

**Minutes  
Village Board Meeting  
Tuesday, November 10, 2015  
7:30 p.m.  
Maple Bluff Village Center – 18 Oxford Place**

Members Present: President Jim Schuler, Trustees Peter Duff, Jennifer Kuehn, Eric McLeod and Cynthia Johnson.

Members Absent: Trustees Timothy O'Brien and Carl Vieth

Also Present: Administrator/Chief of Police Tim Krueger, Public Works Director Tom Schroeder, Fire Chief Kris Loy, Recreation Director Curt Erickson and Clerk/Treasurer Sarah Danz.

The Village Board Meeting was called to order and the roll was taken.

**Approval of Agenda:** A motion was made by Eric McLeod and seconded by Cynthia Johnson to approve the agenda as presented. Motion carried.

**Public Hearing – 2016 Budget:** A motion was made by Jennifer Kuehn and seconded by Cynthia Johnson to call the public hearing to order at 7:31pm. Motion carried. After three requests for public input and no residents wishing to speak, a motion was made by Eric McLeod and seconded by Peter Duff to close the public hearing at 7:33pm. Motion carried.

**Discuss and take action on Resolution 2015-04 "A Resolution Adopting the 2016 Budget and Authorizing a Levy Against Taxable Property":** The finance committee met just prior to the board meeting for a final review and recommendation for the 2016 budget. It is the recommendation from the finance committee that the 2016 budgets be set by approving Resolution 2015-04. A motion was made by Eric McLeod and seconded by Jennifer Kuehn to approve Resolution 2015-04 "A Resolution Adopting the 2016 Budget and Authorizing a Levy Against Taxable Property". Motion carried.

**Citizen comment on any subject other than items listed on agenda:** None

**Discuss and take action on reconsideration of solar project:** The board voted down the solar project at the October 13, 2015 meeting. Kurt Reinhold of Legacy Solar Co-op sent a letter to the village board as a follow-up to their decision. The letter addressed some of the questions and concerns expressed by the village board that lead to the denial of the project. Discussion included that the village is not against solar but wanted to follow-up on a few other alternatives for energy efficiencies, starting with an energy audit from Focus on Energy, before moving forward with a solar project.

## **Committee Reports:**

- a. Building Board Committee: Met 11/10/15
- b. Country Club Committee: Tim Kreuger reviewed the construction project status
- c. Finance and Accounts Committee: Met 11/10/15 to recommend approval of budget
- d. Fire & EMS Committee: Did not meet
- e. Ordinance Committee: Did not meet
- f. Parks, Recreation and Board of Harbor Commissioners:
  1. **Discuss Parks Committee motion to support the Tennis Court Project:**  
The parks committee made a motion at their last meeting to support the Tennis Court project and will be focusing on the area west of Lakewood at the Beach Park for a site plan.
  2. **Discuss and take action on request from Parks Committee to continue with Beach House and Beach Park planning process:** Colleen O'Meara has agreed to look at the beach house and provide some ideas on how to utilize the space more efficiently and accommodate ADA compliant restrooms.
- g. Personnel Committee: Did not meet
- h. Plan Commission: Did not meet
- i. Police Committee: Did not meet
- j. Public Works Committee: Did not meet
- k. Urban Forestry Committee: Did not meet
- l. Zoning Board of Appeals: Did not meet

## **Reports:**

- a. Village President: None
- b. Village Attorney: None
- c. Clerk-Treasurer: September 2015 Financial Reports were reviewed.
- d. Public Works: Tom Schroeder reviewed his written report.
- e. Recreation: Curt Erickson reviewed his written report.
- f. Fire Department: Chief Loy reviewed his written report. December 13<sup>th</sup> is the annual pancake breakfast
- g. Police Department: Chief Tim Krueger reviewed his written report.

**Claims List Approval:** A motion was made by Eric McLeod and seconded by Jennifer Kuehn to approve the claims list as presented. Motion carried.

## **Discuss and take action on the Village Board Minutes dated October 13, 2015:**

A motion was made by Cynthia Johnson and seconded by Eric McLeod to approve the October 13, 2015 Village Board minutes. Motion carried.

A motion to adjourn was made by Eric McLeod and seconded by Cynthia Johnson at 8:15 p.m. Motion carried.

Respectfully Submitted,  
Sarah Danz, Clerk/Treasurer