

**Minutes
Village Board Meeting
Tuesday, October 8th, 2019
7:30pm
Maple Bluff Village Center – 18 Oxford Place**

Members Present: President Tim O'Brien, Trustees Jim Schuler, Carl Vieth, Kristine Jaeger and Patrick Grant. Kevin O'Driscoll arrived at 7:50pm.

Member Absent: Trustee Eric McLeod

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 Patrick Grant to approve the agenda as presented. Motion carried.

Citizen comment: None

Discuss and take action on Resolution 2019-07 Update Resolution Wisconsin Public Employers Group Health Insurance Program: All units of government wishing to continue using the Wisconsin Public Employers health insurance are required to pass a resolution stating their intent to do so. A motion was made by Patrick Grant and seconded by Jim Schuler to approve Resolution 2019-07. Motion carried.

Discuss and take action on ATC easement through Maple Bluff Country Club: Due to a conflict of interest, the village must have an attorney not associated with Axley Brynson, review the easement. Eric McLeod will suggest an attorney to use. A motion was made by Jim Schuler and seconded by Carl Vieth to table the item. Motion carried.

Committee Reports:

- a. Building Board Committee: Met 10/8
- b. Country Club Committee: Did not meet
- c. Finance and Accounts Committee: Met 9/25
 1. **Discuss and take action on Financial Policies:** The draft policies have been reviewed by the village auditors, Baker Tilly. These policies were suggested as a possible way to increase the village's bond rating in preparation for a bond refinancing. A motion was made by Jim Schuler and seconded by Carl Vieth to approve the financial policies. Motion carried.
 2. **Discuss draft 2020 Budget:** Discussion included cost of living wages increase for employees, levy limit challenges and possible referendum for 2021 budget.
- 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 committee appointment:** A motion was made by Patrick Grant and seconded by Jim Schuler to appoint Sandy Thomas to the Parks Committee. Motion carried.

- g. Personnel Committee: Did not meet
- h. Plan Commission: Met 10/7
 - 1. Discuss and take action on recommendation from Plan Commission regarding land division at 411 Summit Rd: Based upon a review performed by village planner Mark Roffers, the Plan Commission will not be making a recommendation at this time. The owners will need to submit a recordable CSM and site plan before action can be taken. A motion was made by Carl Vieth and seconded by Patrick Grant to table this item. Motion carried.
- 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 August 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'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 September 10th, 2019: A motion was made by Jim Schuler and seconded by Patrick Grant to approve the September 10th, 2019 Village Board minutes. Motion carried.

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

Respectfully Submitted
Sarah Danz, Clerk/Treasurer/Interim Administrator