

**Minutes
Village Board Meeting
Tuesday, September 10th, 2019
7:30pm
Maple Bluff Village Center – 18 Oxford Place**

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

Member Absent: Trustees Kevin O'Driscoll, Eric McLeod and Kristine Jaeger

Also Present: Public Works Foreman Paul Elliott, 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 Jim Schuler to approve the agenda as presented. Motion carried.

Citizen comment: None

Swearing in of Assistant Fire Chief Derek Weum: New Assistant Fire Chief Derek Weum was sworn in by Clerk/Treasurer Sarah Danz.

Discuss and take action on recommendation from Finance Committee to adopt financial policies: The financial policies are still being revised by staff and reviewed by Baker Tilly. Sarah Danz verified with the financial advisor that approving the policies at next month's meeting will not delay the bond refinancing. This item was tabled until next month.

Discuss and take action on recommendation from Finance Committee to approve Resolution 2019-05 An Initial Resolution Authorizing the Sale and Issuance of General Obligation Refund Bonds: The finance committee has reviewed and recommends approval of Resolution 2019-05. A motion was made by Jim Schuler and seconded by Carl Vieth to approve Resolution 2019-05 An Initial Resolution Authorizing the Sale and Issuance of Genral Obligation Refund Bonds. Motion carried.

Discuss and take action on Resolution 2019-06 A Resolution Requiring the Repair of an At-Grade Crossing: The resolution serves as the first avenue for repairing the rough railroad crossing on Commercial Ave. If the Wisconsin & Southern Railroad does not respond to the resolution, the next step would be to involve the Office of the Commissioner of Railroads. A motion was made by Patrick Grant and seconded by Carl Vieth to approve Resolution 2019-06 A Resolution Requiring the Repair of an At-Grade Crossing. Motion carried.

Committee Reports:

- a. Building Board Committee: Met 9/10
- b. Country Club Committee: Did not meet. AJ is leaving
- c. Finance and Accounts Committee: Met 8/26
- 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: Met 9/9 to permit bicycle shop and discuss Business A uses
- 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 Tim O'Brien and seconded by Jim Schuler to appoint Jim Yeager to Police Commission for 1 year, Stacy Soderholm to Police Commission for two years and Miles Meyer to Police Commission for three years. Motion carried.
- b. Village Attorney: None
- c. Clerk-Treasurer: Sarah Danz reviewed July 2019 financials and her written report.
- d. Public Works: Paul Elliott reviewed Tom Schroeder's written report.
- e. Recreation: Curt Erickson reviewed his written report.
- f. Fire Department: Fire Chief Kris Loy's report was reviewed.
- 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 Jim Schuler to approve the claims list as presented. Motion carried.

Discuss and take action on the Village Board Minutes dated August 13th, 2019: A motion was made by Patrick Grant and seconded by Carl Vieth to approve the August 13th, 2019 Village Board minutes. Motion carried.

A motion to adjourn was made by Patrick Grant and seconded by Carl Vieth at 7:55pm. Motion carried.

Respectfully Submitted

Sarah Danz, Clerk/Treasurer/Interim Administrator