

CASSVILLE VILLAGE BOARD MEETING
September 10, 2018

President Williams called the regular meeting of the Cassville Village Board to order at 7:00 p.m. Roll call— Williams, Vogt, Harbaugh, Hampton, Lau -present; Hauk-absent. (Note: Dan Cooper, Village Trustee, passed away in August.) Also, in attendance were Attorney Glass, Chief McDonald, Clerk-Marlene Esser, Street Supervisor-Dion Nemitz, Utility Supervisor-Josh Mergen, Tourism Coordinator-Schmitz, Jane Bernhardt, Donna Thiesen, Richard Markham, Sue Krause, Terry Roe, Greg Ball, Doris Churchill and Ron Kelley.

Hampton made a motion to approve the minutes of the August 6th meeting, second by Lau; motion carried. Lau made a motion to approve the vouchers for payment; it was seconded by Vogt; motion carried.

Terry Roe, representing VFW Post 7080 appeared before the Board concerning the VFW utilizing the Tranchita Building for a meeting/storage area. Esser will provide building utility costs associated with the building and Williams will show the building to VFW members. If VFW members agree to lease terms, members will again appear before the Village Board.

In the absence of Delta 3 Engineering personnel, President Williams presented Temperley Excavating Inc. Payment Application #3 for the 2018 Street/Utility project on Bluff and Pennsylvania Streets. A summary of the work completed includes sanitary sewer main replacement, water main connections completed and storm sewer replacement. Individual water services and sewer laterals have begun. Lau made a motion to approve payment of \$53,114.02 to Temperley, with a second by Hampton. Roll call vote: Vogt-yes; Lau-yes; Williams-yes; Harbaugh-yes; Hauk-absent; Hampton-yes. Motion carried.

The Bluff/Pennsylvania Streets project did not include the last 200 feet to the end of Schaal Court. In working on the project, Williams noted that if there was a water line break or hydrant issue in the old water main that the new street and curb need to be torn up. For the additional water main and hydrant replacement, the cost estimate is \$13,725.00. After discussion, Vogt made a motion to approve the additional water main/hydrant to be completed with the 2018 Street/Utility project. It was seconded by Lau. Roll call vote: Hampton-yes; Vogt-yes; Hauk-absent; Harbaugh-yes; Lau-yes; Williams-yes; motion carried.

Street/Utility Report:

Some residents of Jack Oak Road have thrown out the fence on airport property across from their homes. Because of this, discussion was held, which included residents replacing the fence, unauthorized persons near runway, leasing or selling Village property to residents, and protecting the ditch line along the road. The consensus of the Board was to have Williams, Vogt and Harbaugh, along with Nemitz and Mergen, meet and brain storm ideas to present to Attorney Glass and the entire Board for consideration.

Nemitz stated that the Street Department has been mowing nuisance properties in the Village and billing the owners at a cost of \$50 per hour. Due to the cost of mower/leaf blower maintenance and employee wages, Nemitz said the cost should be increased. The Board was in agreement to raise the cost to \$100 per hour. Attorney Glass stated that requires either an Ordinance change or Resolution. This item will be placed on the October agenda.

Nemitz addressed the Board regarding the Tree Ordinance. He stated that the Village Ordinance regarding tree removal and planting within the boulevard has not always been followed and he is asking for clarification. After discussion, the consensus of the Board was to have the Street Committee, President Williams, Nemitz and Mergen meet to review the tree and compost site policies and update.

Tourism and Promotion Report:

Jen Schmitz presented copies of the monthly tourism and financial reports to board members. Since the Tourism Committee is checking into the possibility of a web camera at the ferry landing, discussion was held concerning internet availability, electrical access and pole placement. Lau made a motion to approve the Tourism Report, second by Vogt; motion carried by voice vote.

President Report:

Due to the death of Village trustee, Dan Cooper, the position will be posted within the Village. Interested residents can submit a letter of interest to the Clerk's office before October 1st. The Board will act on this matter in October.

Clerk Esser will begin working on the preliminary 2019 Village/Utility budgets. If Board members have questions or requests, please contact Esser.

The Cassville Business Group meeting will be held on Tuesday, October 9th and Board members are welcome to join members at 7:00 p.m.

Police Report:

McDonald reported on nuisance properties within the Village. Citations have been issued in some cases, some residents have attempted to clean up and Village employees have cleaned up some properties. A few properties are being monitored.

Committee Reports:

Recreation—Hampton reported that an open house will be held at Eckstein Memorial Library on Oct 3rd from 4 to 7 p.m. to honor Sue Uppena on her retirement and welcome Marie McGinnis as head librarian.

Hampton reported that successful season for the Penney/Myra Eckstein swimming pool. She stated that the swimming pool closed for the season with a 'doggie dip' being the last day event of the season. The pool report will be available in October.

Buildings—Discussion was held concerning water leaks in the Municipal Building. Nemitz will check into it.

Park—Vogt stated that the Park Preservation went well. 'Riverside Park' signs are being looked into. Discussion was held regarding paving a parking area by the Okey Pavilion and Nemitz noted that water drainage issues in that area would need to be addressed.

Zoning, Licenses & Ordinances—A motion was made by Lau to grant a Temporary Class "B" License to St. Charles Parish on September 15th and 16th for Fall Festival activities with a seconded by Vogt; motion carried.

Water & Sewer—Mergen reported that the well repairs are scheduled to begin October 9th.

Clerk-Treasurer Report:

Village cash on hand after vouchers-\$2,106,575; Utility cash on hand after vouchers-\$340,330. Lau made a motion to accept the Clerk-Treasurer Report, second by Hampton; motion carried.

A special Village Board meeting will be held at 7:00 p.m. on Monday, September 17th at 7:00 p.m. to approve hiring a new Village Clerk-Treasurer.

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

Marlene Esser, Clerk