

Village of Plain

Village Board Proceedings of June 13, 2018

The Regular Monthly meeting of the Board of Trustees of the Village of Plain was held at the Municipal Office Building on June 13, 2018. The meeting was called to order by Village President Ray Ring at 7:00 p.m.

Roll Call: Ray Ring, Village President; Brian Brey; Janet Kraemer; Melissa Kraemer; Robert Neuheisel and Merry Lynn Riek, Trustees. Trustee John Dischler was absent.

Others present: John Schmitz; Marty Schmitz; Tammy Fleming-Markart; Marian Copus of the *Home News*; Officer Andrew Kurek; and John 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 Monday, June 11, 2018. Notice was emailed to the *Home News* and the *Baraboo News Republic* on the same date.

Janet Kraemer motioned to approve minutes from the May 9, 2018 Regular Board Meeting. Neuheisel seconded. Motion carried.

Guests

Tammy Fleming-Markart of River Valley Area Bar Buddies addressed the board regarding becoming a Tavern League member so the organization is reimbursed for rides for people at the park for events. The membership fee is \$150. After discussion, Melissa Kraemer motioned to donate \$150 directly to River Valley Area Bar Buddies. Janet Kraemer seconded. Motion carried.

John and Marty Schmitz were present on behalf of their mother, Verda Schmitz. The brothers have concerns with the landscaping plans of Keith and Rebecca Hackl who reside at 1135 Spruce Street. The Hackls intend to use concrete bunker blocks stacked three to four high for a retaining wall in their backyard. John and Marty believe it will be an eye sore and there will not be enough vegetation to block site of the retaining wall. Ring informed them that a letter has been sent to the Hackls in regards to their project. Marty then brought up Ben and Natalie Limmex who reside at 1125 Spruce Street. They have intentions to install a six foot tall fence in their backyard. Currently, the Village has no setbacks for fences. They would like to see a three foot setback for fences in order for residents to remain on their own property for maintenance of the fence.

Committee Reports

Streets & Utilities – Robert Neuheisel

There was an additional 160 feet of sewer line replaced on the north end of Park Avenue due to a collapsed line. Roto-Rooter was there to clean out the line that the new installation was connected to. The black top will be done next month. The St. Luke's Avenue project continues. Meise Construction started undercutting today. They hit a gas line. Next week they will start on curb & gutter. They are hoping to finish by the end of the month. The village boys have been working hard.

No Utilities Committee report.

Golf & Building – Janet Kraemer

No Golf Course Committee report.

No Building Committee report.

Finance & RV Court – Brian Brey

No Finance Committee report.

No RV Court Commission report.

Police, Ordinance & Library – John Dischler

No Police Committee report.

No Ordinance Committee report.

No Library Board report.

Fire District & Parks – Merry Lynn Riek

The Fire Board will be meeting on July 9th.

Dustin submitted some invoices for reimbursement for ball teams. Anything that can be billed directly to the Village should be in order for sales tax exemption.

Green TTEC & Pool – Melissa Kraemer

No Green TTEC report.

The pool had some staff changes. It opened on June 2nd and 3rd and then officially on June 5th. A letter was sent out to village residents informing them of the reduced hours and reduced fees for memberships. The letter also asked for monetary help in order to continue to keep the pool open. Donations will be used for the 2019 budget. The staff is doing a fantastic job so far.

Development/Planning – Ray Ring

No Development & Planning Commission report.

Police Department Report

Officer Andy Kurek reported that the St. Luke's Sommerfest was uneventful. Janet Kraemer questioned trespassing laws. Neuheisel questioned cooling centers with the forecasted heat. Andy is working with Sauk County Emergency Management to hold an ALICE training at Green TTEC in September. The Police Department investigated the graffiti on the bridge.

Public Works Department Report

Water Pumpage for May, 2018:

Well No. 1: 1,031,000

Well No. 2: 1,127,000

Total for May: 2,158,000 gallons, which was 299,000 gallons more than last year.

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

Monthly fluoride average: .70 p.p.m. Monthly chlorine average: .20 p.p.m.

Wastewater Report for May, 2018:

Influent Monthly Average B.O.D.: 152 mg/l

Effluent Monthly Average B.O.D.: 6 Limit: 15 mg/l

Influent Monthly Average T.S.S.: 128 mg/l

Effluent Monthly Average T.S.S.: 12 Limit: 20 mg/l

Monthly Average Nitrogen Ammonia: .328 mg/l

Limit: 4.3 mg/l Monthly-October thru April; 8.0 mg/l Monthly-May thru September
20.0 mg/l Daily

Monthly Average Total Phosphorous: .976 mg/l

Limit: 1.2 mg/l

Total gallons treated: 3,148,000

Public Works Director John Ruhland informed the board that the summer helper started Monday. The graffiti on the bridge will be taken care of next week. Still have black top to replace and patching of curb and gutter.

