

CASSVILLE VILLAGE BOARD BUDGET HEARING  
November 13, 2017

President Williams called the Budget Hearing to order at 6:45 P.M. Roll call: Williams, Vogt, Hauk, Lau, Harbaugh Cooper, Ralph—all present. Also present were Attorney-Glass, Chief-Brent McDonald, Clerk-Esser, Street Supervisor-Dion Nemitz, Utility Supervisor-Josh Mergen, Susan Krause, Donna Thiesen, Richard Markham and Tammy Droessler.

The Board reviewed the 2018 proposed Village and Utility Budgets. Due to state legislation regarding Cassville shared revenue, the Village budget has increased. However the Village levy decreased by .55 %. The Utility budget basically remains about the same.

Harbaugh made a motion to adjourn, second by Cooper; motion carried and the meeting adjourned.

Marlene Esser, Clerk

CASSVILLE VILLAGE BOARD MEETING  
November 13, 2017

President Williams called the regular meeting of the Cassville Village Board to order at 7:00 P.M. Roll call: Vogt, Williams, Cooper, Lau, Harbaugh, Ralph, Hauk—all present. Also in attendance were Attorney Glass, Chief-Brent McDonald, Clerk-Marlene Esser, Street Supervisor-Dion Nemitz, Utility Supervisor-Josh Mergen, Tourism Coordinator Jen Schmitz, Bart Nies from Delta 3 Engineering, Ron Kelley, Susan Krause, Tammy Droessler, Donna Thiesen, and Richard Markham.

A motion was made by Ralph and seconded by Hauk to approve the minutes of the October 9<sup>th</sup> meeting; motion carried. Lau made a motion to approve the vouchers for payment, second by Ralph; motion carried.

Hauk made a motion to approve the 2018 Village and Utility budgets and it was seconded by Cooper. Roll call vote: Harbaugh-yes; Hauk-yes; Vogt-yes; Lau-yes; Williams-yes; Cooper-yes; Ralph-yes; motion carried.

Bart Nies of Delta 3 Engineering presented Temperley Excavating Inc. Payment Application #5 for the Wyota Street/Wisconsin Lift Station project. Wyota Street is complete and work is continuing on the Wisconsin Lift Station. Hauk made a motion to approve payment of \$78,061.34 to Temperley, with a second by Lau. Roll call vote: Vogt-yes; Lau-yes; Williams-yes; Harbaugh-yes; Cooper-yes; Hauk-yes; Ralph-yes. Motion carried.

Temperley Excavating has requested an extension for the completion of the Street and Utilities Improvement Project. Bart explained that the Lift Station will be substantially complete this week. November 27<sup>th</sup> is when the pumps will be started up. Ralph made a motion to allow the project completion to be November 27<sup>th</sup> and Cooper seconded it. Roll call vote: Williams-yes; Vogt-yes; Lau-yes; Cooper-yes; Ralph-yes; Harbaugh-yes; Hauk-yes; motion carried. Bart stated black topping the driveway and landscaping will be completed next spring.

Bart provided copies of an updated Capital Improvement Program. Discussion was held concerning the projects that were outlined in the update. Harbaugh made a motion, with a second by Cooper to approve the Improvement Program to be submitted for the Local Roads Improvement Program (LRIP). Roll call vote: Vogt-yes; Lau-yes; Williams-yes; Harbaugh-yes; Cooper-yes; Hauk-yes; Ralph-yes; motion carried.

Bart presented two options for Infrastructure Improvements. The project is for East Bluff from Cedar Street to St. Charles Road. Option #1 is for street and utility improvements for all the streets. Option #2 is just for Pennsylvania Street and is spot repair and valve replacement. After discussion, Board members agreed to proceed with the Option #1, with an alternate for Cedar to Crawford Street. Vogt made a motion of such and Harbaugh seconded it. Roll call vote: Cooper-yes; Hauk-yes; Ralph-yes; Vogt-yes; Lau-yes; Williams-yes; Harbaugh-yes; motion carried.

Street/Utility Report--

Nemitz stated that a Morbark wood chipper was purchased from Bob Cat Plus.

Tourism Report:

Coordinator Schmitz stated that 'Christmas in Cassville' will be held November 25<sup>th</sup> and will include live reindeer, Santa Claus appearance, kids baking, food in Volunteer Park, live Nativity, wagon rides, parade and fireworks along with numerous vendors. Schmitz continues to attend area meetings, answer phone calls and emails and updating the website.

President's Report:

Board members whose terms expire in April 2018 are Trustees Linda Ralph, Dan Cooper and Nick Hauk. Nomination papers are available at the clerk's office and may be circulated beginning December 1<sup>st</sup>.

Bob Blindert of Oak Street Curb Appeal was the only snow removal bid to be submitted. The costs will remain the same as last year—15 ct. per square foot or \$35.00 minimum for soft snow and 18 ct. per square foot or \$38.00 for hard packed snow/ice.

The Board advised Chief McDonald to speak to a hangar renter who has personal property outside the hangar which is not allowed.

President Williams has been approached by a resident concerning renting a hangar for compost use. This request will be discussed by the airport committee and brought back to the Village Board for action.

Attorney Report:

Attorney Glass drafted an amendment to the Ordinance to include prohibiting motor vehicles on the Riverwalk in Riverside Park. Cooper made a motion to amend Section 12.26 of the Municipal Code to reflect this change and Harbaugh seconded it. Roll call vote: Ralph-yes; Vogt-yes; Hauk-yes; Harbaugh-yes; Cooper-yes; Lau-yes; Williams-yes; motion carried.

Committee Reports:

Zoning, Licenses and Ordinances—

Ralph made a motion to approve an operator license for Gavin Steiber; with a second by Hauk; motion carried on a voice vote.

Water and Sewer—

The consensus of the Board is that the electrical upgrade at the well is a maintenance project and would not require any design work and bidding. Hauk will contact a local electrician concerning this project.

Other items for Future Consideration:

Discussion was held on state legislation concerning ATV/UTV routes on State roads. Sidewalk repair was also discussed.

Village cash on hand after vouchers-\$1,635,910 and Utility cash on hand after vouchers \$488,024.

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

Marlene Esser, Clerk