

CASSVILLE VILLAGE BOARD MEETING  
August 6, 2018

President Williams called the regular meeting of the Cassville Village Board to order at 7:00 P.M. Roll call- Williams, Lau, Hauk, Vogt and Hampton – present; Cooper and Harbaugh--absent. Also, in attendance were Attorney Glass, Police Chief McDonald, Clerk-Marlene Esser, Fire Chief Ron Hampton, Tourism Coordinator-Jen Schmitz, Jane Bernhardt, Donna Theisen, Richard Markham, Marie and Cliff McGinnis.

Vogt made a motion to approve the July 9<sup>th</sup> and 12<sup>th</sup> Village Board meeting minutes; second by Hampton; motion carried. A motion was made by Hampton to approve the vouchers for payment; Hauk seconded it; motion carried.

President Williams presented Payment Application #8 (Final Payment) and Change Order #2 for Temperley Excavating, Inc. for the Wyota Street/Wisconsin Lift Station project. Williams reported final paving and seeding have been completed. Also, there is a 1-year warranty from the substantial completion of the project. The Change Order covered additional work to the alley at the lift station and final change in quantities. Delta 3 Engineering's recommendation is to conditionally approve the payment application and Change Order contingent upon Temperley Excavating submitting the remaining lien waivers. Lau made a motion to approve payment of \$23,555.57 when lien waivers are obtained from Temperley Excavating, with a second by Vogt. Roll call vote: Vogt-yes; Lau-yes; Williams-yes; Harbaugh-absent; Cooper-absent; Hauk-yes; Hampton-yes. Motion carried.

Payment Application #2 for work completed on Bluff/Pennsylvania Street includes a 48" storm sewer, 8" water main on Bluff Street, 10" water main on Pennsylvania Street and pressure test and safe water sample. With Delta 3 Engineering recommending payment, Hauk made a motion, second by Hampton, to approve Payment Application #2 of \$53,494.50. Roll call vote: Hampton-yes; Vogt-yes; Hauk-yes; Harbaugh-absent; Cooper-absent; Lau-yes; Williams-yes; motion carried. Williams reported that the water main tie-in to the reservoir is scheduled for Friday, August 17<sup>th</sup>. This will require that the entire Village water supply will be shutoff for the entire day. The Utility Department will work diligently to try to notify all residents of the shutoff.

Street/Utility Report:

Airport fencing will be addressed at the September meeting.

Williams informed the Board that the Village will apply to Grant County for \$2,000 in matching road aid as done every year. The improvement project for this year is Bluff Street. Hampton made a motion to approve the application, second by Vogt. Roll call vote: Hauk-yes; Hampton-yes; Cooper-absent; Vogt-yes; Williams-yes; Lau-yes; Harbaugh-absent; motion carried.

Tourism Report:

Coordinator Schmitz presented the monthly report. To comply with Village Ordinances, the Tourism Committee has been reduced to 11 members and responsibilities were shifted within the Committee. Water volleyball, held in conjunction with Lion/Lioness Day in the Park, and the Sunset Ferry Cruise went well. Schmitz continues to work on the new 'Welcome to Cassville' signs. A light along the Riverwalk is being donated using Tourism fundraising money. The tourism report was approved on a motion by Lau, second by Vogt; and carried by voice vote.

President's Report:

Williams presented 3 bids for propane for Village buildings. The bids were Premier Cooperative-\$1.069, Allegiant Oil-\$1.05 and New Horizons-\$1.149. Hampton made a motion to approve the contract to the lowest bid, which is Allegiant Oil's bid and it was seconded by Hauk. Roll call vote: Williams-yes; Vogt-yes; Hauk-yes; Hampton-yes; Cooper-absent; Harbaugh-absent; Lau-yes; motion carried.

Discussion was held concerning creating a Village Facebook page to be used for news and notifications from the Village. Deputy Clerk Bausch made the request after a recent emergency water shutoff within the Village and many phone calls were received. Possibly Facebook could have eliminated some of the frantic calls. Hampton made a motion to direct Bausch to set up a Village Facebook information page only. It was seconded by Hauk and carried by voice vote.

Fire Chief Ron Hampton appeared before the Board to request that money for a new fire truck be budgeted for the next two years. The truck that needs replacing is the 1990 pumper. Hampton stated that the cost to the Village would be approximately \$150,000 to \$175,000 with Cassville and Waterloo townships and grant monies used for the additional funding. Hampton presented a report that showed the Fire Department has received almost \$500,000 in grants and private donations since 2002. Many of the Fire Department improvements have been at no cost to taxpayers in the Cassville Fire District.

Committee Report:

Recreation/Library –

Hampton introduced Marie McGinnis, who is the new Head Librarian at Eckstein Memorial Library.

Park—

Discussion was held concerning the need of a parking lot at the Okey Pavilion.

Zoning, Licenses & Ordinances –

Vogt made a motion to approve a Temporary Class “B” Liquor License to the Cassville Car Cruise for September 1<sup>st</sup> and to Park Preservation for September 8<sup>th</sup> both to be held in Riverside Park. Hauk seconded the motion & it carried by voice vote.

Airport—

Discussion was held concerning ATV/UTV’s on airport property. The Ordinance now allows ATV/UTV’s on only streets within the Village. Proper signage will be put in place ATV/UTV Club.

Water& Sewer—

Hauk reported that he and Mergen are working on coordinating the well repairs.

Clerk Treasurer:

Village cash on hand--\$2,078,315; Utility cash on hand--\$573,630. The report was approved on a motion by Lau; second by Hampton and carried by voice vote.

Hampton made a motion, with a second by Hauk, to convene to closed session pursuant to Wisconsin State Statute Section 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The motion carried by voice vote.

The Board meeting adjourned in Closed Session, with no return to Open Session.

Marlene Esser, Clerk