

Village of Plain

Village Board Proceedings of December 12, 2018

The Regular Monthly meeting of the Board of Trustees of the Village of Plain was held at the Municipal Office Building, located at 510 Main Street, on December 12, 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; John Dischler; Janet Kraemer; Melissa Kraemer; Robert Neuheisel and Merry Lynn Riek, Trustees.

Others present: 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, December 10, 2018. Notice was emailed to the *Home News* and the *Baraboo News Republic* on the same date.

Brey motioned to approve minutes from the November 14, 2018 Regular Board Meeting. Neuheisel seconded. Motion carried.

Melissa Kraemer motioned to approve minutes from the December 5, 2018 Budget Hearing/Special Meeting. Riek seconded. Motion carried.

Committee Reports

Streets & Utilities – Robert Neuheisel

The Streets Committee met and discussed parking on Main Street. They talked to businesses about the possibility of changing the entire south side to parallel parking due to the crowded driving lanes. There were concerns of elderly parallel parking. They also talked about changing the angle. Officer Kurek said the current angle is standard. The newly remodeled apartments on the corner consist of eight units. There could be two vehicles per unit. Parallel would limit them as well. They also discussed St. Luke's Avenue becoming a one way to run north from Main Street to Cedar Street to help with visibility for parking issues on Main Street. The Kraemer Company would be affected and is not in favor of the change.

The Wisconsin Department of Transportation came to discuss reconstructing Highway 23 in 2024. We may have to televise storm sewers to see if replacements are needed as part of the project. The ones being considered were not replaced in the 2001 reconstruction of Highway 23. Storm sewers are located at Oak Street, Cherry Street, and Main Street. John will need to inspect them. The DOT would replace the storm sewer at their expense. The county is aware of the project. The DOT is reconstructing bridges by Highway GG at the same time so traffic will be detoured to Highway 130. Streets and Utilities will need to meet to discuss the project.

The Streets Committee also looked at the five year plan. Next up are Cedar Street and Nachreiner Avenue which are both going to be expensive.

Utilities need to televise a sewer main that is causing issues. There were two water main breaks in the last month, one of them being last Sunday.

Golf & Building – Janet Kraemer

No Golf Course report.

No Building Committee report.

Finance & RV Court – Brian Brey

No Finance Committee report.

No RV Court Commission report.

Police, Ordinance & Library – John Dischler

The Police Committee is in the process of putting a new squad package together.

No Ordinance Committee report.

The Library Board approved wages for employees.

Fire District & Parks – Merry Lynn Riek

The Fire Board will be meeting on January 14th.

The Parks Committee has been working with John Ruhland to get bids on either new or moving the existing playground equipment. Moving may not be feasible if it is not up to code or be secure after a move. The committee will be setting up a meeting to look at options.

Green TTEC & Pool – Melissa Kraemer

No Green TTEC Committee report.

No Pool Committee report.

Development/Planning – Ray Ring

The Development & Planning Commission met to discuss the amendment to Shield it Systems development incentive agreement.

Police Department Report

Officer Andy Kurek reported that we need to figure out where to spend the \$4,000 grant. Kurek is hoping to spend it on equipment for a new squad car. He has talk to the equipment contractor and Ford is making changes. Those changes are still unknown so ordering cage partitions and such do not exist yet. It could be used for different lights inside of the car and siren brackets. He put together a list of possibilities that total \$2,500. The difference would go towards a possible handheld radar gun. We still have the speed sign from last grant to install. The TraCS system for electronic citations is now ready to go. We are one of the last departments to go electronic.

Other Business

Melissa Kraemer motioned to approve the contract for police services for 2019 with Spring Green. Riek seconded. Motion carried.

The board discussed the trade-in and purchase of a new squad car and setting a threshold for the purchase when bids are released by the Sauk County Sheriff's Department. Riek motioned to set a threshold of \$23,000 for the transaction. Janet Kraemer seconded. Motion carried.

Ring motioned to set the 2019 Caucus at January 9, 2019 at 6:30 p.m. Melissa Kraemer seconded. Motion carried.

The American Legion would like to own the land that the Veteran's Memorial sits on. They currently have a 100-year lease with the Village. Melissa Kraemer stated concerns of the state American Legion taking over the local American Legion if the local club is dissolved. After discussion, Ring motioned to sell the Veteran's Memorial Park land, Lot 171 0073-00000, to the American Legion for \$1.00. Brey seconded. Roll Call Vote: Ring - Yes; Brey - Yes; Dischler - Yes; Janet Kraemer - No; Melissa Kraemer - No; Neuheisel - Yes; and, Riek - No. Motion carried.

Melissa Kraemer motioned to sell Village lots 171 0063-00000 and 171 0062-00000 to the Plain Fire Emergency District for \$2.00. Janet Kraemer seconded. Motion carried.

Carver read the second reading of Ordinance 197-18; to increase sewer rates for 2019. Brey motioned to adopt Ordinance 197-18. Neuheisel seconded. Motion carried.

Carver read the second reading of Ordinance 198-18; adding an "Electrical Code" to comply with state regulations. Riek motioned to adopt Ordinance 198-18. Brey seconded. Motion carried.

Correspondence

Sauk Prairie Healthcare submitted their Hazard Vulnerability Analysis Review report to the Village.

Honey Creek Market is run by a Board of Directors. They have asked if the Village of Plain would have a Trustee on their board as a nonvoting member. Let Ray know of any interest.

Review and Audit of Invoices:

Neuheisel motioned to pay Check #24035 payable to Crane Engineering in the amount of \$1,026.00 from the Sewer Replacement Fund. Brey seconded. Motion carried.

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

General Fund	\$19,566.50	Water Utility	\$2,265.14
Library Fund	\$4,264.37	Sewer Department	\$7,225.54
Green TTEC	\$514.65	Golf Course	\$2,849.61
		Capital Improvements	\$2,562.74

Wage Reimbursements: \$14,935.60

Neuheisel motioned to adjourn to close session at 8:08 p.m. Melissa Kraemer seconded. Motion carried. Roll Call Vote: Ring – Yes; Brey - Yes; Dischler – Yes; Janet Kraemer – Yes; Melissa Kraemer – Yes; Neuheisel – Yes; and Riek – Yes.

The board returned to Open Session at 8:25 p.m.

Brey motioned to approve the amendment to the Development Incentive Agreement with Shield It Systems. Dischler seconded. Motion carried.

Melissa Kraemer motioned to adjourn at 8:26 p.m. Riek seconded. Motion carried.

Sheila Carver,
Clerk/Treasurer