

**Village Board Meeting
January 16, 2017**

1 - Order

President Bradley called the Village Board Meeting to order at 7:00 p.m., at East Side Community Center, 6156 Douglas Avenue.

2 - Pledge of Allegiance

3 - Roll Call

Board: Trustee Trentadue, Trustee Wanggaard, Trustee Willing, Trustee Dobbs, Trustee Wishau and President Bradley

Absent: Trustee Prott was excused

Staff: Village Administrator Tom Christensen and Village Engineer Tony Bunkelman

4 - Approval of minutes

Motion by Trustee Wanggaard to approve the minutes of the following meeting(s) as printed. Seconded by Trustee Trentadue. Motion carried.

Regular Board meeting(s) – December 19, 2016

Special Board meeting(s) – December 19, 2016

Hearing(s) and/or Joint meeting(s) – December 19, 2016

5 - Citizens Reports/General comments from the audience

6 - Communications and Announcements

7 - Committee Reports

7A(1) - Approval of A/P checks

Motion by Trustee Wishau to approve the A/P checks 12/19/2016 thru 1/13/2016 as follows. Seconded by Trustee Wanggaard. Motion carried.

General Fund	Check No's 73539-74129	in the amount of \$1,744,893.77
Parks Enterprise	Check No's 6071-6078	in the amount of \$2,634.94
Joint Health	Check No's 11981-12009	in the amount of \$178,158.90
Joint Parks	Check No's 8493-8502	in the amount of \$6,316.37
Charge Cards	11/26/16 – 12/26/16	in the amount of \$49,683.47

7B(1) - Approval of 2016-2017 Operator's Licenses (Bartenders)

Motion by Trustee Wanggaard to approve 2016-2017 Operator's Licenses as presented. Seconded by Trustee Trentadue. Motion carried.

7C - Updates from Village Board Liaisons**(1) Park and Recreation Commission**

Trustee Willing spoke about the Parks bowling event on January 29th. He also noted that they came in under budget in 2016 mainly due to fund raisers. This year they plan to replace some of the dugout roofs, add dirt to the ball diamonds and fix some of the fences. There has been discussion on possibly purchasing additional land to expand Gorney Park but that is still in discussion phase.

A resident of Mt. Pleasant talked about the traffic on 4 Mile and Douglas. He is concerned about extra traffic with the new village hall coming and if the park expands. He wondered if a traffic study had been done.

A resident on Sunshine Lane asked if there will be an official parks plan done before Gorney Park was expanded. His concern is with parking. He was told a plan would be done and board approval would be needed if it even happens.

(2) Utility District Commission

Trustee Wishau spoke about many projects involving the Utility such as the Hwy K and V lift station with an estimated completion date of June 2017. Hwy K utility extension to Carol Dr. with an estimated completion date of February or March 2017. Adams Road sewer and water project waiting for water hook up. Caddy Vista area water/sewer main project and lift station rehab. A potential Light House Drive lift station project with a backup power supply. Painting of the business park water tower and a sewer project from 3 Mile to Main St. The City is looking to do some work on Main Street.

(3) Health Department

Trustee Willing stated that the Board of Health discussed the 2017 health department budget at their last meeting.

8 - Ordinances and Resolutions**8A - Resolution 2017-01 - Resolution Appointing An Acting Village President To Serve During Any Temporary Absence Of The Village President**

Motion by Trustee Wishau to approve Resolution 2017-01. Resolution Appointing An Acting Village President To Serve During Any Temporary Absence Of The Village President. Seconded by Trustee Trentadue. Motion carried.

Kevin Wanggaard was appointed as Acting Village President.

8B - Resolution 2017-02 - Authorizing Filling Firefighter Positions

Chief Roeder explained that due to various retirements and a military leave, he is looking to hire two firefighters. It will budget neutral.

Motion by Trustee Dobbs to approve Resolution 2017-02 Authorizing Filling Firefighter Positions. Seconded by Trustee Willing. Motion carried.

9 – New Business**9A - Oversized Structure/Garage Variance\5620 River Hills Road**

Bunkelman explained the variance request to construct a 30' x 60' (1,800 sq. ft.) oversized building at 5620 River Hills Rd. They are relocating the structure to better fit the lot and changed some windows.

Motion by Trustee Wanggaard to approve a variance request to construct a 30' x 60' oversized building at 5620 River Hills Rd. per conditions outlined in memorandum from Village Engineer dated December 20, 2016. Seconded by Trustee Trentadue. Motion carried.

9B - Appointments of Two Special Board Liaisons To Aid with Special Projects Associated with the Douglas Avenue Business Group, the CDA and Maintain Business Calendar on Village Website

President Bradley appointed Marla Wishau and Martha Hutsick to be Special Board Liaisons to help out with the business calendar on the website and to assist with special projects relating to business events.

Motion by Trustee Wanggaard to appoint Martha Hutsick and Marla Wishau to be special Board Liaisons. Seconded by Trustee Trentadue. Motion carried.

10 - Report from Village Administrator

Christensen talked about the graffiti at the joint parks. Mike Ottelien and Scott Morton are donating their time to remove it. Sherwin Williams is donating the materials.

11 - Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Willing. Motion carried.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk