

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

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

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

Approval of Agenda: A motion was made by Carl Vieth and seconded by Kevin O'Driscoll to approve the agenda as presented. Motion carried.

Citizen comment: Paul Noeldner expressed his gratitude for the village supporting many nature centered projects to include; Chatterton Pond restoration, nature viewing platform near tennis courts, marina nature beach area, pollinator friendly plantings, Blue Bird trail, Martin houses and for hosting the Madison Friends of Urban Nature Wisconsin Master Naturalist Class.

Discuss and modify draft developer's agreement for 480 N Sherman Ave:

Board members were given the opportunity to comment, ask questions and make changes to the draft document. Items that will be clarified/modified include video security system, CUP violations, insufficient TIF Revenues and time period for inspecting records. The changes will be passed on to village attorney Bill Cole. The developer will then have an opportunity to review and request changes. It is anticipated that a final agreement will be approved at the August board meeting.

Committee Reports:

- a. Building Board Committee: Met 7/9/19 – The possible razing of 423 Farwell Drive prompted a lengthy discussion by the village board regarding the razing of homes. The board determined that the building board would reconvene to further explore the process when considering the demolition of existing homes in the village.
- 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: Carol Larrabee has resigned from the committee. DNR has confirmed that minor updates to the Comprehensive Outdoor Recreation Plan are sufficient to be eligible for grants. The committee is also considering a concept plan for Firemen's Park.
- g. Personnel Committee: Did not meet
- h. Plan Commission: Met 7/8 to consider use in "A" Business District

- 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:
 - 1. Discuss and take action on Ordinance 2019-03 "An Ordinance Creating a Police Commission": Village ordinances identify a Police Commissioner and this ordinance would replace the single person with a commission of three. The commission is tasked with disciplinary and termination situations pertaining to the police department. A motion was made by Patrick Grant and seconded by Eric McLeod to approve Ordinance 2019-03. Motion carried.
- b. Village Attorney: None
- c. Clerk-Treasurer: May 2019 Financial Reports. Sarah Danz reviewed her written administration report.
- d. Public Works: Tom Schroeder reviewed his written report.
- e. Recreation: Curt Erickson reviewed his written report.
- f. Fire Department: Fire Chief Kris Loy reviewed his written report.
- g. Police Department: Interim Police Chief Jay Sugden 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 June 11th, 2019:

A motion was made by Patrick Grant and seconded by Kristine Jaeger to approve the June 11th, 2019 Village Board minutes. Motion carried.

At 8:35pm a motion to adjourn was made by Patrick Grant and seconded by Jim Schuler. Motion carried.

Respectfully Submitted
Sarah Danz, Clerk/Treasurer/Interim Administrator