

CASSVILLE VILLAGE BOARD MEETING  
January 8, 2018

President Williams called the regular meeting of the Cassville Village Board to order at 7:00 P.M. Roll call: Harbaugh, Hauk, Williams, Lau, Vogt and Ralph—present; Cooper-absent. Also attending were Attorney Glass, Clerk-Marlene Esser, Police Chief-Brent McDonald, Street Supervisor-Dion Nemitz, Utility Supervisor-Josh Mergen, Tourism Coordinator—Jen Schmitz, Donna Thiesen, Susan Krause, Joe Kremer, Ron Kelley and Richard Markham.

Ralph made a motion to approve the December 11<sup>th</sup> meeting minutes. Lau seconded it; motion carried. A motion was made by Ralph and seconded by Hauk to approve the vouchers for payment; motion carried.

Tourism Report:

Board members were provided with copies of the Tourism report and expenses. Schmitz continues to work with James Schnider on the First Impressions tour. Schmitz has attended local and county meetings, continues to update the website and answer phone calls and emails. The report was approved on a motion by Lau, second by Harbaugh and carried by voice vote.

President's Report:

Williams reported that a Plan Commission meeting will be held prior to the February Village Board meeting for recommendation to the Village Board concerning Alliant Energy request for a Certified Survey Map update and zoning change.

Spring Elections candidates for Village Trustees are Dan Cooper, Nick Hauk, Desiree Ploessl and Chantel Hampton.

Discussion was held regarding LED street lights and the consensus of the Board was to continue replacing the street lights with LED lighting as needed. Williams will contact Alliant Energy concerning a flat rate fee based on LED lighting in the business district.

Police Report:

McDonald provided copies of the 2017 Police Report. Harbaugh made a motion to approve the report, second by Hauk; motion carried by voice vote.

Attorney Report:

Attorney Glass revised Chapter 1 of the Municipal Code of the Village Ordinance. He made minor changes to the Code concerning the 2-hour notice of special meetings, removed other business from the agenda and also Harbor Boat Committee as it has never been followed. Lau made a motion to approve the amended Chapter 1 of the Municipal Code for the Village of Cassville and Ralph seconded it. Roll call vote: Hauk-yes; Ralph-yes; Cooper-absent; Vogt-yes; Williams-yes; Lau-yes; Harbaugh-yes; motion carried.

Committee Reports:

Zoning, Licenses and Ordinances--Lau made a motion to approve an Original Alcohol Beverage License for Cassville BP and Ralph seconded it. Roll call vote: Harbaugh-yes; Hauk-yes; Vogt-yes; Lau-yes; Williams-yes; Cooper-absent; Ralph-yes; motion carried.

Street—Pursuant to the December Village Board meeting concerning ATV/UTV trails throughout the entire Village, Harbaugh reported that he contacted other communities concerning ATV/UTV routes. He stated he was informed that the trails through communities were good for businesses and no issues were reported. Discussion was held concerning UTV parking in the business district and restrictions in Riverside Park and alleys within the Village. Williams suggested a six-month trial period and having a preferred route map through the Village business district. The ATV/UTV club will be responsible for all signage. Jen Schmitz recommended the ATV/UTV Club and tourism work together on mapping the trail. When finished it can be included on the Village website, Tourism's Facebook as well as displayed at local businesses and on the Ferry. Harbaugh made a motion for Attorney Glass to draft an amendment to the Ordinance for an ATV/UTV trail throughout the Village and Hauk seconded it. Roll call vote: Williams-yes; Vogt-yes; Hauk-yes; Ralph-yes; Cooper-absent; Harbaugh-yes; Lau-yes; motion carried.

Water and Sewer—Hauk reported that he has obtained preliminary estimates of approximately \$40,000 for a motor, valves, VFD, and pumps for the electrical upgrade at the well. He does not have an estimate for labor. He will keep the Board updated on the project.

Clerk-Treasurer Report:

Village cash on hand after vouchers--\$2,145,345; utility cash on hand after vouchers-\$458,910. Lau made a motion to approve the treasurer's report; Hauk seconded it; motion carried.

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

Marlene Esser, Clerk