

June Minutes

Village President John Zouski called to order the June 3, 2014 Village Board Meeting at 7:30 in the Municipal Building.

Roll Call: Angela Wiese, Dorothy Caves, Wayne Cummings, Amanda Gear and Randy Zettelmeier. Jeffrey Reabe was absent.

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

Motion by Wiese, second by Gear to approve the minutes from May 5, 2014. Motion carried.

Guests: Peter Leutik, Jim Morgan, Alva Gear, Ed Makaryk and Aaron Kumferman.

Leutik came to complain about the buses kicking up rocks when they come and go from the bus barn. He said they hit the side of his garage. He asked if they could be notified to use the Pine Street entrance instance of Snowmobile Run. Leutik said he contacted Safeway and they said that he should hire a lawyer and sue them that they were not going to do anything about this. He also was concerned about the runners on the street. Many times they are wearing black clothes, sunglasses and ear buds and can not hear when traffic is approaching. He said it is hard to see them in the evening also. Kumferman said he will watch for these residents and talk to them if they are running or biking in the middle of the road.

Gear questioned the lawn repairs in Sunrise Acres. The lawns were disturbed when the repairs were done to the water lines. Ed said he is getting a quote from Bacon to fix these areas.

Morgan came to address the board on the status of the Splash Pad. He said it should be up and running by July 1st. He said there will be an Open House for residents and businesses who donated to the Splash Pad on July 5th. He said the Lions Club will be donating 3 memorial benches in Veteran's Park.

Makaryk said that their was another water break discovered by Waterman's Park/Ryan Sullivan house. He also said that a sewer line was hit when the 1st water break in January was repaired.

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

Items For Discussion:

Zettelmeier said that he wanted to get some bids for the road repairs on Hamilton Street and Market Street. He said that Mike Kelley the Commissioner of the Waushara County Highway Dept. has been contacted to see if they would like to put in a bid for these road repairs. He will be having a committee meeting to discuss the work that needs to be done and costs involved.

Items To Be Acted:

Motion by Cummings, second by Caves to approve the building permits for Bob Conley (831 E. East Road) new deck; Carl Phillips (226 N. Pine St.) new garage; Lowell Detlor (313 N. Main St.) new roof and garage doors; Hank Frasch (425 Snowmobile Run) new home. Motion carried.

Motion by Wiese, second by Zettelmeier to approve the Liquor, Beer and Wine Licenses following: Class B Combination; Kleutgen Enterprises, Kathleen Kleutgen, agent; R-Bar-N Grill, LLC, Kathy Huberty, agent; Class A Combination; DMD Enterprises, LLC, David Dampier, agent; Dolgencorp, LLC, Lawrence Joseph Gatta, agent; Class B Beer; Ron's Fine Food, Rebecca Zywicki, agent. Motion carried. Majestic Whitetail Taxidermy & Sport Shop license was not approved and was tabled for a month.

Motion by Wiese, second by Zettelmeier to approve operator's licenses for: Tresa Ludtke, Laura Gerard, Karla Ludtke, Roxanne Czapinski, Melanie Dahl, Kimberly Meyer, Leighton Bates, Yolanda Hirst, Deborah Stratton, Patricia Netzler, Kathy Huberty, David Schnieder, Chealsie Lehman, Angela Hilton, Kay Rowsam, Holly Falk, Terry Farago, Jessica Arnold, Connie Dischler-Butolph, Shanna Phillips, Ron Kleutgen, Tammy Hansen, Stephanie Zdroik, Shaleese Modine, Maria Brechlin and Kegan Zillges. Motion carried.

Motion by Wiese, second by Gear to approve cigarette licenses for DMD Enterprises, LLC; R-Bar-N Grill LLC and Dolgencorp LLC. Motion carried.

Motion by Caves, second by Wiese to approve the Resolution for the Compliance Maintenance Annual Report for the Sewer Dept. Motion carried.

Motion by Cummings, second by Gear to approve Matt Deeke as part time maintenance helper for up to 32 hours per June, July and August. Motion carried.

Announcements: Newsletter Items Due in Village Office by Monday, June 16, 2014
Meetings:

Building Committee - Wednesday, June 11, 2014 6:00 P.M. Mun. Bldg
Rds/Sts Committee - Tuesday, June 10, 2014 6:00 P.M. Village Office
Parks Committee - Thursday, June 19, 2014 6:00 P.M. Village Office
Water/Sewer Committee - Tuesday, June 17, 2014 11:00 A.M. Village Office

Motion by Wiese, second by Caves to adjourn at 8:15 p.m. Motion carried.

Minutes were taken by Deputy Clerk Charyn Schultz for the evening.

Brenda Black
Village Clerk