

**Village of Stoddard
Village Board Meeting
June 14th, 2016
6:30 p.m.**

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

Minutes: Motion Oliver, second Davis to approve minutes as presented. All aye. Motion carried 7-0.

Appearances: None

Bills and Vouchers: Check register: Discussion on bills for May 2016. Motion Davis, second Wurtzel to approve checks #17096 - #17142 for May in the amount of \$37,082.79. All aye. Motion carried 7-0.

Committee Reports:

Board of Appeals – No meeting.

Board of Review – No meeting.

Budget & Finance – No meeting. Next meeting July 12 at 5:30 p.m.

Building/Zoning/Land Planning - No meeting.

Fire – No meeting.

Park – No meeting.

Personnel- No meeting.

Police- No meeting.

Public Works – No meeting.

W&S – Village of Stoddard Utilities Commission Meeting May 23rd, 2016 3:30.m. Stoddard Sewer Plant

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

Minutes: Motion Bolton, second Peterson to approve the minutes as read. All aye. Motion carried.

Appearances: Rebecca Flege, SEH Engineering.

Bills and Vouchers: Sewer #2972-2978 \$6,322.02. Water #2728-2736 \$5,846.16 Motion Bolton, second Peterson to approve. All aye.

Unfinished Business:

Discussion on Hwy 35 project. 2019 is now the target year. Hatlestad reported that the WI DOT had sent a new copy of the SMA to the village. Sub-total for the DOT portion is now \$1.8 million. Village portion of the road work is approximately \$202,200. Utility work on water and sanitary sewer is approximately \$474,000.

Discussion on private well permits. Hatlestad reported that the wells were inspected on May 18th. All the wells passed but one and one was not able to be found. Will go back for that one. Information will be sent to Charlie Cameron at the state on the 24th.

Discussion on Design Homes project. Rebecca Flege from SEH Engineering reported that the WI DNR has reviewed the project plans. Design Homes has no permit at this time. Rebecca brought up issues concerning ownership and maintenance of the project. At this time SEH will design a 6" water line for process piping. SEH is looking at \$142,000 for the project (minus electrical). A new electrical service will have to be put in for the building. A \$20,000 placeholder will be used for that. Total project cost of \$162,000.

SEH recommends taking over the public/private section of the water and sewer to maintain control of the situation. Test the residual to find out how long it lasts. The next meeting will have the village attorney, SEH and the Utility Commission present to complete the final draft of the developer agreement before sending it to Design Homes. SEH will send the project out for bids. The village can then give the agreement and the proposed costs to Design Homes with the request that they make a decision to go ahead with the project or not.

New Business:

Discussion on CMOM. The CMOM is done, it just needs to be typed up to be completed.

Discussion on community garden request for water. The community garden would like to procure water for the garden. Motion Bolstad, second Peterson to provide water to the community garden and bill them at the end of the year for it. All aye. Motion carried. Adjournment

Unfinished Business:

Discussion on Developer's Agreement. Rebecca Flege from SEH Engineering was present to answer questions on the plans regarding the bidding out of the water and sewer buildings for the proposed Design Homes campground. Flege discussed plans of the water and sewer buildings and the designs that will allow testing of chlorine residuals and sewer samples. Flege reported that Design Homes would like an expedited agreement and were looking at July 13th as an end date. Motion Oliver, second by Osinski to send out design for bids on the project. All aye. Motion passed 7-0.

Discussion on Shelter A upgrades. Project is complete and on time. Final bill being prepared by Fowler & Hammer.

New Business:

RESOLUTION 2016 - #02

TO APPROVE THE WISCONSIN DEPARTMENT OF TRANSPORTATION PLAN TO CONSTRUCT BIKEWAYS AND PEDESTRIAN WAYS AS PART OF THE CONSTRUCTION/RECONSTRUCTION OF MAIN STREET IN THE VILLAGE OF STODDARD

WHEREAS, 2015 Wisconsin Act 55, State Statute 84.01(35) prohibits the Wisconsin Department of Transportation from establishing a bikeway or pedestrian way as part of a new highway construction or reconstruction project funded in whole or in part from state funds unless the governing body of each municipality in which a portion of the project will occur has adopted a resolution authorizing the department to establish the bikeway or pedestrian way; and

WHEREAS, the Department of Transportation plans to construct a new highway or reconstruct of Main Street, Village of Stoddard (5163-09-72) from the South Village limits to the North Village limits on STH 35 in the Village of Stoddard and

WHEREAS, bikeways and pedestrian ways provide multimodal transportation;

NOW THEREFORE, be it resolved that the Village of Stoddard hereby authorizes the Department to construct bikeways and pedestrian ways as part of the construction/reconstruction of Main Street, Village of Stoddard (5163-09-72) from the South Village limits to the North Village limits on STH 35.

