

CASSVILLE VILLAGE BOARD MEETING
April 9, 2018

President Williams called to order the monthly meeting of the Village Board at 7:00 P.M. Roll call: Lau, Vogt, Harbaugh, Williams, Hauk, Cooper and Ralph—all present. Also, in attendance were Attorney Glass, Police Chief-Brent McDonald, Street Supervisor-Dion Nemitz, Utility Supervisor-Josh Mergen, Tourism Coordinator-Jen Schmitz; Clerk-Marlene Esser, Jordan Fure from Delta 3 Engineering, Chantel Hampton, Susan Krause, Rachele Breuer and Jane Bernhardt.

A motion to approve the minutes of the March 12th meeting was made by Ralph, second by Hauk; motion carried. Lau made a motion to approve the vouchers for payment. It was seconded by Ralph; motion carried.

Delta 3 Engineering representative, Jordan Fure, provided copies of the five construction bids for the Bluff Street, through Pennsylvania Street to the end of Schaal Court project (Contract #1) and the Alternate bid (Alternate A) for Bluff Street from Cedar to Crawford Streets. Temperley Excavating was the lowest bidder overall with a bid of 4\$36,509.75 for the Contract #1 and \$121,479.75 for Alternate A. Delta 3 Engineering is recommending that the bid be awarded to Temperley Excavating. Ralph made a motion to award the construction bid to Temperley Excavating including both Contract #1 and Alternate A project for \$557,989.50 and Harbaugh seconded it. Roll call vote: Ralph-yes; Cooper-yes; Lau-yes; Vogt-yes; Harbaugh-yes; Hauk-yes; Williams-yes; motion carried.

Wednesday, April 18, at 6:00 p.m. was the date chosen for a Public Information meeting concerning the 2018 Street/Utility Improvements from Cedar-Pennsylvania Streets and Schaal Court. All interested persons are invited to attend.

Street/Utility Report--

Nemitz stated that the present location of the fishing pier is in very shallow water. He asked if Board members would have issues with moving the fishing dock to the boat landing for a better fishing area. The consensus of members was to try the suggested location this year.

Tourism and Promotion Report:

Tourism coordinator Jen Schmitz provided copies of the tourism/expense report to Board members. Schmitz reported that she met with James Schneider of UW Extension and they will put placemats at area businesses. She is working on Ferry Rate cards, ATV/UTV maps and Cassville businesses advertising. A 'Pride of Cassville' training will be held May 2nd to encourage?? business staff to promote Cassville businesses.

President's Report:

Dan Cooper and Nick Hauk were reelected as trustees for a 2-year term. Chantel Hampton will be replacing Linda Ralph as Linda decided not to run.

Ralph made a motion to appoint Mary Ploessl to replace Karen Noll on the Library Board, second by Cooper; motion carried. A motion was made by Lau to appoint Mandy Ludovissy to the Harbor Commission in place of Emily Moser and Vogt seconded it; motion carried. Lau made a motion, with a second by Cooper, to appoint Katie Lau and Joe Ploessl to the Cassville Economic Development Commission replacing Al Muller and Allen Lee; motion carried by voice vote.

All Board members are invited to the Fireman's Installation of Officers April 18th at the Fire Hall. Open Book will be held April 18th and Board of Review May 16th.

The Cassville Economic Development Commission is requesting that the Village Board allow them to update the current Comprehensive Plan. Lau made a motion to allow the CEDC to review/update the Village Comprehensive Plan and Hauk seconded it; motion carried.

Police Report:

McDonald stated Ed Preston and Marilee Robinson donated \$1,000.00 to the Police Department.

Attorney Report:

Attorney Glass presented an Ordinance to amend the Boat Landing fees to reflect the current charges. Hauk made a motion to approve the amended Ordinance and Harbaugh seconded it. Roll call vote: Williams-yes; Vogt-yes; Lau-yes; Cooper-yes; Ralph-yes; Harbaugh-yes; Hauk-yes; motion carried.

Committee Reports:

Recreation—

Rachele Breuer appeared before the Board concerning possible events at the Penny and Myra Eckstein Municipal Swimming Pool. She is requesting Board permission to hold these events. Breuer would like to purchase paddle boards with money that was recently

donated to the pool. Rental of the paddle boards would be during no swim hours. She is also working on an overnight camp out around the pool with the pool being open to campers in the evening and morning hours. Also, she said that possibly a 'Splash and Dash' event is being planned. Board members agreed to allow her to proceed planning the events.

Street—

Discussion was held concerning DNR personnel informing a UTV rider that he cannot travel in the traffic lane. Attorney Glass stated that the Village of Cassville would not prosecute.

Clerk-Treasurer Report:

Village cash on hand after vouchers--\$2,209,675; Utility cash on hand after vouchers-\$426,785. Harbaugh made a motion to accept the Treasurer's Report; second by Cooper; motion carried.

A 'cost of living' water rate increase was discussed because the Village auditors are recommending a water rate increase. The clerk/deputy clerk will check into the procedure.

A gift was presented to Linda Ralph for her 22 years of service as a Village trustee.

Ralph made a motion to adjourn and Cooper seconded it; motion carried.

Marlene Esser, Clerk