

**Village of Stoddard
Village Board Meeting
February 14th, 2017
6:30 p.m.**

The Village Board met in regular session. On roll call: Bob Wurtzel, Steve Davis, Kevin Miller, Robin Palmer, Martin Osinski and Garry Oliver. Administrator Kent Hatlestad also present.

Minutes: Motion Oliver, second Osinski to approve minutes from the January 2017 meeting as written. All aye.

Appearances: None

Bills and Vouchers: Check register: 17520 – 17566 \$362,422.89. Motion Palmer, second Oliver to approve. All aye.

Committee Reports:

Board of Appeals – No meeting.

Board of Review – No meeting.

Budget & Finance – No meeting. Meeting next month at 6:00 before board meeting.

Building/Zoning/Land Planning – January 11th, 2017. Meeting called to order at 6:30 p.m. Roll call: Marty Osinski and Kevin Miller. Scott Chiples - excused. Minutes: Motion Osinski, second Miller to approve the minutes of the previous meeting. All aye. Appearances: None.

Unfinished Business: Ordinance review. Discussion on zoning lots in mixed use areas. Village needs to define “transient business” in order to cover unique parking situations in Stoddard and possibly suspend off-street parking rules in mixed use district.

Re-write rules looking at businesses under 9,500 sq. ft lot size and “transient” in nature to be exempt from parking regulations.

New Business: Discussion on curb opening for driveways. Looking at: minimum 17’ at curb, minimum 13’ at sidewalk, maximum 24’ curb cut-out, 25’ deep, maximum 32’ wide at garage. Ordinance review. Discussion to add definitions to the accessory building section of the ordinance. Could use Gays Mills as a guide to follow. Possibly add details for inclusions to fit Stoddard. Track changes for ordinance updates. Communications: None. Next meeting have information on accessory buildings and zoning map. Motion Miller, second Osinski to adjourn. All aye. Adjournment

Fire – No meeting. Another will need to be set up soon.

Park –January 19th, 2017, Stoddard Village Hall, 5:00 p.m.

Meeting called to order at 5:00. Roll call: Rick Anderson, Steve Davis, Jason Olson. Clerk Kent Hatlestad-present.

Minutes: None. **Appearances:** None.

Unfinished Business: Discussion on ice fishing tourney. Payouts will be: 1st - \$50, 2nd - \$25, 3rd - \$10 In each category. De Soto students will help serve the food from 11 – 3. Olson will get pallets to burn at his work. Pat will do the pulled pork, Mark will do chili, we have hot dogs. P.A. system – One speaker inside, one outside, get them from the fire department. Hatlestad will get tags for weighing fish, 3x5, contestants will take fish with them. Port-a-pottys are ordered. Start putting up walls anytime on shelter. Hatlestad will start buying door prizes. Order 4-5 meat bundles to raffle off from Steve’s Country Meats. Looking at camera, auger heater for 100 square board. Have 30-06 for 50 square board.

New Business: Discussion on new mower. Hatlestad getting bids. Discussion on new slab on south boat landing. Look at in the spring. Motion Anderson, second Davis to adjourn. Next meeting Jan. 26th at 5:00. Adjournment.

Personnel- No meeting.

Police- No meeting. Sgt. Sellers discussed that the town was quiet lately and presented a call sheet.

Public Works – No meeting.

W&S – January 23rd, 2017, 3:30 p.m., Stoddard Sewer Plant

Meeting called to order at 3:30 p.m. Present- Scott Chiples, Russ Bolton and Mark Peterson. Operator Mike Young and Clerk Kent Hatlestad present.

Minutes: Motion Bolton, second Peterson to approve. All aye. **Appearances:** None. **Bills and Vouchers:** Sewer #3017 - 3031 - \$5,494.93

Water #2779 - 2788 - \$3,754.08 Motion Peterson, second Bolton to approve bills and vouchers. All aye.

Unfinished Business:

Discussion on phosphorus plan. Hatlestad reported that Makepeace Engineering was still looking at moving the discharge to Coon Creek. Not a great plan due to the constraints with the U.S. Fish and Wildlife goons. Hatlestad was instructed to tell Makepeace to concentrate on groundwater discharge, forget moving the outfall. Be blunt.

Discussion on the proposed rate increase. Hatlestad reported that he had received information from the WI PSC on a plan to increase the rate, however, the commission needs more info to raise it to the correct amount. Do this once for the correct amount and deal with the backlash once.

New Business:

Discussion on Well #21 rehab. Bids are being solicited from Cahoy Group, Municipal Well, Water Well Solutions and Layne Northwest.

Discussion on electronic gate. Bids will be solicited and discussed at future meetings.

Discussion on Mike Tully property. The Tully property on Hwy 162 (campground) looks like it has the lift station underwater. This could be a problem for Tully as well as the village. Discussion will be held with Tully to put some risers on the pit and get it out of the low spot to stop any potential leakage into the sump pit.

Motion Bolton, second Chiples to adjourn at 4:35. All aye. Motion carried. Next meeting Feb. 20th at 3:30 p.m. Adjournment

Unfinished Business:

Discussion on new mower for park. Decision to turn over purchase of mower to Park committee.

Siren/Generator – Replace generator and siren. Repairs are costing too much to keep them. Hatlestad still collecting bids.

Oliver will contact Hatlestad tomorrow about a company that will be able to submit a bid for the generator.

New Business:

Discussion on Resolution 2017 – 01

A RESOLUTION TO WITHDRAW FROM THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND

RESOLVED, that from and after the 1st day of January, 2016, the buildings and other property belonging to the Village of Stoddard under LGPIF Policy #160853 be withdrawn from the Local Government Property Insurance Fund (LGPIF) because said buildings and other property will be covered under Tricor Inc.

Motion Oliver, second Osinski to approve Resolution 2017-01. All aye. Motion carried.

Discussion on removal of Kevin Gobel from the village board. Due to the fact that Kevin Gobel has missed the last three board meetings without being excused, the village has made the decision to remove him from his board duties. Motion Oliver, second Davis to approve. All aye. Motion carried.

Discussion on creating new MMA at River Bank for the Highway 35 project. Motion Davis, second Osinski to create a new MMA at River Bank to place funds for the proposed Highway 35 project into. All aye. Motion carried.

Communications: None.

License Applications: None.

Operator License: None.

Public Comment: None.

Adjournment: Motion Osinski, second Davis to adjourn. All aye.

Next meeting March 14th at 6:30 p.m.