

Regular Council July 16, 2019

Meeting came to order with Pledge of Allegiance. Roll call was answered by Cou. Broker, Behrendt, Gwinner, Failor, Robbins, & Aichholz. Cou. Broker made motion to accept & dispense with reading minutes; 2nd by Cou. Robbins. Accepted by all. Cou. Gwinner made motion to pay bills; 2nd by Cou. Broker. Accepted by all.

OLD BUSINESS:

Cou. Failor reported on zoning meeting. The Szabo variance was denied and we refunded his fee.

Lengthy discussion regarding dock ordinance. Cou. Broker wants everyone to review the Bay View Property Owners Association's by-laws. Cou. Gwinner made motion to table this for a vote at the next meeting; 2nd by Cou. Broker. Accepted by all.

Cou. Aichholz made motion to go to executive session regarding personnel matter; 2nd by Cou. Gwinner. Accepted by all. Meeting broke for 20 minutes. Cou. Aichholz made motion to go back to regular session; 2nd by Cou. Broker. Accepted by all.

Cou. Robbins said finance committee met before council meeting. They reviewed bank reconciliations, budgeted vs. actual receipts, and budgeted vs. actual expenses. She said everything was in order.

Report on street committee meeting: We are preparing a list of equipment to either be disposed of or sold. The vacuum truck, which is used for cleaning storm sewers, is not working. Some residents are complaining of water pooling in their basements from storm sewers. Maintenance Department needs to see if rental equipment is available, or if not, get estimates to have the work done.

Cou. Broker made motion to adopt 2020 tax budget; 2nd by Cou. Robbins. Accepted by all.

Cou. Broker made motion to adopt Res. 2019-04 (proceeding with submission of 6 mill renewal tax levy for current operations); 2nd by Cou. Robbins. Accepted by all.

Cou. Broker made motion to adopt Res. 2019-05 (correcting the record by striking Res. 2019-03 which referenced the 6 mill levy); 2nd by Cou. Behrendt. Accepted by all.

NEW BUSINESS:

Mayor said maintenance department capped off storm sewer with check valve by the hall. We are trying to find a resolution for the flooding problem.

Cou. Gwinner made motion to approve permit from Rayz on the Bay for 7/28th from 4-7pm; 2nd by Cou. Behrendt. Accepted by all.

PUBLIC CONCERNS:

Resident said Duane Lakner winterized the vac truck and maybe we should ask him to look at it. He asked if red truck was still at Lakeland. Mayor said yes. He asked why we do not use the white truck for chipping, why we do not finish leveling dirt at the park, why we didn't put flags up for Memorial Day and 4th of July. Mayor said the bucket truck is unsafe. He suggested placing the flags lower. He asked who tells maintenance dept. what to do. Mayor said she does. He asked if they fill out timesheets of what they do all day. Mayor said yes. Resident said there are 91 brush piles in the village. Another resident said Rayz on the Bay donated money last year for beautification and asked why we did not properly trim the tree in front of his business. Mayor said council refused the money. Resident said she offered to trim weeds at the park and got no answer. Cou. Broker said she can trim if she wants. She asked if we have a book of by-laws for the village. Solicitor said we do not have by-laws, just ordinances and resolutions that are at village hall. Mayor said the tree trimming policy is on the website.

Cou. Failor made motion to adjourn; 2nd by Cou. Broker.

ATTEST:

Respectfully submitted,

Barbara A. Wobser, Mayor

Marsha K. Schenk, Clerk