

2-11-2019

CASSVILLE VILLAGE BOARD MEETING
Minutes
Municipal Building, Village Board Room
February 11, 2019 at 7:00 p.m.

A meeting of the Village Board of Trustees of the Village of Cassville was held on February 11, 2019 at 7:00 p.m. in the Board room of the Cassville Municipal building.

Village President Williams called the meeting to order at 7:00 p.m. and Clerk Schmitz recorded the minutes. Roll call: Hampton, Harbaugh, Lau, and Vogt, - present. Hauk and Ploessl were absent. Also, present were: Police Chief-Brent McDonald, Street Supervisor-Dion Nemitz, Utility Supervisor-Josh Mergen, Village Counsel-Daniel Glass, and Delta 3 Engineering representative- Bart Nies. Community members- Donna Thiesen, Isaac Okey, and Ron Kelly. A quorum of trustees was present, and the meeting, having been duly convened, was ready to proceed with business.

Lau made a motion to approve the minutes of the January 14th Village Board meeting, second by Hampton; motion carried.

A motion was made by Hampton to approve the vouchers for payment, Harbaugh seconded it; motion carried.

President's Report (Williams) – Williams stated that he and Isaac Okey had a brief meeting with an Engineer from the WI bureau of Aeronautics, stating a minimum of 150 ft must be kept from side of the runway to a fence, and that no fences are allowed within the first 240 ft from the runway end.

Committee Reports

Water and Sewer (Hauk) – no report

Park (Vogt) – no report

Recreation/Library (Hampton) – no report

Streets (Harbaugh) – Harbaugh stated a meeting was held with Delta 3 Engineering-Bart Nies, Street Supervisor-Dion Nemitz, Utility Supervisor-Josh Mergen, and Village Clerk-Jen Schmitz regarding updating the Village's 5-year Capital Improvement Plan.

Buildings (Ploessl) – no report.

Zoning, Licensing and Ordinances (Lau) – Lau made a motion to approve a Temporary Class "B" Licenses to St. Charles Church for 4/12/19 from 4:30 p.m. to 9:30 p.m.; second by Vogt; motion carried. Lau made a motion to approve Operator's Licenses for Trisha Larsen and Bobbie Jo Ley; second by Vogt; motion carried.

Airport/Finance (Williams) – no report

Department Reports

Police (McDonald) – Chief McDonald advised the Board that the Cassville Police Department would like to follow the County's direction and begin to use Zuercher Technologies public safety software at a cost of roughly \$4,337 from his 2019 equipment budget.

Attorney (Glass) – no report

Street (Nemitz) – no report

Utility (Mergen) – VFD and new piping is installed at Well No. 3 and is operating. The required sewer televising for 2019 will cost \$1.20/ft, with roughly 3000 ft to be televised on East Bluff Street, West Bluff Street, and Frederick Street. Vogt made a motion to approve the estimated cost of \$3,600 for televising sewer lines on East Bluff Street, West Bluff Street, and Frederick Street, with a second by Lau; motion

2-11-2019

carried. Roll call vote: Hampton-yes, Harbaugh-yes, Hauk-absent, Lau-yes, Ploessl- absent, Vogt-yes, and Williams-yes; motion carried.

Tourism (Schmitz) – Tourism has reached out via Facebook in an attempt to find producers for a Farmers' Market for the summer of 2019 and also posted information to Facebook regarding a *Cassville Slogan* contest. January Tourism bills were \$1,216.95. Hampton made a motion to accept the Tourism report as presented, with a second by Lau; motion carried.

Clerk-Treasurer's Report (Schmitz) - The financial report was presented as follows: Village cash on hand after vouchers \$2,276,284 and Utility cash on hand after vouchers \$314,652. Harbaugh made a motion to accept the financial report as presented, with a second by Lau; motion carried.

Business for Board Consideration:

Isaac Okey requested a larger space for the dog park area on behalf of the *Friends of Cassville Dog Park*. Discussion was held regarding parking, snow removal and fencing requirements. Lau made a motion to allow the group to place a fence 50 ft from the edge of Jack Oak Rd, and 250 ft from the end of the airport runway. Primary parking will be allowed on the east side of the dog park fence outside of the airport, with overflow parking allowed inside the airport space permitting, with a second by Harbaugh. Roll call vote: Hampton-yes, Harbaugh-yes, Hauk-absent, Lau-yes, Ploessl- absent, Vogt-yes, and Williams-yes; motion carried.

The Board was asked to consider Ordinance No A-2019-01, an ordinance amending section 12.14 of the Municipal Code relating to purchase or possession of tobacco and nicotine products. Hampton made a motion to amend section 12.14 of the Municipal Code relating to purchase or possession of tobacco and nicotine products to include electronic cigarettes, with a second by Lau. Roll call vote: Hampton-yes, Harbaugh-yes, Hauk-absent, Lau-yes, Ploessl- absent, Vogt-yes, and Williams-yes; motion carried.

Discussion was held regarding possible revisions to ordinance No. 6.07 pertaining to the timely removal of ice. The discussion was then tabled until the March meeting.

Discussion was held regarding possible revisions to ordinance Chapter 4 of the Municipal Code of the Village of Cassville related to Traffic Code. The discussion was then tabled until the March meeting.

Board Comments

Delta 3 Engineering representative- Bart Nies explained the feasibility of grant applications for Village Capital Improvements in 2020. Discussion was held regarding the water main replacement project on Denniston Street from S.T.H. '133' to Dewey Street as the base bid and from Dewey Street to Bluff Street as an Alternate bid that is presently part of the 2019 Capital Improvements. Bids will be held for that project on 3/21/19.

There being no further business to come before the meeting, Lau made a motion to adjourn, second was made by Harbaugh; motion carried and the meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Jen Schmitz, Village Clerk