

**Minutes  
Village Board Meeting  
Tuesday, February 11<sup>th</sup>, 2020  
7:30pm  
Maple Bluff Village Center – 18 Oxford Place**

Members Present: President Tim O'Brien, Trustees Patrick Grant, Kristine Jaeger and Carl Vieth

Members Absent: Trustees Eric McLeod and Kevin O'Driscoll

Also Present: Administrator/Police Chief Tanner Nystrom, Public Works Director Tom Schroeder, Fire Chief Kris Loy, Police Sergeant Jay Sugden and Clerk/Treasurer Sarah Danz

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

**Citizen comment:** None

**Discuss and take action on granting authorization for the Village of Maple Bluff to serve alcohol at Bocce June 5, 2020; Fest on the 4<sup>th</sup> July 4, 2020; Beach Park Concerts June 15, June 22, June 29, July 13, July 20 & July 27, 2020:** A motion was made by Carl Vieth and seconded by Kristine Jaeger to authorize the Village of Maple Bluff to serve alcohol on the above dates. Motion carried.

**Discuss and take action on Ordinance 2020-01 An Ordinance Creating Chapter 85 of the Code of Ordinances Relating to Massage and Bodywork Therapy to include application form and updated municipal bond schedule:** The Ordinance Committee voted to recommend approval of Ordinance 2020-01. Ordinance Committee members Carl Veith and Jim Schuler provided background information regarding the ordinance. Discussion included 2019 Wisconsin Act 41 pertaining to municipal regulation of massage and bodywork therapy. Prior to this Act, only state agencies had the authority to enforce regulations of massage and bodywork establishments. Ordinance language was drafted by village attorney Bill Cole. An application form and municipal bond amount was also review. A motion was made by Carl Vieth and seconded by Jim Schuler to approve Ordinance 2020-01. Motion carried.

**Discuss and take action on Ordinance 2020-02 An Ordinance Regarding Electrical Inspections and Chapter 90 Clean Up:** The Ordinance Committee voted to recommend approval of Ordinance 2020-02. The ordinance was drafted by village attorney Bill Cole and relates to changes in Chapter SPS 316 of the Wisconsin Administrative Code pertaining to commercial electrical inspections. The village has obtained the appropriate electrical inspection permit and ordinance updates are needed

to complete the transition from state inspections to local inspections. A motion was made by Carl Vieth and seconded by Jim Schuler to approve Ordinance 2020-02. Motion carried.

**Discuss and take action on fee schedules:** Administrative and Fire Department fee schedules were presented. The schedules will be combined into one, without a date, and will only need future approval should fees and/or descriptions need modification. A motion was made by Jim Schuler and seconded by Carl Vieth to approve the fee schedules, Motion carried.

**Discuss and take action on ATC easement:** The easement has been reviewed by an attorney at Michael Best, as the village attorney had a conflict of interest. Four questions were raised by the attorney and ATC provided responses. After review, a motion was made by Carl Vieth and seconded by Jim Schuler to approve the ATC easement with the inclusion of the following language to qualify the permission the village must receive from ATC to do any construction or planting in the easement by stating "ATC's permission shall not be unreasonably withheld.". Motion carried.

**Committee Reports:**

- a. Building Board Committee: Met 2/11
- b. Country Club Committee: Did not meet
- c. Finance and Accounts Committee: Did not meet
- d. Fire & EMS Committee: Did not meet
- e. Ordinance Committee: Met 2/4
- f. Parks, Recreation and Board of Harbor Commissioners: Met 2/11
- 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: Sarah Danz reviewed the December 2019 Financials and her Administration report.
- d. Public Works: Tom Schroeder reviewed his written report.
- e. Recreation: Curt Erickson's report was reviewed.
- f. Fire Department: Fire Chief Loy reviewed his written report.
- g. Police Department: Sergeant Sugden reviewed his written report and Chief Nystrom provided additional information

**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 January 14<sup>th</sup>, 2020:** A motion was made by Patrick Grant and seconded by Kristine Jaeger to approve the January 14<sup>th</sup>, 2020 Village Board minutes. Motion carried.

At 8:15pm a motion to adjourn was made by Patrick Grant and seconded by Carl Vieth. Motion carried.

Respectfully Submitted  
Sarah Danz, Clerk/Treasurer