

CASSVILLE VILLAGE BOARD MEETING
May 14, 2018

President Williams called the regular meeting of the Cassville Village Board to order at 7:00 P.M. Roll call-Harbaugh, Lau Hampton, Vogt, Hauk and Williams—present; Cooper--absent. Also in attendance were Attorney Glass, Chief-Brent McDonald, Street Supervisor-Dion Nemitz, Utility Supervisor-Josh Mergen, Deputy Clerk-Tracy Bausch, Tourism Coordinator-Jen Schmitz, Donna Thiesen,, Richard Markham & Blake Martin-Wagner.

Lau made a motion, with a second by Hauk, to approve the April 9th meeting minutes; motion carried.
Hampton made a motion to approve vouchers for payment; it was seconded by Lau; motion carried.

Members were asked to review the packet of information provided by Mark Maiers regarding the Denniston House Project.

Harbaugh reported 2 bids were submitted for the removal of the Cotton wood tree on Pennsylvania Street. Millbranch Tree Service had the lowest bid with \$2300. Harbough made a motion to accept the bid from Millbranch Tree Service, second by Vogt. Motion carried.

Tourism and Promotion Report:

Schmitz provided copies of the tourism/expense report to Board members. She reported on the upcoming City Wide Garage Sales & the 'Drenched by the River 5K Dash & Splash'. When discussing the route, Chief McDonald suggested they avoid the construction on East Bluff. Schmitz also reported the school students stuffed the calendar of events into more than 7000 of our Cassville brochures. The Tourism Report was accepted on a motion by Lau, second by Hampton; motion carried by voice vote.

President's Report:

All members of the Board were provided with a copy of the 2018 proposed Boards, Committees and Commissions. Changes include Chantel Hampton replacing Linda Ralph on the Park, Recreation, Library, Pension, Historic & Zoning, Licenses & Ordinance Committees. New members of the Historic Preservation Committee are Chantel Hampton & Nick Hauk replacing Linda Ralph & John Lau. John Lau replaces Linda Ralph on the Harbor Commission. Chantel Hampton replaces Bob Vogt on the Tourism Committee.. Replacing Jim Vogt as Representative for the Grant County Economic Development is Joe Ploessl. Hauk made a motion to appoint all new members to the appropriate committees; second by Vogt; motion carried.

2018 BOARDS, COMMITTEES AND COMMISSIONS

Street Committee: Chm. Don Harbaugh, Nick Hauk, Dan Cooper
Water & Sewer Committee: Chm. Nick Hauk, Don Harbaugh, Dan Cooper
Building Committee: Chm. Dan Cooper, John Lau, Don Harbaugh
Recreation Committee: Chm. Chantel Hampton, Bob Vogt, John Lau
Park Committee: Chm. Bob Vogt, Chantel Hampton, John Lau
Zoning, Licenses & Ordinances: Chm. John Lau, Bob Vogt, Chantel Hampton
Police Sub-Committee: Chm. Keevin Williams, Don Harbaugh, Dan Cooper with Entire Board as Committee
Safety Committee: Chm. Keevin Williams, Nick Hauk, Dan Cooper
Personnel Committee: Chm. Keevin Williams, Bob Vogt, John Lau
Finance Committee: Chm. Keevin Williams, Nick Hauk, John Lau

Fair Housing Committee:

Chm: Tom Vondrum	Evelyn Conley
Carol Demert	Don Harbaugh
Tracy Bausch	

Planning Commission:

Keevin Williams	Ron Hulst (2020)
Don Harbaugh	Harold Pollock (2021)
Nick Hauk	Jared Kasten (2019)
Larry Lange (2019)	

Library Board:

Chantel Hampton	Pat Friesen
Sue Kremer	Carol Schnering
Joy Blum	Shelby Roe
Mary Ploessl	

Appeals Board:

Chairperson—Dan Glassmaker	Joe Ploessl
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Kim Klauer
Bob Roe

Denis David
Alternate: Shane Nix

Pension Plan Trustees:
Keevin Williams
John Lau

Chantel Hampton

Board of Review:
Keevin Williams
Joe Ploessl
Associated Appraisal Representative (Adv.)

