clerk report and schedule meetings as needed. **MOTION CARRIED.**

LICENSES: No license applications filed.

ACTION ON PAYMENT OF INVOICES: **MOTION** Bartlett, second Bindl to approve invoices to be paid as presented. **MOTION CARRIED.**

ADJOURNMENT:

MOTION Blood, second Miller to adjourn. **MOTION CARRIED.**

