

Village of Plain

Village Board Proceedings of August 13, 2014

The Regular Monthly meeting of the Board of Trustees of the Village of Plain was held at the Municipal Building on August 13, 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; Kevin Kraemer; Melissa Kraemer; and, Merry Lynn Riek, Trustees.

Others present: Sasha Parkevich; Robert Kraemer; Marion Copus of the Home News; Carolyn Forde, Library Director; Officer Chuck Schreiber; and, John Ruhland, Assistant 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, August 11, 2014. Notice was emailed to the Home News and the Baraboo News Republic on the same date.

Janet Kraemer motioned to approve minutes from the July 9, 2014 Regular Board Meeting. Melissa Kraemer seconded. Motion carried with Kevin Kraemer abstaining.

Rezoning

Development and Planning held a Public Hearing earlier this evening. The current use of 1125 Main Street is residential rental space. The Commission discussed long term impacts and spot zoning. Rezoning should be based upon the best interest of the public. There was discussion about long term being easier to sell as rental units rather than commercial. Residential would bring people into the village. The Commission did vote to change the zoning to multi-family due to other available commercial options in the village. That entire block is already residential. Brey motioned to re-zone Sasha Parkevich's Lot 1 of Block 4 of The Original Plat, Village of Plain, Parcel #171-0038-00000 located at 1125 Main Street, from its present classification of Business/Commercial District to Multi-Family Residential District. Ring seconded. Motion carried.

Two residents were present for the Fire Department rezoning discussion, Ralph Ruhland and Jerry Liegel. Ralph is concerned with removing tax base from the Village. Jerry Liegel was in agreement with the rezone. The Fire Department plans to raze the building for future expansion. Development and Planning recommends changing the zoning pending closing. There is no intention to have access from Highway 23. Janet Kraemer motioned to re-zone Plain Fire District's Lots 2 & 3 of Block 6 of The Original Plat, Village of Plain, Parcel #171-0061-00000 located at 960 Wachter Avenue, from its present classification of Business/Commercial District to Public District contingent upon closing of the property. Brey seconded. Motion carried with Dischler abstaining.

Development and Planning recommends changing the zoning of the Green TTEC building which is currently zoned incorrectly. Riek motioned to re-zone the Village of Plain's Green TTEC property at CSM #5953 Lot 1, Village of Plain, Parcel #171-0185-30000 located at 1110 Leed Parkway, from its present classification of Industrial District to Public District. Melissa Kraemer seconded. Motion carried.

Police Department Report

Officer Schreiber reported that the squad is up and running. No cameras were put up at the park. There has been no further vandalism at the park.

Public Works Department Report

Public Works stated that the split public works helper position seemed more productive. Melissa Kraemer requested mowing on the recreational trail. It hasn't been due to the cost and hard on the mower. It would be considerate to have a five foot strip on each side.

Committee Reports

Ordinance & Parks – Riek

No Ordinance Committee report.

The Parks Committee has ordered an 18 x 24 inch sign recognizing Tennis Court donations for the improvements. There is a pole on the baseball field with a considerable crack. It is a 60 foot pole. Alliant Energy only has 40 foot poles. Edward Kraemer & Sons has the equipment to help replace. A shorter pole would affect night games. Nick will check into other 60 foot pole options. The green space project will be starting next week. Riek and Ring gave an update on the project plans. We will be taking donations for bench or tree memorials.

Police, Building & Fire District – Dischler

There have been eight building permits issued so far this year.

The Fire Board put an offer in on The Palace property. There are making arrangements to tear it down. The Fire Board will be doing the budget at the September meeting.

The Police Department was commended for their good job during the three day celebration.

Green TTEC & Pool – Melissa Kraemer

The Green TTEC Board will meet next week. Dave Buchanan resigned from the board. Kim Kaukl continues to make contacts for green technology training. Previous board members contacted for trying to get green technology classes with no success. Melissa Kraemer encourages anyone with ideas for green training to please make contact. Carolyn suggested the Midwest Renewable Energy Association which promotes renewable energy and training. There have been discussions with MATC about their trouble with attendance. Tom Jackson is going to investigate our dilemma with the state grant.

The pool will be open until August 31st.

Streets & Utilities – Kevin Kraemer

The Streets Committee met earlier this evening. Reviewed Westbrook Bridge project and sending out qualification proposals. Stipulations came up after we were granted the funds. The Street project for 2015 is Fairway Circle. Westbrook Engineers would do the design. A new plow truck was also discussed.

Water Pumpage July, 2014:

Well No. 1: 534,000

Well No. 2: 2,040,000

Total for July: 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 July, 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 had over 3,000 checkouts last month. The Summer Youth Program was successful. Teen furnishings were delivered. Party in the pavilion was a success. State started fiber upgrade. Security will be installed yet in August.

The Golf Course Committee will meet next week. The new mower is doing a good job.

Finance & RV Court – Brian Brey

The Finance Committee will meet next week to set the budget schedule, review estimated yearend figures and discuss 2015 projects.

No RV Court report.

Development/Planning – Ring

Development & Planning met earlier to rezone properties. There have been discussions with an individual to sell lots. SCDC is evaluating the director, working on visioning, strategic planning and starting budget process.

Other Business

Janet Kraemer motioned to approve the Temporary Class B Retailer's license and Temporary Operator's licenses for Robert L Kraemer and Lionel P Price for the Plain Lion's Golf Outing to be held on September 13th. Melissa Kraemer seconded. Motion carried.

Melissa Kraemer motioned to approve an Operator's License for Linda Ford. Dischler seconded. Motion carried.

The Streets Committee presented a plan to purchase a Ford F550 truck with a plow and a dump box from Madison Truck. The committee unanimously agreed to purchase the truck with a net total cost of \$45,000. Ring questioned if it is worth contracting out. After much debate, Kevin Kraemer motioned to approve the Village's Public Works plow truck purchase. Janet Kraemer seconded. Motion carried with Ring voting no.

Ring motioned to appoint Ed Bettinger to the vacant Development & Planning Commission position. Riek seconded. Motion carried.

Melissa Kraemer motioned to appoint Caleb Carpenter to the vacant Green TTEC Board position. Janet Kraemer seconded. Motion carried.

The board discussed a survey going out to residents asking for their viewpoint in regards to moving the Village Office to Green TTEC. Riek is concerned about going forward with the Village Office move with issues with the state grant. Riek would like the Village to find out if we can even move out there before the survey goes out to residents. The survey will wait until we know more about the state grant.

Riek motioned to approve the Wendorff Assessing contract. Melissa Kraemer seconded. Motion carried.

Correspondence

No correspondence.

Review and Audit of Invoices:

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

General Fund	\$32,335.22	Capital Improvements	\$5,550.00
Library Fund	\$5,504.92	Water Utility	\$3,077.67
Green TTEC	\$2,937.18	Sewer Department	\$4,950.23
TIF District	\$36,445.01	Golf Course	\$1,636.05

Wage Reimbursements: \$32,766.72

Kevin Kraemer motioned to adjourn to close session at 9:50 p.m. Dischler seconded. Motion carried. Roll Call Vote: Ring - Yes; Brey - Yes; Dischler - Yes; Janet Kraemer - Yes; Kevin Kraemer - Yes; Melissa Kraemer - Yes; and, Riek - Yes.

Sheila Tafs
Clerk/Treasurer