

**Minutes
Village Board Meeting
Tuesday, April 9th, 2019
7:30pm
Maple Bluff Village Center – 18 Oxford Place**

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

Members Absent: Trustee Kevin O'Driscoll

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

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

Citizen comment: None

Discuss and take action on an application for a Temporary Class "B"/"Class B" license from the Maple Bluff Fire Rescue Association to sell beer and wine on the following dates in 2019: June 24th, July 4th, July 8th, July 15th, July 22nd and July 29th: A motion was made by Carl Vieth and seconded by Patrick Grant to approve the temporary liquor licenses for the Maple Bluff Fire Rescue Association. Motion carried.

Committee Reports:

- a. Building Board Committee: Met 3/12/19
- 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: Did not meet
- f. Parks, Recreation and Board of Harbor Commissioners:
 1. Discuss and take action on the allocation of Bocce funds to purchase and install a bike repair station at Beach Park: Met 4/9. Recommendation from Parks to approve up to \$1,500 to purchase a bike repair station. The Parks Committee would ask that the village cover any installation costs. Installation would entail bolting repair station to a concrete surface. A motion was made by Carl Vieth and seconded by Jim Schuler to approve the purchase and installation of a bike repair station not to exceed \$1,500. Motion carried.
- 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
 - 1. Discuss and take action on Resolution 2019-01 Arbor day Proclamation:
The village will be celebrating Arbor Day on May 4th, 2019 at Beach Park.
A motion was made by Patrick Grant and seconded by Carl Vieth to approve Resolution 2019-01. Motion carried.
- m. Zoning Board of Appeals: Did not meet

Reports:

- a. Village President: None
- b. Village Attorney: None
- c. Clerk-Treasurer: February 2019 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 Kristine Jaeger and seconded by Patrick Grant to approve the claims list as presented. Motion carried.

Discuss and take action on the Village Board Minutes dated March 12th, 2019:

A motion was made by Patrick Grant and seconded by Kristine Jaeger to approve the March 12th, 2019 Village Board minutes. Motion carried.

Convene to Closed session as allowed under Wisconsin State Statutes 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; related to an ongoing internal investigation:

A motion was made by Carl Veith and seconded by Patrick Grant to convene into closed session. Motion carried.

A motion was made by Patrick Grant and seconded by Kristine Jaeger to reconvene into open session. Motion carried.

No action was taken on items discussed during closed session.

At 8:25pm a motion to adjourn was made by Carl Vieth and seconded by Patrick Grant. Motion carried.

Respectfully Submitted
Sarah Danz, Clerk/Treasurer