RESOLVED FURTHER, that this resolution and the aye and no vote by which it was adopted, be recorded, and that the clerk of this village forward this certified record to the Wisconsin Department of Transportation.

Motion Oliver, second Miller to approve Resolution 2016-02. Roll call vote. Gobel-aye; Davis-aye; Oliver-aye; Osinski-aye; Miller-aye; Wurtzel-aye; Palmer-aye. Motion carried 7-0.

**RESOLUTION 2016 – #03
OF THE
VILLAGE BOARD OF STODDARD**

A RESOLUTION TO ACCEPT THE VILLAGE OF STODDARD ANNUAL COMPLIANCE MAINTENANCE REPORT TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR 2010.

RESOLVED that the Village of Stoddard informs the Wisconsin Department of Natural Resources the following actions were taken by the Stoddard Village Board.

- 1.) Reviewed the Compliance Maintenance Annual Report which is attached to this resolution.
- 2.) Set forth the following actions necessary to maintain effluent requirements contained in the WPDES Permit.
 - a.) None.

Motion Davis, second Oliver to approve Resolution 2016-03. Roll call vote. Gobel-aye; Davis-aye; Oliver-aye; Osinski-aye; Miller-aye; Wurtzel-aye; Palmer-aye. Motion carried 7-0.

Communications: None.

License Applications: Class “B” Beer and “Class B” Liquor

Stoddard Post No. 315 of The American Legion #315, 414 Broadway St. – John A. Ross, Sr.

Rocky’s Supper Club, LLC, 101 Main St. - Agent Jaynee Lepke.

The Thirsty Turtle, 102 S. Main St. – Agent Cheryl L. Jones.

Motion Oliver, second Davis to approve. All aye. Motion carried.

“Class A” Beer and “Class A” Liquor

Kwik Trip #308, 202 N. Main St. – Agent Robert Bingham.

Motion Oliver, second Wurtzel to approve. All aye. Motion carried.

“Class B” Beer License

Michael A. and Julie A. Tully, LLC, dba Waters Edge, 122 S. Main St. - Agent Michael Tully

Motion Oliver, second Davis to approve. All aye. Motion carried.

Mobile Home Park License

Robert and Patricia Woodhouse, 519 Division St.

John Ross, Jr., dba Sunset Waters, LLC, 400 Front St.

Motion Miller, second Oliver to approve. All aye. Motion carried.

Campground/Camping Resort License

Mike and Julie Tully, LLC., dba Waters Edge, 201 N. Pearl St. – Agent Michael Tully

John Ross, Jr., dba Sunset Waters, LLC., 400 Front St. – Agent Donna Bean

Robert and Patty Woodhouse, 519 Division Street – Agent Patty Woodhouse

Jerome Pedretti, 1605 Mundsack Road, Genoa, WI 54632 – Agent Jerome Pedretti

Motion Oliver, second Miller to approve. Gobel-aye, Wurtzel-aye, Oliver-aye, Osinski-aye, Palmer-aye, Miller-aye. Davis abstained. Motion carried 6-0.

Operator License: Chris Grelle, Michael McCarty, Lisa McCarty, Kara Fosdal, Robert Bingham, Devin Ghent, Annette Guex, Emily Lageman, Jennifer Dziadosz-Krebs, Samantha Hass, Travis Kilmer, Alex Stevenson, Sara Miller, Laurie Hoff, Melissa Lenser, Tanner Johnson, Dorothy Michniak, Joyce Lenser, Troy Paulsrud, Billie Renee Kinser, Chad Myhre, Mary Jones, Margaret Johnstone, Brandi Antoniewicz.

Motion Bolstad, second Oliver to approve. All aye. Motion carried.

Discussion on Committee appointments.

**VILLAGE OF STODDARD COMMITTEES
(6/14/2016)**

Budget/Finance

*Garry Oliver
Bob Wurtzel
Kevin Miller

Police/Fire Commission

Kevin Gobel
Bob Wurtzel
Steve Davis

Personnel

*Kevin Gobel
Steve Davis
Robin Palmer
Mark Peterson or
Alt. Utility Commission Member

Park

*Kevin Gobel
Steve Davis
Rick Anderson

Water/Sewer

*Mark Peterson
Scott Chiples
Russ Bolton

Public Works

Garry Oliver
Steve Davis
Bob Wurtzel
Robin Palmer
Marty Osinski

B/Z/LP

Kevin Miller
Scott Chiples
*Marty Osinski

Board of Appeal

* Jason Olson
Lori Furman
Tom Smith
Gary Brosinski

Board of Review

Kevin Gobel
*Kevin Miller
Marty Osinski
Bob Wurtzel
Garry Oliver
Steve Davis
Robin Palmer

Public Comment: None.

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