

Village of Plain

Village Board Proceedings of July 9, 2014

The Regular Monthly meeting of the Board of Trustees of the Village of Plain was held at the Municipal Building on July 9, 2014. The meeting was called to order by Village President Ring at 7:30 p.m.

Roll Call: Raymond Ring, President; Brian Brey; John Dischler; Janet Kraemer; Melissa Kraemer; and, Merry Lynn Riek, Trustees. Trustee Kevin Kraemer was absent.

Others present: Dennis Polivka; Marion Copus of the Home News; Carolyn Forde, Library Director; Officer Chuck Schreiber; and, Nick Ruhland, Public Works Director.

Notice of this meeting, along with the agenda, was posted at the following locations in the Village of Plain: the Municipal Building; the Plain Post Office; and The Peoples Community Bank on Monday, July 7, 2014. Notice was emailed to the Home News and the Baraboo News Republic on the same date.

Riek motioned to approve minutes from the June 11, 2014 Regular Board Meeting. Dischler seconded. Motion carried.

Police Department Report

Officer Schreiber reported that squad car back in service. It will be striped next week. Schreiber is working on park vandalism that appears to be juveniles that are causing it. He is looking at putting up a trail camera and the neighbors are watching. Schreiber is putting notices on a few houses on the south end of Nachreiner Avenue due to cats running loose. He will be setting traps and then the cats will go to Sauk County Humane Society. They know who broke into I-Diehl Tap and Honey Creek Market, but they have not caught him yet.

Public Works Department Report

Nick Ruhland submitted a written report. Storm sewer work behind Jeremy Kraemer's was completed this week. Over the years the catch basin had silted in and after heavy rains. The water was cutting ravines into Bindl's crop land. Mark Alt and Public Works completed the work on Monday.

The Pavilion is being painted with a dark wood stain this week. It should be completed by the end of next week.

Vandals broke the mirror and a toilet in the concession stand women's bathroom. Chuck was notified.

Work is complete at the tennis courts except for the nets being put up, and the section of fence reinstalled. Both items are supposed to be done this week.

Committee Reports

Ordinance & Parks – Riek

No Ordinance Committee report.

The Tennis Court stripping is done. The Parks Committee met and talked about turning the parking lot into greens space. The Lions are donating monies to the improvement. They would like the sidewalk the same width as the sidewalk going into the pavilion. They are committing their golf outing funds which will be \$5,000 or more. The lighting at the volleyball court was discussed. If the players could come up with half, then the village would come up with the other half. There will be a plaque recognizing the donors for the tennis court. The Park Master Plan sign needs to be reviewed.

Police, Building & Fire District – Dischler

No Building Committee report.

The Fire Board will be meeting on Monday night. They may start working on the budget.

No Police Committee report.

Green TTEC & Pool – Melissa Kraemer

The Green TTEC Board met this evening. Ray and Melissa met with Kim Kaukl and he will be a liaison but not interested in being on the board. Andy Kraemer agreed to take his position on the board. He will be a good resource for the Green TTEC Board. Polly Kraemer submitted a lease. They will talk to Polly about insurance. She has agreed to \$10 per hour/class. Plans were finalized for the building use regulations. Melissa asked the Village Board for more training ideas for the facility.

The pool will be getting new ropes. Pool pass sales are in the 50s. The August lessons are full. There are more kids signed up for the July swim lessons than there were in June.

Streets & Utilities – Kevin Kraemer

The Streets Committee will be meeting next week.

Water Pumpage June, 2014:

Well No. 1: 534,000

Well No. 2: 2,040,000

Total for June: 2,574,000 gallons, which was 331,000 gallons, more than last year.

Two bacteria samples were sent to the State Lab. Both samples tested safe.

Monthly fluoride average: 1.11 p.p.m. Monthly chlorine average: 0.10 p.p.m.

Wastewater Report for June, 2014:

Influent Monthly Average B.O.D.: 198 mg/l
Effluent Monthly Average B.O.D.: 10 Limit: 15 mg/l
Influent Monthly Average T.S.S.: 220 mg/l
Effluent Monthly Average T.S.S.: 11 Limit: 20 mg/l
Monthly Average Nitrogen Ammonia: .0957 mg/l
Limit: 20.0 mg/l Monthly, 29.0 mg/l Daily
Monthly Average Total Phosphorous: 3.6 mg/l
Limit: 3.6 mg/l
Total gallons treated: 2,110,400

Library & Golf – Janet Kraemer

The library 50th anniversary program was kicked off with prizes for reading. Thursday programming had 27 kids the first week and 21 kids the second week. Spanish classes started today with 15 kids in attendance. The planter looks nice.

The Golf Course passes are down from last year. Walk-ons are down from last year as well. The committee will meet and talk about fundraisers. The course looks good. There is an anonymous donor for a sickle mower for the creek bed.

Finance & RV Court – Brian Brey

No Finance Committee report.

No RV Court report.

Development/Planning – Ring

No Development & Planning report.

Other Business

The board discussed distressing the TIF. Kevin Kraemer, absent, is in favor of moving forward with the distressing. The Village's auditor, Al Brey, agrees with the Village's Financial Advisor, Jim Mann. Brey made a motion to move forward with the plan to distress the TIF District. Janet Kraemer seconded. Motion carried.

The Parks Committee recommends to the Village Board to remove the majority of the parking lot in the park and transform it into green space. The Lions will give more than \$5,000 towards the project. Mark Alt will do labor in trade for black dirt. We will need to investigate replacing the black top in the area being kept for parking or postpone the blacktop. Ring motioned to move forward with the financing available. August would be the earliest start date. Riek seconded. Motion carried.

Melissa Kraemer motioned to approve an Operator's License for Courtney Nachreiner and Doreen Laack. Brey seconded. Motion carried.

Riek motioned to approve a Temporary Class B Retailer's license for the Town of Franklin Historical Society for the Swing with the Bands event on August 15, 2014 as long as they provide a certificate of insurance due to the sale of alcohol. Janet Kraemer seconded. Motion carried.

Ring stated that it is a good idea to get the public's opinion in regards to major events like moving the Village Office to Green TTEC. It will give us an indication how everyone feels about the move. We will move forward with a survey.

Melissa Kraemer motioned to appoint Andy Kraemer to the Green TTEC Board to replace Kim Kaukl's position. Brey seconded. Motion carried.

Correspondence

No correspondence.

Review and Audit of Invoices:

Melissa Kraemer motioned to pay Check #20283 payable to L.W. Allen, Inc. in the amount of \$344.16 from the Sewer Replacement Fund. Brey seconded. Motion carried.

A motion to pay the monthly invoices was made by Dischler. Brey seconded. Motion carried.

General Fund	\$63,494.68	Capital Improvements	\$0.00
Library Fund	\$6,121.89	Water Utility	\$4,953.29
Green TTEC	\$1,903.89	Sewer Department	\$5,195.07
TIF District	\$78.76	Golf Course	\$3,290.77

Wage Reimbursements: \$20,603.16

Riek motioned to adjourn at 8:32 p.m. Melissa Kraemer seconded. Motion carried.

Sheila Tafs
Clerk/Treasurer