

**Minutes
Village Board Meeting
Tuesday, August 13th, 2019
7:30pm
Maple Bluff Village Center – 18 Oxford Place**

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

Member Absent: Trustee Kevin O'Driscoll

Also Present: Public Works Director Tom Schroeder, Recreation Director Curt Erickson, Recreation Intern Jay Nikolay, Fire Chief Kris Loy, Interim Police Chief Jay Sugden, Officer Jeff Aurit, Village Attorney Bill Cole and Clerk/Treasurer/Interim Administrator 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: Sarah Danz reported concerns from residents regarding the possibility of F-35s being stationed at Truax.

Discussion with Brad Viegut from Baird regarding refinancing of 2010 Build America

Bonds: Brad advised the board that the 2010 Build America Bonds will be callable on April 1, 2020. Due to historically low interest rates in the bond market, the village has an opportunity to significantly reduce debt interest costs by refinancing the bonds. Discussion included a timeline, bond rating, debt capacity and adopting formal written financial policies.

Discuss and take action on Resolution 2019-05 An Initial Resolution Authorizing the Sale and Issuance of General Obligation Refund Bonds: Agenda item was tabled and referred to the Finance Committee.

Discuss and take action on developers agreement for 480 N Sherman Ave: The developer and their attorney have reviewed the proposed developer's agreement and have requested changes to some of the language. Bill Cole led the discussion regarding each of the proposed amendments. Most of the amendments were agreeable to the board and those that were not, will be discussed with the developer's attorney.

Committee Reports:

- a. Building Board Committee: Met 8/13
- 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 Firemen's Park Concept Plan: A motion was made by Patrick Grant and seconded by Carl Vieth to allocate up to \$6,500 for the Firemen's Park Concept Plan. 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
- m. Zoning Board of Appeals: Did not meet

Reports:

- a. Village President:
 - 1. Discuss and take action on commission appointments: A motion was made by Jim Schuler and seconded by Carl Vieth to appoint Ben Schmidt to Plan Commission. Motion carried.
- b. Village Attorney: None
- c. Clerk-Treasurer: Sarah Danz reviewed June 2019 financials and her written 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 July 9th, 2019: A motion was made by Carl Vieth and seconded by Jim Schuler to approve the July 9th, 2019 Village Board minutes. Motion carried.

Discuss and take action on Position Description: Combined Village Administrator and Chief of Police: President O'Brien stated this item will be discussed in closed session.

Move into Closed Session as permitted by Wis. Stats. Section 19.85(1)(C) to consider employment, promotion, compensation or performance evaluation date of public employees over which the governmental body has jurisdiction to discuss hiring the Village Administrator and Chief of Police position:

A motion to convene into closed session was made by Patrick Grant and seconded by Carl Vieth at 8:46pm. Motion carried.

Closed session minutes and meeting adjournment were recorded by Village President Tim O'Brien.

Respectfully Submitted
Sarah Danz, Clerk/Treasurer/Interim Administrator