

CASSVILLE VILLAGE BOARD MEETING  
April 10, 2017

President Williams called to order the monthly meeting of the Village Board at 7:00 P.M. Roll call: Lau, Vogt, Harbaugh, Williams, Hauk and Ralph—present; Cooper-absent. Also in attendance were Attorney Glass, Police Chief-Brent McDonald, Street Supervisor-Dion Nemitz, Utility Supervisor-Josh Mergen, Tourism Coordinator-Katie Hauk; Clerk-Marlene Esser, Jordan Fure from Delta 3 Engineering, Richard Markham and Steve Kirschbaum.

A motion to approve the minutes of the March 13<sup>th</sup> and 30<sup>th</sup> meetings was made by Lau, second by Hauk; motion carried. Ralph made a motion to approve the vouchers for payment. It was seconded by Harbaugh; motion carried.

Delta 3 Engineering representative, Jordan Fure, provided copies of the three construction bids for the Wyota Street and Wisconsin Lift Station project. Bids were submitted by Temperley Excavating, Maddrell Excavating LLC and JI Construction LLC. Temperley Excavating Inc. from East Dubuque submitted the lowest bids for the projects. Temperley's bid for Wyota Street was \$383,127.85 and for the Lift Station was 142,695.70 totaling \$525,832.55, which was over \$100,000 less than the next lowest bid. Since Temperley Excavating is a new company, Delta 3 checked out their references and experience. Jordan reported that their references showed that they did good quality work. Also, employees have experience, having worked for other companies previously. Delta 3 Engineering is recommending that the bid be awarded to Temperley Excavating. Hauk made a motion to award the construction bid to Temperley Excavating for the Wyota St./Wisconsin Lift Station project for \$525,832.55 and Vogt seconded it. Roll call vote: Ralph-yes; Cooper-absent; Lau-yes; Vogt-yes; Harbaugh-yes; Hauk-yes; Williams-yes; motion carried.

Street/Utility Report--

Mergen reported that Rachel Breuer, the pool manager, inquired about hosting a dog swim fundraiser at the end of the pool season. Since members had questions, Ralph will contact Rachel and have her attend the May meeting to explain it to the Board.

Tourism and Promotion Report:

Tourism coordinator Katie Hauk provided copies of the tourism report to Board members. The tourism committee is planning a clean-up day for the Village and plans are to paint playground equipment at Riverside Park and the pool. Other projects could include working on the Bandstand decking and mulching Volunteer Park. The concrete base for the Cassville signage is poured and the design work for the rocks is being worked on. Plans are being made for 'Ferry Days.' Ralph made a motion to appoint Erica Maahs and Becky Mai to the Tourism Committee replacing Laurie Koopman and Gina Junk. It was seconded by Lau. Roll call vote: Cooper-absent; Harbaugh-yes; Ralph-yes; Lau-yes; Hauk-yes; Williams-yes; Vogt-yes; motion carried.

President's Report:

The incumbent Board members, President-Williams and Trustees John Lau, Bob Vogt and Don Harbaugh were reelected to the Board for a 2-year term.

President Williams stated that Don Russell will install one LED street light so he will be able to give a firm bid on replacing all the street lights in the business district. Russell can also install a meter and shutoff.

All Board members are invited to the Fireman's Installation of Officers April 19<sup>th</sup> at the Fire Hall. Open Book will be held April 18<sup>th</sup> and Board of Review May 15<sup>th</sup>. Nolen Tranchita's Eagle Scout project of the 'Million Tree Project' will be held at Riverside Park on April 29<sup>th</sup>.

Committee Reports:

Park—Village employees and Board members are looking into other options to move the boat docks and fishing piers up river to the Park from Eagles Roost. Their attempt last week was unsuccessful.

Zoning, Licenses and Ordinances--Lau made a motion to approve operator licenses for Gus Hetcher, Bailie Becwar and Krista Wieseler and Ralph seconded it. Roll call vote: Ralph-yes; Vogt-yes; Hauk-yes; Harbaugh-yes; Cooper-absent; Lau-yes; Williams-yes; motion carried.

Airport—Williams reported that the lights are repaired at the airport.

Richard Markham asked if the fence would be replaced after the trees in the fence line were cut. No one on the Board had given permission or were aware that the tree cutting had taken place. Chief McDonald was instructed to check into the matter.

Clerk-Treasurer Report:

Village cash on hand after vouchers--\$2,128,170; Utility cash on hand after vouchers-\$645,530. Harbaugh made a motion to accept the Treasurer's Report; second by Hauk; motion carried.

Ralph made a motion to adjourn and Hauk seconded it; motion carried.

Marlene Esser, Clerk