

CASSVILLE VILLAGE BOARD MEETING  
February 12, 2018

The regular meeting of the Cassville Village Board was called to order at 7:00 P.M. by President Williams. Roll call: Ralph, Vogt, Williams, Hauk and Harbaugh- present; Lau and Cooper-absent. Also attending were Attorney Glass, Clerk-Marlene Esser, Utility Supervisor-Josh Mergen, Librarian-Sue Uppena and Jenn Jackson.

Ralph made a motion, with a second by Hauk, to approve the minutes of the January 8<sup>th</sup> meeting; motion carried. A motion was made by Harbaugh to approve the vouchers for payment. Ralph seconded the motion and it carried.

A Plan Commission Meeting took place prior to the Village Board meeting this evening. Alliant Energy is in the process of selling land to ARTCO Fleeting Service. For the sale, there is a need for rezoning and land division. Alliant Energy representative, Brian Cooke, presented to the Plan Commission a Certified Survey Map (CSM) for the property at 12111 County Highway VV to show dividing the land into two lots. Lot 1 is to sell to ARTCO with Alliant Energy retaining Lot 2. Cooke also explained the need to rezone the property in Lot 1 from Conservancy to General Industrial. Following the Public Hearing, Plan Commission members voted to recommend that the Village Board the CSM and property rezoning. After Williams presented those facts to Village Board members, Hauk made a motion to approve the Certified Survey Map and rezoning to General Industrial at 12111 County Highway VV and it was seconded by Vogt. Roll call vote: Ralph-yes; Vogt-yes; Hauk-yes; Harbaugh-yes; Cooper-absent; Lau-absent; Williams-yes; motion carried.

Tourism Report:

Board members were provided with copies of the January Tourism report and expenses. Coordinator Schmitz attended local meetings. She is working to incorporate the ATV/UTV route through Cassville with the Ferry rate cards. Schmitz stated that the new 'Cassville' signs should be installed soon, weather permitting. She applied for and received a scholarship to attend the Tourism Conference in March. The Tourism report was approved on a motion by Ralph, second by Harbaugh and carried by voice vote.

Presidents Report:

Williams stated that a resident of Cassville is interested in leasing property at the compost site for a possible compost business. She requested the Board revisit the cost of leasing this land because it has no improvements. Discussion was also held concerning permanent gates, fencing of leased land and the hangar use.

Attorney Report:

Pursuant to the January meeting, Attorney Glass presented an Ordinance to Amend the Municipal Code of the Village Ordinance relating to ATV/UTV routes in the Village. All streets in the Village will be on the route and the ATV/UTV Club will be responsible for all required signage. Ralph made a motion to approve the amended Ordinance and Hauk seconded it. Roll call vote: Hauk-yes; Ralph-yes; Cooper-absent; Vogt-yes; Williams-yes; Lau-absent; Harbaugh-yes; motion carried.

Attorney Glass revised Chapter 2 of the Municipal Code of the Village Ordinances. He made minor changes to eliminate reference to a Housing Authority. Harbaugh made a motion to approve the amended Chapter 2 of the Municipal Code for the Village of Cassville and Hauk seconded it. Roll call vote: Hauk-yes; Ralph-yes; Cooper-absent; Vogt-yes; Williams-yes; Lau-absent; Harbaugh-yes; motion carried.

Committee Reports:

Library—Sue Uppena presented a summary of the Eckstein Memorial Library 2017 Annual Report to Board members. The summary compared 2016 to 2017 in differing categories including patron numbers and circulation of books, audio books and movies. In 2017, children and adult programs were attended by over 600 people.

Zoning, Licenses and Ordinances Report:

Ralph made a motion to approve a Temporary Class 'B' License for St. Charles Parish on March 23<sup>rd</sup>, with a second by Harbaugh. Roll call vote: Vogt-yes; Lau-absent; Williams-yes; Harbaugh-yes; Cooper-absent; Hauk-absent; Ralph-yes; motion carried.

Clerk-Treasurer Report:

Village cash on hand after vouchers-\$2,193,340; Utility cash on hand after vouchers-\$507,895. A motion by Ralph to approve the report was seconded by Hauk and carried by voice vote.

Ralph made a motion to adjourn, second by Hauk; motion carried.

Marlene Esser, Clerk