

**Village of Stoddard  
Village Board Meeting  
June 14th, 2022, 6:00 p.m.**

The Village Board met in regular session. Roll call: Bob Wurtzel, Garry Oliver, Steve Davis, Scott Chiples, Tom Venner, Bill Evans and Diane Olson.

**Minutes:** Motion Oliver, second Evans to approve the minutes from the May 2022 meeting. All aye. Motion carried.

**Appearances:** None.

**Bills and Vouchers:** Motion Oliver, second Davis to approve May payments #20496-20538 in the amount of \$41,281.90 for payment. All aye. Motion carried.

**Committee Reports:**

**Board of Appeals** – No meeting.

**Board of Review** – No meeting

**Budget & Finance** – No meeting.

**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 16th, 2022, 3:30 p.m., Stoddard Sewer Plant**

Meeting called to order at 3:40 p.m. Present - Mark Peterson, Russ Bolton and John Tully. Village Clerk-Kent Hatlestad, Village Lead Operator-Mike Young, Operator Rob Hurlburt and Board member Scott Chiples also present.

**Minutes:** Motion Bolton, second Tully to approve minutes from previous meeting. All aye, motion carried.

**Appearances:** None.

**Bills and Vouchers:** Water #3225-3230 \$2,338.36. Sewer #3545-3549 \$3,583.34 Motion Bolton, second Tully to approve. All aye, motion carried.

**Unfinished Business:**

Discussion on general maintenance. Young reported that most maintenance work is complete and the plant is running well. Valve still needs to be installed in Well #1. Drain on reservoir needs some work also, brush should be cleared on reservoir.

**New Business:**

Discussion on training/programming for new meters. Hatlestad reported that he had been in contact with Steve Dauster from Badger Meter about the meters. Dauster said he would provide an update for the meters and reading system soon, probably in July if the supply chain is not disrupted.

Motion Peterson, second Tully to adjourn at 4:38. All aye. Motion carried. Adjournment.

**Unfinished Business:**

a) Fire Protection and Emergency Services Agreement of Stoddard/Bergen Fire Department

Motion Davis, second Chiples to table until next month. All aye. Motion carried.

**New Business:**

a) Committee appointment

All 2022 committee appointments were appointed by Wurtzel and approved by the village board.

b) Stoddard sign rehab

Alanna Hurlburt is painting the two Stoddard signs.

c) 2021 Consumer Confidence Report (CCR) approval

Report discussed. Motion Oliver, second Chiples to approve the 2021 Consumer Confidence Report (CCR). All aye. Motion carried.

d) Resolution 2022-01

CMAR discussed. Motion Davis, second Oliver to approve Resolution 2022-01: A Resolution to Accept the Village of Stoddard Compliance Maintenance Annual Report (CMAR) to the Wisconsin Department of Natural Resources for 2021. All aye. Motion carried.

**Communications:** Carrie Brudos reported on a high school/college fishing tournament on July 29 & 30th. The village board OK'd the fishing tournament with any fees to be determined at next month's meeting.

**License Applications:**

Class "B" Beer and "Class B" Liquor License:

Stoddard Post No. 315 of The American Legion #315, 414 Broadway St. – Agent Michael McCarty

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

CHMJ, LLC. (Thirsty Turtle), 102 S. Main St. – Agent Cheryl L. Jones.

Gasoline Johnny's, 201 N. Main St. – Agent John Riniker.

Motion Oliver, second Venner to approve Class "B" Beer and "Class B" Liquor licenses for the aforementioned applicants. All aye. Motion carried.

"Class A" Beer and "Class A" Liquor License:

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

Motion Venner, second Oliver to approve Class "A" Beer and "Class A" Liquor license for the aforementioned applicant. 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 Davis, second Evans to approve Class "B" Beer license for the aforementioned applicant. All aye. Motion carried.

**Operator License:**

Michelle Gillespie, Mary Jones, Billie Renee Kinser, Jessica Pauloski, Alexis Jones, Julie Tully, Ryan Seidel, Michelle Gillespie, Barbara Manninger, Kris Jansen, Laurel Hamilton, Laurie Hoff, Payge Skau, Christie Schill, Julie Tully.

Motion Olson, second Oliver to approve operator's licenses for the aforementioned applicants. All aye. Motion carried.

**Cigarette License:** Kwik Trip #308, 202 N. Main St. – Agent Robert Bingham.

Motion Olson, second Oliver to approve operator's licenses for the aforementioned applicants. All aye. Motion carried.

**Beer Garden License:** Rocky's Supper Club, LLC, 101 S. Main St. - Agent Jaynee Lepke.

Motion Oliver, second Olson to approve beer garden license for the aforementioned applicant. All aye. Motion carried.

**Mobile Home Park License:**

Robert Woodhouse, 519 Division St.

Sunset Waters, LLC., 920 Carmichael Rd., Hudson, WI – Agent Jon Ross, Jr.

Motion Venner, second Olson to approve the mobile home park licenses for the aforementioned applicants. All aye. Motion carried.

**Campground/Camping Resort License:**

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

Robert Woodhouse, 519 Division Street – Agent Robert Woodhouse

Sunset Waters, LLC, 920 Carmichael Rd., Hudson, WI – Agent Jon Ross, Jr.

Motion Venner, second Olson to approve the campground/camping resort licenses for the aforementioned applicants. All aye. Motion carried.

**Public Comment:** None.

Motion Oliver, second Olson to adjourn. All aye. Motion carried.