

**Village of Stoddard**  
**Village Board Meeting**  
**August 10th, 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, Martin Osinski, Garry Oliver, Steve Davis and Robin Palmer. Administrator Kent Hatlestad also present.

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

**Appearances:** None

**Bills and Vouchers:** Check register: Discussion on bills for July 2016. Motion Oliver, second Wurtzel to approve checks #17188 - #17252 for July in the amount of \$173,165.11. All aye. Motion carried 7-0.

**Committee Reports:**

**Board of Appeals** – Need to replace members that have decided to quit. 5 members is the minimum. Need to schedule a meeting.

**Board of Review** – No meeting.

**Budget & Finance** – No meeting.

**Building/Zoning/Land Planning** - No meeting. One will be scheduled soon.

**Fire** – No meeting.

**Park** – No meeting. Hatlestad reported that Park Fun Days had made a profit of \$1,200.

**Personnel**- No meeting. One will be scheduled soon. Hatlestad will contact Jerry DenBoer to schedule a meeting concerning insurance.

**Police**- No meeting.

**Public Works** – No meeting. Meeting scheduled for next Tuesday the 16<sup>th</sup> at 5:00.

**W&S** – Meeting called to order at 3:30 p.m. Present- Russell Bolton, Scott Chiples and Mark Peterson. Lead Operator Mike Young and Clerk Kent

Hatlestad present. **Minutes:** Bolton, second Chiples to approve. All aye. **Appearances:** Jamey Makepeace, Makepeace Engineering. **Bills and Vouchers:** None.

**Unfinished Business:**

Discussion on final phosphorus plan due in April 2017.

Some of the ideas floated were:

Economic Variance – does not look good, village not charging enough to qualify. Look at sewer rate adjustment.

Statewide Variance – coming slowly, submitted to EPA. Village strategy is to stall and wait for the variance.

Water Quality Trading – This is feasible. Village needs to pay for about 2,400 lbs of phosphorus. Need to look at contracts with farmers.

Alternate Discharge – change discharge to groundwater. Requires constructing a new pond. Have the room. Additional cost.

Multi-Discharge Variance – Waiting for this from the state.

Already have other ideas from other engineers:

New plant - \$3.25 million

Pump sewer to La Crosse – Not feasible.

**New Business:**

None

Motion Chiples, second Peterson to adjourn at 5:05. All aye. Motion carried. Adjournment

**Unfinished Business:**

Design Homes Developer Agreement. Hatlestad reported that Design Homes had been sent a draft proposal of the agreement.

Waiting to hear back from them and the village will move on the next step in the process.

**New Business:**

Review of Stoddard Rail Incident Tabletop Exercise. President Gobel reported that there was a good turnout among elected officials from Stoddard but otherwise attendance was sparse. Discussion centered on how to get out information to people during a disaster. Door hangers were suggested but it was pointed out that the village already put information in utility bills and continues to do so. People have to want to have the information, you can't make them take advantage of it.

**Communications:** None.

**License Applications:** None

**Operator License:** Abigail Miller, Maggie Rae Bishop. Motion Oliver, second Palmer to approve. All aye.

**Public Comment:** None.

**Adjournment:** Motion Osinski, second Palmer to adjourn at 6:55 p.m. All aye.