

**October 10, 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, Attorney Wood, and Faga.

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

#### **PLEDGE OF ALLEGIANCE.**

**MOTION** Bartlett, second Anderson to accept the September 12<sup>th</sup> Regular, September 28<sup>th</sup> Special, and September 28<sup>th</sup> Plan Commission minutes as presented. **MOTION CARRIED.**

#### **PLAN COMMISSION REPORT AND RECOMMENDATIONS:**

Hackl reported that prior to this meeting the Plan Commission met to consider rezoning at 127 N 2<sup>nd</sup> Street from commercial to residential in order for Bobbi Stoltz to be able to put an adult family home at that address. The Plan Commission recommends to the Village Board to deny this request and leave the zoning as commercial. Attorney Wood reviewed the three step process necessary: 1) Change zoning from commercial to residential; 2) The residential code allows for a two family home, in order for a four family a conditional use must be applied for and granted; 3) The building on this lot does not meet set back requirements so a variance must be applied for and granted by the Board of Appeals.

#### **PUBLIC HEARINGS ON:**

- Petition on rezone from Commercial to Residential at 127 N 2<sup>nd</sup> St, East half of Lot 12, block 133.
- Amend Comprehensive Plan and Maps to change zoning map and use at 127 N 2<sup>nd</sup> St, East half of Lot 12, Block 133.
- Petition for Conditional Use Permit from Bobbi Stoltz to have an Adult Family Home at 127 N 2<sup>nd</sup> St.
- Waive State Statute limitations on distance between adult family homes.

**MOTION** Anderson, second Wiederholt to open the Public Hearing. **MOTION CARRIED.**

Bobbi Stoltz was present and reviewed her plans to convert the old laundromat into a four unit Adult Family Home. She stated that there would be a 100 mile radius for residents and that drugs and alcohol would not be allowed. She mentioned that this building has been sitting empty for quite a while now and it would be a perfect building for disabled people. She has researched the State Statutes and requirements and has met with an attorney. Attorney Wood reviewed several Statutes and requirements. He also stated that the Village can have “review power” which would allow for a yearly review; this could be written in the conditional use. Bartlett stated that there is a great need in this area for this type of home; both he and Miller feel that maybe it is time to put this empty building to use. Wiederholt stated that he feels since the entire block is zoned commercial it should stay commercial for any future business.

**MOTION** Anderson, second Miller to close the public hearing. **MOTION CARRIED.**

#### **DISCUSSION AND ACTION ON ORDINANCE TO CHANGE ZONING FROM COMMERCIAL TO RESIDENTIAL AT 127 N 2<sup>ND</sup> STREET, EAST HALF OF LOT 12, BLOCK 133:**

**MOTION** Wiederholt, second Anderson to deny the request to rezone 127 N 2<sup>nd</sup> Street to residential. **ROLL CALL VOTE: YES:** Anderson, Bindl, Wiederholt, and Hackl. **NO:** Bartlett, Blood, and Miller. Zoning change defeated.

No discussion or action needed on agenda items 9 through 11.

**APPEARANCE – ANGI THOMAS – SEMI TRAFFIC ON NEBRASKA AND WALNUT STREET:**

Angi Thomas explained that her home is located between Nebraska and Walnut Streets and has concerns about the amount of semi traffic in that area. It is a daily occurrence that she is giving semi drivers directions to get back to Wisconsin Avenue so they can get to the “truck route”. She has seen semis going through Mathew’s property, where Nebraska Street is closed, and drive through the field to get to the factories. The majority of the drivers are trying to get to Scot Industries. Most drivers admit that they use the directions they are receiving from GPS rather than paying attention to the posted truck route signs. Chief Schramm said he has heard that from drivers as well; officers have cited drivers in the past for being in a residential district but the ticket only applies to that one driver. The Board discussed truck route signage; placement and size of signs, and they should be very specific as to the names of industries in the industrial park. Review of this will need to be done in the future.

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

*Delta 3-Library Facility-status of lawn and pay request:* Hackl reported that there is no pay request.

*Boat landing improvement:* tabled

*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.

*Sidewalk replacement:* Wardell reported that no request has been submitted.

*Improvements to River Road lift station:* Wardell reported that the quote from B&M may change since they are doing a confined space entry inspection next week.

*Review of incident calls to adult family home:* Chief Schramm reported that there were several incidents again this past month; the resident who has had several calls has been expelled from the Wisconsin Avenue home.

