

**Minutes
Village Board Meeting
Tuesday, November 12th, 2019
7:30pm
Maple Bluff Village Center – 18 Oxford Place**

Members Present: Trustees Jim Schuler, Carl Vieth, Eric McLeod and Patrick Grant.

Member Absent: President Tim O'Brien, Trustees Kristine Jaeger and Kevin O'Driscoll

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.

In absence of the Village President, Clerk Danz called the meeting to order and performed the roll call. A motion was made by Carl Vieth and seconded by Eric McLeod to appoint Jim Schuler to chair the meeting. Motion carried.

Approval of Agenda: A motion was made by Eric McLeod and seconded by Carl Vieth to approve the agenda as presented. Motion carried.

Citizen comment: None

Presentation from brownhouse, Shane Fry, regarding Maple Bluff Country Club

renovations: Shane Fry reviewed the Maple Bluff Country Club renovation plans with the board. As per the country club lease, the club must obtain approval from the Village Board for any project exceeding \$100,000. All of the renovations are interior and will not require Building Board review. The club has performed a membership assessment to raise funds for the project. A motion was made by Carl Vieth and seconded by Eric McLeod to permit the Maple Bluff Country Club to proceed with renovations as presented. Motion carried.

Discuss Drax barge at marina: Staff updated the board on discussions with Drax and Drax's continued presence at the marina. Andrew Langum of Drax, Tim O'Brien, Curt Erickson and Sarah Danz had a conference call to clarify an existing agreement between Drax and the Village. The village informed Drax that they could complete their signed contracts, but would need to be granted permission from the Village Board to fulfill future contracts.

Public Hearing – 2019 Budget: A motion was made by Eric McLeod and seconded by Carl Vieth to call the public hearing to order at 7:50pm. Motion carried. The Clerk Danz certified that the public hearing notice was published in the newspaper 15 days prior to the hearing, as required by State Statutes. After three requests for public input, and no residents wishing to speak, a motion was made by Patrick Grant and seconded by Carl Vieth to close the public hearing at 7:52pm. Motion carried.

Discuss and take action on Resolution 2019-08 "A Resolution Adopting the 2020 Budget and Authorizing a Levy Against Taxable Property" Discussion included borrowing for capital equipment and expenses and adopting the budget in summary form. There was a process clarification in that approving the budget is not inferring approval of the purchase. A motion was made by Carl Vieth and seconded by Patrick Grant to approve Resolution 2019-08. Motion carried.

Committee Reports:

- a. Building Board Committee: Met 11/12
- b. Country Club Committee: Met 11/6
- 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: Met with Blake set open house
- 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: Met 10/28
- m. Zoning Board of Appeals: Did not meet

Reports:

- a. Village President: None
- b. Village Attorney: None
- c. Clerk-Treasurer: Sarah Danz reviewed 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 Patrick Grant to approve the claims list as presented. Motion carried.

Discuss and take action on the Village Board Minutes dated October 8th, 2019: A motion was made by Patrick Grant and seconded by Carl Vieth to approve the October 8th, 2019 Village Board minutes. Motion carried.

A motion to adjourn was made by Patrick Grant and seconded by Carl Vieth at 8:35pm. Motion carried.

Respectfully Submitted

Sarah Danz, Clerk/Treasurer/Interim Administrator