

CASSVILLE VILLAGE BOARD MEETING
June 11, 2018

President Williams called the regular meeting of the Cassville Village Board to order at 7:00 P.M. Roll call—Harbaugh, Cooper, Hampton, Lau, Vogt, Williams—present; Hauk—absent. Also, in attendance were Attorney Glass, Chief-Brent McDonald, Utility Supervisor-Josh Mergen, Clerk-Marlene Esser, Tourism Coordinator-Jen Schmitz, Jordan Fure—Delta 3 Engineering, Donna Thiesen, Richard Markham, Ron Kelley, Ron Hampton, Jane Bernhardt and Doris Churchill.

Lau made a motion to approve the May 14th Village Board meeting minutes, second by Harbaugh; motion carried. A motion was made by Hampton to approve the vouchers for payment; Cooper seconded it; motion carried.

Mark Maiers, the owner of the Denniston House Foundation Inc. addressed the Board via phone. Maiers established a non-profit and is in the process of submitting applications for grant monies to renovate the building. The Wisconsin Economic Development Corporation Community Development Initiative (CDI) requires a resolution to approve a Development Agreement between the Village and the Denniston House Foundation. Maiers explained that the grant operates through the Village but the developer is responsible for executing the grant. After discussion, Lau made a motion to approve Resolution 2018-03 to approve a Developers Agreement with the Denniston House Foundation, Inc. Hampton seconded it. Roll call vote: Lau-yes; Vogt-yes; Harbaugh-yes; Williams-yes; Hauk-absent; Hampton-yes; Cooper-yes; motion carried.

Jordan Fure of Delta 3 Engineering presented Pay Application #7 and Change Order #1 for Temperley Excavating for the Wyota Street/WI Lift Station Project. Jordan explained that the Change Order in the amount of \$26,086.28 is basically for the additional work that was required due to the flash flood last July. Harbaugh made a motion to approve payment of Change Order #1 and Cooper seconded it. Motion passed by voice vote. Pay Application #7 consists of reduction a to 2.5% of the retainage and miscellaneous expenses. A motion was made by Cooper for payment in the amount of \$17,784.89 for Pay App #7 to Temperley Excavating. It was seconded by Harbaugh and carried by voice vote. To alleviate the problem of water ponding in the alley by the WI Street Lift Station, Jordan and President Williams explained that the alley will be sloped and paved and the cost is \$6,000. After discussion, Hampton made a motion to approve the additional costs, with a second by Harbaugh; motion carried by voice vote.

The DNR has provided the Village's Draft Wisconsin Pollutant Discharge Elimination System (WPDES) Permit for the Wastewater Treatment Facility. The Draft Permit has an interim phosphorus limit of 1.4 mg/L. The Draft includes the Individual Phosphorus Variance which has been approved at the State level and is awaiting Federal approval. With the Variance, the Village would need to meet a proposed limit of 1.0 mg/L by January 1, 2023. To meet this limit, Delta 3 Engineering is suggesting that the Village perform a Chemical Addition Pilot Study to prove that the Village can meet the proposed phosphorus limit and comply with the interim phosphorus limit. After discussion, Lau made a motion to approve the study at a cost of approximately \$2,900.00 and Cooper seconded it. Roll call vote: William-yes; Vogt-yes; Hauk-absent; Hampton-yes; Cooper-yes; Harbaugh-yes; Lau-yes; motion carried.

Street/Utility Report--

Mergen presented Cassville's Compliance Maintenance Annual Report (CMAR) for approval. Mergen explained that all scores were high except phosphorus levels. Harbaugh made a motion to approve the CMAR Resolution 2018-02 and Cooper seconded it. Roll call vote: Hampton-yes; Vogt-yes; Hauk-absent; Harbaugh-yes; Cooper-yes; Lau-yes; Williams-yes; motion carried.

Attorney Glass stated that a policy concerning tree planting should not be needed because Village Ordinances are already in place concerning such. After discussion, the consensus of the Board was to abide by the Village Ordinance and to provide Ordinance information to Village residents if requested.

