

John Zouski, Village President called to order the Village Board Meeting on April 12, 2016 at 7:00 p.m. in the Municipal Building.

Roll Call: Amanda Gear, Randy Zettelmeier, John Roesener, Cathy Jo Boyd and Jerry Lauer. Jeffrey Reabe arrived at 7:05 p.m.

Motion by Gear, second by Zettelmeier to approve the agenda as submitted. Motion carried.

Motion by Zouski, second by Gear to approve the minutes from March 1, 2016. Motion carried.

Guests: Terry Farago, JD Zouski, Russ Kempka, Alva Gear, Dan Miller, Ed Makaryk, Monica Hedglin, Aaron Kumferman and Bree Kotolski from the Argus.

Farago said he attended a fire district meeting and some new requirements are for local firefighters to have confined space entry training. He said he would like to see some of our local firefighters take this class so they could assist local businessmen such as himself when entering a confined space. Farago said that Wisconsin Rural Water in Plover holds free classes on confined space entry and the firemen could attend the classes there.

Motion by Gear, second by Lauer to approve the bills as presented. Motion carried.

Committee Reports:

Reabe said the Lions Club will be buying a new defibulator for the Fire Department to distribute at a local business. The cost of the defibulator is approx. \$1,000.00 - \$1,800.00.

Roesener reported on the cutting and removal of trees in Veteran's Park. He said that the work should be completed by next week. Roesener also said he would like to see Division Street opened up to the west. He said that the trees could be cleared and gravel put down to finish the street. This would relieve traffic coming through Veteran's Park. Zettelmeier said he would like to see a survey done of Division Street to see just where the Village property lines run before any work is done on it. He will be contacting a surveyor in the next couple of weeks to do this work.

Lauer said that at the last library meeting Jerry Rothermel brought up the idea of having designated "safe houses" in the Village. He said many years ago they had homes with stickers on them designating a safe house for kids in the community if they felt threatened or scared by someone. Zouski said he did recall a McGruff program some years ago which did this also. He asked Lauer to contact Rothermel and get some more information to get this program started again in the Village.

Items For Discussion:

Zouski said there are new state mandates for absentee voting and that the Village received a letter from the County Clerk explaining this. He said the County Clerk is asking if each Village and Town in the County (21) would be interested in funding another part-time person for \$1,500.00 per year to help with voting duties. If all 21

entities do not agree to fund another part time position with the County the new duties will go back to the local Village and Town clerks. Zouski asked the board to read over the proposal from the County and it will be on the May agenda.

The Village would like to see a policy set up for leaf and brush pickup. Most residents can take their leaves out to the dump on Wednesday and Saturday, therefore the Village maintenance crew will not be picking them up anymore. Also, a lot of residents are putting their brush out to the curb all month long waiting for our maintenance crew to pick it up. Our new policy will only pick up brush one day a month, (1st Wednesday) in the afternoon.

Zouski said that the brush pile out in Veteran's Park will be chipped by Bacon Construction and he will take the clippings away. If a new brush pile is created it will be pushed back in the park further as to not be in the way of festivities in the park.

Lauer said he has received a few calls from people who would like to build a garage/storage shed in Meadow Acres subdivision. As there is a covenant in Meadow Acres and Sunrise Acres they are not able to do this. This is just one of 11 restrictions on a covenant that was written when the subdivisions were created by the developer. Lauer said he would like to see the covenant changed to reflect the times and allow more growth within them. He will be contacting Attorney Bickford to see what we can do to change these and report back in May.

Items To Be Acted Upon:

Motion by Gear, second by Reabe to approve an operator's license for Phyllis Anderson for Plainfield Bowl & Bar. Motion approved.

Motion Reabe, second by Zettelmeier to approve the leaf and brush pickup policy effective April 1st. Motion carried.

Motion by Reabe, second by Lauer to approve Denzel Beggs, Jr. and Jason Hennes as new Fire Dept. Members. Motion carried.

Motion by Reabe, second by Zettelmeier to approve Marie Reid placing and running a food trailer in Garden Square Park. Motion carried.

Motion by Zouski, second by Boyd to approve an operator's license for Tammie Pierce for Royal Supermarket. Motion carried.

Announcements:

Open Book, May 9, 2016 from 1:00 - 3:00 p.m. at the Village Office

Motion by Reabe, second by Zettelmeier to adjourn at 7:38 p.m. Motion carried.

Brenda Black
Village Clerk