Eleanor Mumm
Marlene Esser
Elaine Wood-alternate

Historic Preservation Committee:
Advisor: Dennis Hampton
Edwin Preston
Jane Bernhardt

Dick Schnering
Chantel Hampton
Nick Hauk

Cassville Harbor Commission:
Chairperson: Ron White
John Lau
Pat Wachendorf
Joe Ploessl
Keevin Williams
Secretary: Patti Wood

Bob Vogt
Mandy Ludovissy
Ron Hampton
Dick Schnering

Cassville Economic Development Corporation:
Jim Vogt
Joe Ploessl
James Koopman
Jeff Gruetzmacher
John Lau

Tom Vondrum
Katie Lau
Tom Hughes
Keevin Williams

Tourism Committee:
Melissa Uppena
Becky Mai
Erica Maahs
Kristin Infield
Peg Rewey
Holly Bernhardt
Jen Tuscher

Jamie Duvall
Chantel Hampton
Patty Okey
Cindy Ploessl
Rob McKay
Marie McGuinness
Jen Schmitz -Tourism Coordinator

Airport Committee:
Al Muller
Allen Lee
Dan Cooper

Keevin Williams
Jim Moris

Bike/Pedestrian Walking Trail Committee
Bob Vogt
John Lau
Joe Ploessl

Barb Kienitz
Maria Lauck

Representatives Grant County Economic Development:
Joe Ploessl

Depository:
Clerk-Treasurer:
Attorney:
Assessor:
Police Chief:
Weed Commissioner:
Airport Manager:
Building Inspector:

Royal Bank
Marlene Esser
Daniel Glass—Kinney, Urban, Muller & Glass Law Firm
Associated Appraisal
Brent McDonald
Brent McDonald
Al Muller
Dennis Hampton

Fire Chief:
Fire Inspectors:

Ron Hampton
Rod Kinyon

Information was provided regarding the Multi Hazard Mitigation Plan for the Village.

Williams announced that Board of Review would be held May 16th from 3:30 to 5:30 p.m.

Williams updated members on the demolition of houses on West Bluff, reporting 2 of the homes are scheduled to be tore down as early as May 18th.

Attorney Report:

The Development Agreement for the Denniston Project will be discussed at the next Board meeting.

Police Report:

Nothing to report

Committee Reports:

Recreation/Library:

Hampton attended the May 7th Library meeting where she learned Dave Krantz is the new Director of the Southwest Wisconsin Library System. Donations from the VFW & a anonymous donor were used to purchase 3 computers. The Mary Eckstein Estate donated \$5000 to the Library, of which \$1800 will be used for a new router & wireless access point to help support the new fiber network through out Badgernet. Hampton met with Rachele Breuer, Pool Manager, to discuss certification fees for lifeguards & the possibility of having them pay a portion of that fee. Hampton stated no other area pools pay for lifeguard certification. Mergen reported the pool will be filled Friday, May 18th.

Building Report:

Due to Cooper's absence there was no report

Park:

Nothing to report

Zoning, Licenses & Ordinances:

Lau made a motion to approve Operator's Licenses for Cooper Wilkomm & Chance Morley. Motion was seconded by Harbaugh. Roll Call vote: Hauk-yes; Hampton-yes, Cooper-absent; Vogt-yes; Williams-yes; Lau-yes; Harbaugh-yes. A motion by Lau to approve Temporary Class "B" Licenses to the Cassville Rescue Squad, Cassville Fire Dept & Cassville American Legion, each to be held at Riverside Park, was seconded by Harbaugh. Roll call vote: Williams-yes; Vogt-yes; Hauk-yes; Hampton-yes; Cooper-absent; Harbaugh-yes; Lau-yes. Motion carried.

Street:

Nothing to report

Airport:

Nothing to report.

Clerk-Treasurer Report:

Village cash on hand after vouchers \$2,187,440 and Utility cash on hand after vouchers \$471,565. A motion to approve the Treasurer report was made by Hauk, second by Lau, & carried by voice vote.

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

Tracy Bausch, Deputy Clerk

