

Village of Plain

Village Board Proceedings of September 9, 2015

The Regular Monthly meeting of the Board of Trustees of the Village of Plain was held at the Municipal Office Building on September 9, 2015. The meeting was called to order by Village President Ring at 7:00 p.m.

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

Others present: Marian Copus of the Home News; Officer 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 Plain Municipal Office Building; the Plain Post Office; and The Peoples Community Bank on Thursday, September 03, 2015. Notice was emailed to the Home News and the Baraboo News Republic on the same date.

Riek motioned to approve minutes from the August 12, 2015 Regular Board Meeting. Janet Kraemer seconded. Motion carried.

Police Department Report

Officer Schreiber reported that the Plain Police Department won a radar unit from the DOT.

Public Works Department Report

Nick Ruhland reported that last week the pool was checked for leaks. The small pool was gaining water from the large pool. The issue will be taken care of. The air issue was taken care of beforehand. Two areas were found in the large pool and there were puttied but was not the issue. The surge tank is overfilling and wasting water out to the street. The auto fill will be moved to get a truer depth. The sump also needs to be replaced. Nick will find out costs before the pool committee meets.

The two lift station pumps were inspected by Crane Engineering. Everything is fine. No wear and tear detected.

Committee Reports

Streets & Utilities – Kevin Kraemer

Streets Committee met to update the five year plan that is extended out to 2020. Next year is an off year for a street project then Park Avenue for 2017. The budget is complete. The bridge will be done next year. The Village only has to contribute 20%.

Utilities Committee met and agreed to replace the Well House #1 meter. Two water valves need to be replaced in Well House #2 and one at the intersection of Clover Street and St. Luke's Avenue. Water meters are being upgraded to radio meters, approximately 20 per year. Water rates were discussed and will review with the Finance Committee. In the Sewer Department, sludge pump #1 will be replaced. Nick is also getting a price to repair and paint the clarifier. Lights in the lab will be upgraded to florescent T8 lighting in early 2016. Windows need to be replaced in the RBC Room, Rotating Biological Cylinder. Also, Nick is getting a price to repair the sewer pipe in the alley between Cherry Street and Oak Street for this year yet. In regards to the phosphorus reduction program plan, Nick will cut back on chemicals until 2018 because a baseline has been established. Sewer rates will be discussed with Finance. Both budgets are complete.

Water Pumpage August, 2015:

Well No. 1: 1,236,000

Well No. 2: 1,333,000

Total for August: 2,569,000 gallons, which was 246,000 gallons, less than last year.

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

Monthly fluoride average: .90 p.p.m. Monthly chlorine average: 0.11 p.p.m.

Wastewater Report for August, 2015:

Influent Monthly Average B.O.D.: 173 mg/l

Effluent Monthly Average B.O.D.: 1.0 Limit: 15 mg/l

Influent Monthly Average T.S.S.: 209 mg/l

Effluent Monthly Average T.S.S.: 7 Limit: 20 mg/l

Monthly Average Nitrogen Ammonia: <.04875 mg/l (Level of Detection)

Limit: 20.0 mg/l Monthly, 29.0 mg/l Daily

Monthly Average Total Phosphorous: .233 mg/l

Limit: 3.6 mg/l

Total gallons treated: 1,962,800

Library & Golf – Janet Kraemer

The library year-to-date check outs are up 1% year to date. The summer programs have wrapped up for the year. Next year they are suggesting two sessions, early and late, to accommodate vacations. The Library Board is reevaluating open hours. Saturdays are not as busy. They are working on the budget in the next meeting. On October 16 & 17 the Friends fundraiser Pies, Pages, Puzzles & Pottery will take place. Counters are going to be repaired. Holly is working on bids for cleaning exterior stucco and painting the interior. The projector system was approved for the Community Room for \$14,352. Janet Kraemer was the only one to vote against it.

The Golf Course Committee will meet next week. The Plain Lions plan to make a donation to make up the difference for the planned golf course path that people are donating to. It would be nice to have tournaments posted.

Finance & RV Court – Brian Brey

The Finance Committee will meet next week to start budget process and evaluate employees.

No RV Court report.

Police, Building & Fire District – Dischler

No Building Committee report.

The Plain Fire District Board will meet on Monday to finalize the mill rate for the 2016 budget. The Board took over the utilities for the old Municipal Building as of September 1st. The roof needs to be fixed by the Village.

The Police Committee is working on the budget with the Chief.

Ordinance & Parks – Riek

No Ordinance Committee report.

The Park Committee did not meet. Susan Bindl is finalizing finances for the concession stand.

Green TTEC & Pool – Melissa Kraemer

Green TTEC Board met on August 19th. Nick and Sheila attended. They walked the building and the grounds to determine maintenance in the next three years. Mark Alt will be replacing grass landscaping for \$2,500 which is in the budget. The seed has been purchased. They are reviewing expenses since the Municipal Offices moved in. Nick will take care of weeds around the free land sign.

The pool closed on August 29th to the public. Lifeguard evaluations are completed. The Pool Committee will meet on September 14th to do the budget.

Development/Planning – Ring

Ring has been researching grants for Honey Creek Market. There are low interest loans available through the Small Business Administration. Most grants like to see employees added. They are still looking for more ways to keep the store going. Ring has been in contact with an individual that is aggressively seeking to open a restaurant in Plain. He is looking at the old True Value store. He wants to open by October 1st. He wants to make sure the restaurant fits the Village of Plain. He would do breakfast, Friday fish fry and Saturday/Sunday chicken. He also wants a brick oven for pizza. He would like the Village Board's feedback. He needs help picking a name.

Other Business

Brey motioned to set the Budget Hearing for December 2, 2015 at 7:00 p.m. Melissa Kraemer seconded. Motion carried. Janet needs cake because it's her birthday.

Melissa Kraemer motioned to approve Resolution #2015-08; a resolution exempting the Village from County library tax. Brey seconded. Motion carried.

Correspondence

No Correspondence.

Review and Audit of Invoices:

Kevin Kraemer motioned to pay Check #21289 payable to Nachreiner Plumbing, Heating & Air, Inc. in the amount of \$76.00 from the Sewer Replacement Fund. Riek seconded. Motion carried.

Riek motioned to pay Nick Ruhland the amount of \$615.47 in lieu of benefits. Janet Kraemer seconded. Motion carried.

Kevin Kraemer motioned to pay the bills as presented. Janet Kraemer seconded. Motion carried.

General Fund	\$51,727.16	Capital Improvements	\$71.76
Library Fund	\$2,005.72	Water Utility	\$3,720.41
Green TTEC	\$2,447.34	Sewer Department	\$2,420.11
TIF District	\$78.76	Golf Course	\$360.72

Wage Reimbursements: \$17,425.81

Kevin Kraemer motioned to adjourn at 7:48 p.m. Melissa Kraemer seconded. Motion carried.

Sheila Carver
Clerk/Treasurer