

**Minutes  
Village Board Meeting  
Tuesday, January 8<sup>th</sup>, 2019  
Immediately following the conclusion of the caucus (7:11pm)  
Maple Bluff Village Center – 18 Oxford Place**

Members Present: President Tim O'Brien, Trustees Jim Schuler, Kevin O'Driscoll, Kristine Jaeger, Patrick Grant, Carl Vieth and Eric McLeod

Members Absent: None

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

**Approval of Agenda:** A motion was made by Patrick Grant and seconded by Carl Vieth to approve the agenda as presented. Motion carried.

**Citizen comment:** None

**Swearing in of police officer Jeffrey Pharo:** Clerk Danz swore in officer Pharo and he recited the Code of Ethics.

**Discuss and take action on granting authorization for the Village of Maple Bluff to serve beer and wine at Winterfest January 25<sup>th</sup> and 26<sup>th</sup>, 2019:** A motion was made by Eric McLeod and seconded by Kristine Jaeger to authorize the Village of Maple Bluff to serve beer and wine at Winterfest January 25<sup>th</sup> and 26<sup>th</sup>, 2019. Motion carried.

**Discuss and take action on fees for outside contractors doing work in village right-of-way:** Public Works foreman Paul Elliott has been working to clarify and enforce existing ordinances regarding utility contractors, such as AT&T, being required to annually register with the village. Fees for both annual registration and plan review were considered. A motion was made by Carl Vieth and seconded by Patrick Grant to establish a \$25 annual registration fee and a \$100 initial plan submission fee. Plans requiring substantial review and/or resubmission will incur additional fees based on staff time. Motion carried.

**Committee Reports:**

- a. Building Board Committee: Met 1/8/19
- b. Country Club Committee: Did not meet
- c. Finance and Accounts Committee: Will be meeting to discuss TIF worksheet
- d. Fire & EMS Committee: Did not meet
- e. Ordinance Committee: Did not meet
- f. Parks, Recreation and Board of Harbor Commissioners: Did not meet
- 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. TID Committee: Did not meet
- l. Urban Forestry Committee: Did not meet
- m. Zoning Board of Appeals: Did not meet.

**Reports:**

- a. Village President: None
- b. Village Attorney: None
- c. Clerk-Treasurer: November 2018 Financial Reports were reviewed.
- d. Public Works: Tom Schroeder reviewed his written report.
- e. Recreation: Curt Erickson reviewed his written report.
- f. Fire Department: Fire Chief Loy reviewed his written report.
- g. Police Department: Police Chief Tim Krueger reviewed his written report.

**Claims List Approval:** A motion was made by Carl Vieth and seconded by Kristine Jaeger to approve the claims list as presented. Motion carried.

**Discuss and take action on the Village Board Minutes dated December 11<sup>th</sup>, 2018:**

A motion was made by Patrick Grant and seconded by Carl Vieth to approve the December 11<sup>th</sup>, 2018 Village Board minutes. Motion carried.

At 7:34pm a motion to adjourn was made by Carl Vieth and seconded by Jim Schuler. Motion carried.

Respectfully Submitted  
Sarah Danz, Clerk/Treasurer