

John Zouski, Village President called to order the August 6, 2013 Village Board Meeting at 7:30 P.M. in the Municipal Building.

Roll Call: Dan Reid, Angela Wiese, Dorothy Caves and Jeffrey Reabe. Wayne Cummings and Amanda Gear were absent.

Motion by Wiese, second by Reid to approve the agenda with the addition of Item C. amended to include operator's licenses for: Mike Buechner, Laura Buechner, Crystal Klisiewicz, Wendy Sherman and Haruko Sagami.

Motion by Reid, second by Reabe to approve minutes from July 2, 2013. Motion carried.

Guests: Jim Morgan, Plfd. Lions Club; Dave Barker, Alva Gear, Charyn Schultz, Ed Makaryk, Maxine Niemi, Aaron Kumferman and Dan Miller.

Morgan came to give a report on the proposed Splash Pad to be built in Veteran's Park. The approx. cost of the Splash Pad will be \$100,000.00. The Lion's have raised \$71,76.00.00 so far. Some questions that were addressed was the watering system and how it will work. It will be on a smart flow system where the water is only on when the children touch the toy equipment and turn it on. It would run only in the summer months from approx. 11:00 am - 7:00 p.m. Three sites were looked at by the engineers of the Splash Pad; Veteran's Park, Waterman Park and Sunrise Acres Park. The most feasibly site was Veteran's Park as the water system was better there, newer bathroom facilities, less residents around the park to have a noise concern, more parking places and safer for children to not cross the road. In the fall the lines would be blown out to prevent freeze ups in the pipes. Morgan said that Lions Club members will be helping to build the Splash Pad to save on expenses. There will be anchor heads installed in the concrete for future expansion. He said it will also bring in additional business to our town when families come to use the Splash Pad. The approx. cost to maintain the Splash Pad after it is built will be \$1,158.94 per season. Some other concerns were vandalism and liability if someone were injured. Zouski said that he talked to our insurance agent and he said that they cover pools and splash pads and that they are not any more of a liability than anything else. Many towns that they insure have not even had an incident of vandalism or a liability claim. At this time there is not going to be a fence placed around it.

Barker came to ask if any more had been done regarding the zoning by his property line and his neighbor. Wiese said that she had met with the other party and they said they had their property line surveyed and that the storage sheds were not on anyone's lot line. Because there is a dispute regarding the location of the lot lines by both parties, it was advised by our Attorney Bickford that the Village not get involved at this time. This would be a civil matter between the two homeowners. After the dispute over the lot lines is settled then the Village could enforce the zoning ordinance regarding the placement of the storage sheds.

Niemi said that she purchase the Nelson's Vegetable Storage Building on 206 W. North St. and is going to be turning it into a small café. She had some concerns regarding placing a deck in the front of the building because it sits on highway 73. Zouski explained that the State DOT has certain requirements regarding setbacks along the highway. Makaryk said he had maps and the requirements and would meet with Niemi

to find a suitable area for the deck placement. She also had concerns about the placement of awnings on the outside of the windows. As they would not interfere with residents walking along the sidewalk they could be put up. They will also be painting the building and upgrading the interior.

Miller asked if the firefighters could put up a Soda Machine on the outside of the Municipal Building. It would be placed where it would not be in the way of the fire trucks or the ambulance when they need to leave, but the public could use it if they want to.

Motion by Reid, second by Caves to approve the bills as presented. Motion carried.

Committee Reports:

Caves said that she received \$1,500.00 from the Threshermen Club for the use of the park for the Threshermen Show in June. She said the bathrooms in Waterman Park were being painted and spruced up and are looking great.

Reabe said the Police Dept had to purchase a new computer as the old one was not compatible with the Spillman Program that they use with the County. A new one had been ordered for \$144.00.

Zouski read the report from Gear regarding contacting Municipal Well and Pump to repair the packing in both of our Wells for \$685.00.

Items For Discussion:

Zouski said that our Fence Ordinance is outdated and needed to be re-done. He asked everyone to review the proposed one that was done by Attorney Bickford and it would be on for approval at a future meeting.

Zouski explained that the Village is interested in having a Village Website. He asked the board to review the proposal by Jem-C Webs (Jerome Lauer) and that it would be on for the September meeting for approval. A website would be so beneficial to the Village for posting of agendas, minutes, committee members, newsletters, police and fire dept. news, ordinances, park and community center rental fees, CCR report and other important information about the Village. One idea for the website was to contact area businesses and ask if they would like to advertise on our website for \$10.00 per year. This would be a good resource for tourists and residents alike.

Wiese explained that there has been a tombstone that was damaged in the cemetery. She said the cemetery committee had met to address the families concern regarding the replacement or repair of the stone. The committee had spoke with other caretakers of surrounding cemeteries and their policy was not to assume responsibility for damages to the tombstone. Wiese explained that headstones can be submitted under a homeowners policy for replacement or repairs.

Items To Be Acted Upon:

Motion by Wiese, second by Reabe to approve building permits for Michele Keenlance (729 Ruffalo Dr.) new deck and Charles Niemi (206 W. North St.) remodeling building. Motion carried.

Motion by Reid, second by Caves to approve temporary beer licenses for St. Paul Parish Festival, August 11, 2013. Motion carried.

Motion by Wiese, second by Reabe to approve temporary operator's licenses for Bobbi Ruffalo, Mike Buechner, Laura Buechner, Crystal Klisiewicz, Wendy Sherman and Haruko Sagami. Motion carried.

Motion by Caves, second by Reabe to approve the Police Liaison Contract with Tri-County School for 2013-2014 School year for \$10,326.48 Motion carried.

Motion by Caves, second by Reid to approve the memorial project in Veteran's Park for Eagle Scout Project in memory of Harvey Grey. Motion carried.

Motion by Reid, second by Reabe to approve street closing of South Beach Street (West Side) by St. Paul Catholic Church for St. Paul Parish Festival on August 11, 2013 for the day. Motion carried.

Motion by Wiese, second by Caves to approve Emily Quinn operator's license for Royal Supermarket. Motion carried.

Motion by Reid, second by Reabe to adjourn at 8:40 P.M.

Brenda Black
Village Clerk