Clerk/Treasurer Report

Sheila Carver reported:

- The Strassenfest posters were received today. The event will now be from 10:00 a.m. to 7:00 p.m. due to added entertainment. It is scheduled for October 6, 2018 this year.

Other Business

The Library Board recommends Lucille Herbrand for the Library Board. Melissa Kraemer motioned to appoint Lucille Herbrand to Library Board. Neuheisel seconded. Motion carried.

Riek motioned to adopt Resolution #2018-03, Compliance Maintenance Annual Report. Janet Kraemer seconded. Motion carried.

Neuheisel motioned to disburse funds for Pay Request #1 for Meise Construction in the amount of \$160,782.00 for St. Luke's Avenue progress. Brey seconded. Motion carried.

Janet Kraemer motioned to approve the following applications for licenses for the period July 1, 2018 through June 30, 2019:

Renewal of Class "B" Beer and Class "B" Liquor to:
American Legion Post #398, Lori Pulvermacher, agent
Blackhawk Palace, Inc., Gani Ahmetaj, agent
Leroy Gruber, dba Sam's Place
I-Diehl Tap, Emil Diehl, agent
Allen Ring, dba Ring's Bar

Renewal of Class "A" Beer and Class "A" Liquor to:
The Cheesemaker 1, LLC, Christopher Raught, agent
Honey Creek Market Cooperative, John Feiner, agent

Renewal of Class "A" Beer to:
Consumer's Co-Op Oil Co., Joel Marcott, agent
Plain Kwik Stop, Inc., Dwayne Faber, agent

Melissa Kraemer seconded. Motion carried.

Melissa Kraemer motioned to approve Operator's licenses in the Village for the period July 1, 2018 through June 30, 2019. Riek seconded. Motion carried. Ring abstained for his personal Operator's License.

<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>LAST NAME</u>
Michelle J	Johanning	Mary Jayne	Liegel
Doreen M	Laack	Jessica A	Schmitt
Deborah S	Fingerhut	Michele G	Speck
Janeen L	Anderson	Malia J	Wood
Taylor J	Anderson	Kirstin M	Carter
Theresa J	Bahl	Hope R	White
Cassidy L	Brownlee	Cheryl A	Carpenter
Jacob D	Nachreiner	Lucas W	Faber
Angelica M	Orr	Rosalie A	Honer
Charlene M	Price	Jane E	Mondello
Peggy J	Whitford	Rosemary E	Prem
Ashley A	Busse	Mary C	Brey
Chelsea M	Diehl	Raymond J	Ring
Kay M	Feiner	Delores J	Gruber
Michelle L	Fingerhut	Hannah T	Gruber
Kristina D	Laack	Jeanette A	Emer
		Stephen J	Sippel

Riek motioned to approve a Temporary Class B Retailer's license and four temporary operator's licenses for Justin Anliker, Tracey Brent, Ryan Ederer and Danny Herfel. Melissa Kraemer seconded. Motion carried.

Riek motioned to approve an extended hours permit for the Plain Fire and EMS Celebration. Neuheisel seconded. Motion carried.

Melissa Kraemer motioned to hire Mikayla Haas and Jaylyn Johnson as lifeguards. Janet Kraemer seconded. Motion carried.

Correspondence

Correspondence was received from John and Marty Schmitz in regards to the proposed retaining wall at 1135 Spruce Street and a proposed fence at 1125 Spruce Street.

Review and Audit of Invoices:

Neuheisel motioned to pay Check #23587 payable to General Engineering Co. in the amount of \$1,873.95 from the Sewer Replacement Fund. Melissa Kraemer seconded. Motion carried.

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

General Fund	\$209,513.24	Water Utility	\$7,032.06
Library Fund	\$6,584.28	Sewer Department	\$14,024.00
Green TTEC	\$4,659.23	Golf Course	\$4,834.74
TIF District	\$27.82		

Wage Reimbursements: \$27,484.27

Ring motioned to adjourn to close session at 8:21 p.m. Melissa Kraemer seconded. Motion carried. Roll Call Vote: Ring – Yes; Brey - Yes; Janet Kraemer – Yes; Melissa Kraemer – Yes; Neuheisel – Yes; and Riek – Yes.

Sheila Carver,
Clerk/Treasurer