Tourism Report:

The Board was provided copies of the Tourism promotion and expense reports. Coordinator Schmitz provided an overview of Tourism's budget year-to-date. In May, she attended various community meetings, delivered Tourism brochures and is working to get the 'Welcome to Cassville' signs completed.

President's Report:

President Williams introduced Resolution 2018-01 for the Grant County Multi-Hazard Mitigation Plan. This Plan identifies potential hazard in communities within the County and outlines actions to mitigate the impact of these hazards. FEMA requires this County-wide plan be updated every 5 years. Lau made a motion to approve the Grant County Mitigation Plan Resolution, with a second by Hampton. Roll call vote: Hampton-yes; Cooper-yes; Lau-yes; Vogt-yes; Harbaugh-yes; Hauk-absent; Williams-yes; motion carried.

Cassville Economic Development Corporation and local residents are looking into starting a private day care center at St. Charles School Facility. The CEDC is requesting support from the community. Board members are in agreement that a local day care is needed and a 'Letter of Support' will be drafted.

Police Report:

Chief McDonald stated that there are issues with grass being blown into streets which could potentially plug the storm drains. He provided copies of Chapter 9.02 (1) concerning Public Nuisance relating to use of property that cause substances on streets, gutters and sidewalks. Attorney Glass will check into State Statues concerning this issue & may draw up a more specific Ordinance.

Committee Reports

Recreation/Library—

Hampton recommends approximately a 3% increase for the pool manager based on a shortened work schedule. She also recommends pool wages increase by 25 cent increments for years that lifeguards/leads/managers have worked, ranging from \$7.00 to \$9.75 per hour. Cooper made a motion to approve the pool wages and Vogt seconded it. Roll call vote: Williams-yes; Vogt-yes; Lau-yes; Cooper-yes; Hampton-yes; Harbaugh-yes; Hauk-absent; motion carried. Hampton stated that various summer programs are being held at the Eckstein Memorial Library and the first program was very well attended.

Zoning, Licenses & Ordinances—

Lau presented applications for the Renewal of Alcohol Beverage Licenses effective July 1, 2018 through June 30, 2019. Lau made a motion, with a second by Harbaugh to approve Renewal Alcohol Beverage Licenses to Annamarie Petersen for Silver Spigot Saloon, Joseph M. Kremer for Cassville BP, Robert A. Vogt for Town Pump, David Kieler for Lighthouse Lounge, Thomas L. Okey for Okey's Market, Jesse/Jenny Potter for J & J's Sand Bar and Angela Pebworth, for Son Chasers Social Club. Roll call vote: Vogt-yes; Lau-yes; Williams-yes; Harbaugh-yes; Cooper-yes; Hauk-absent; Hampton-yes; motion carried.

A motion was made by Lau to grant Bartender Operator Licenses effective July 1, 2018 through June 30, 2019 to Pamela Auel, Samantha Bausch, Rachelle Baliff, Bailie Becwar, Amber Bogedin, Jacob Breuer, Holly Fishnick, Amber Earl, Theresa Haas, John Lau, Katie Lau, Erica Maahs, Chance Morley, Lindsey Mumm, Chase Pebworth, Kaitlin Panka, Thomas Petersen, Kathy Prisk, Janet Reding, John Reding, Dakota Reynolds, Jodiann Schwab, Gavin Steiber, Jordon Thoma, Lynn Vogt, Krista Wieseler, Jacquelin Williams, Barbara Willis and Cooper Willkomm. Cooper seconded the motion. Roll call vote: Cooper-yes; Harbaugh-yes; Hampton-yes; Lau-yes; Hauk-absent; Williams-yes; Vogt-yes; motion carried.

Financial Report:

Village Cash on Hand after vouchers-\$2,130,340 and the Utility Cash on Hand after vouchers-\$446,490. The treasurer's report was approved on a motion by Hampton; second by Vogt; motion carried.

Lau made a motion, with a second by Harbaugh, to convene to closed session pursuant to Section 19.85(1) (c) of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercise reasonability. Roll call vote: Hauk-absent; Hampton-yes; Cooper-yes; Vogt-yes; Williams-yes; Lau-yes; Williams-yes; motion carried.

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

Marlene Esser, Clerk