*Authorize purchase of squad car in 2018 with purchase of gear/equipment in 2017:* Chief explained that squad #1 has high mileage and he would like to replace it in 2018. There is enough money left in his 2017 budget that could cover the cost of the gear; the cost of the car and the installation would be in 2018. He likes to replace a squad every 4 to 5 years but it depends on the mileage. **MOTION** Blood, second Miller to purchase the gear in 2017 and purchase the squad in 2018. **MOTION CARRIED.**

*Ordinance on no smoking by students on school property:* Chief asked to add to ordinance 11-2-9(f) no student, regardless of age, shall possess any tobacco product while on school property. **MOTION** Miller, second Bartlett to amend ordinance 11-2-9(f) Possession of tobacco by a student, regardless of age, on school property. **MOTION CARRIED.**

*Update on 400 W Greentree Trail-hooking up to municipal services:* Wardell reported that the sewer is installed, water not hooked up yet, and gas has been put in.

**LIBRARY BOARD REPORT:** A copy of the April 5<sup>th</sup> and September 6, 2017 minutes were in packets. The door latch has been fixed, crack on the east wall has been plastered, but still having problems with the two south doors expanding, grass will be taken care of in the spring, and the smart board is not up yet. Hackl will contact Engineer Nies on the grant.

**MUSCODA JOINT FIRE DISTRICT REPORT AND PROPOSED 2018 BUDGET:**

The over-all joint fire district proposed 2018 budget has a 2% increase over 2017. **MOTION** Bindl, second Anderson to accept the proposed 2018 Joint Fire District budget. **ROLL CALL**

**VOTE: YES:** Anderson, Bartlett, Bindl, Blood, Miller, Wiederholt, and Hackl. **NO:** none.  
**MOTION CARRIED.**

**FESTIVAL COMMITTEE REPORT:** Hackl stated that the report was a recap of the 2017 festival and looking for new ideas for 2018.

**CHAMBER OF COMMERCE REPORT:** Wendell Smith was present and mentioned that the Chamber is in the process of deciding what project to put the Fall Opener proceeds to.

**GRANT COUNTY ECONOMIC DEVELOPMENT REPORT:** Bindl, Hackl and Miller attended the meeting in Potosi; next meeting is October 25<sup>th</sup> in Cuba City.

**POLICE REPORT:** Schramm submitted his monthly report. The school zone signs are up, and the “stuff the cruiser” food drive will be October 28<sup>th</sup>. Chief stated that now that the Village is able to access our ordinance book for changes or additions, the format that the past company gave it to us in is very hard to work with. He will be re-formatting chapters 10 & 11; he feels the rest should be done as well. Attorney Wood stated that our ordinance book is far too large for the size of Muscoda. This will need to be addressed. Chief asked about attending a half day conference in Pewaukee; it was decided to not attend. **MOTION** Miller, second Anderson to accept the Police report. **MOTION CARRIED.**

**SUPERINTENDENT REPORT:** Wardell submitted his monthly report. He has contacted five lawn care businesses to see if interested in caring for the cemetery lawn in 2018; only one has said they will provide a quote. **MOTION** Bartlett, second Anderson to accept the Superintendent’s report. **MOTION CARRIED.**

**ADMINISTRATOR CLERK REPORT:** Johnson submitted her monthly report. **MOTION** Blood, second Bartlett to accept the Administrator Clerk report. **MOTION CARRIED.**

**LICENSES:** No license applications filed.

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

**ACTION ON HIRING TEMPORARY STREET LABORER AND SETTING WAGE:** done in closed session

**DISCUSSION AND ACTION ON CONDUCT AND/OR PERFORMANCE OF A POLICE OFFICER:** done in closed session

**UPDATE ON POTENTIAL REVOLVING LOAN APPLICATION:** done in closed session

**CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO HIRE A TEMPORARY STREET LABORER AND SET WAGE, AND CONDUCT AND/OR PERFORMANCE OF A POLICE OFFICER PURSUANT TO STATE STATUTE 19.85 (1)(c); AND UPDATE OF POTENTIAL REVOLVING LOAN APPLICATION PURSUANT TO STATE STATUTE 19.85 (1)(f):** **MOTION** Anderson, second Wiederholt to adjourn into closed session. **ROLL CALL VOTE: YES:** Wiederholt, Miller, Blood, Bindl, Bartlett, Anderson, and Hackl. **NO:** none. **MOTION CARRIED.**

Faga and Wardell left at this time.

**RECONVENE TO OPEN SESSION, IF NECESSARY: MOTION** Bindl, second Bartlett to reconvene to open session. **ROLL CALL VOTE: YES:** Anderson, Bartlett, Bindl, Blood, Miller, Wiederholt, and Hackl. **NO:** none. **MOTION CARRIED.**

**MOTION** Bindl, second Anderson to have Bindl, Hackl, and Wardell meet with applicant Josh Bobb on October 16<sup>th</sup> before possibly offering him the temporary street laborer position. **MOTION CARRIED.**

**MOTION** Wiederholt, second Blood to set the temporary street laborer wage at \$12.00 per hour. **MOTION CARRIED.**

**ADJOURNMENT:**

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

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Laura Faga, Deputy Clerk-Treasurer