

Village Board Meeting

Wednesday, June 1, 2022

6:00 p.m.

Members Present: Tom Davies, Orv Damrau, Steve Fritz, Gary Wolf, Al Tessmann, Adam Raabe

Members Absent: Ross Ballard

Others Present: Steve Kunst, Julia Mann, Karen Swanson, Joe Terry

1. Mr. Davies called the meeting to order at 6:00 p.m. Pledge of Allegiance.
2. MINUTES
✓ **Mr. Wolf moved to approve the minutes of the meeting of May 4, 2022 as printed. Mr. Fritz seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD
None.
4. CORRESPONDENCE
Mr. Davies referred to the April Library Report and a letter from the WI DOT regarding the I-39 bridges over CTH B and the Wisconsin Central Railroad, copies attached.
5. VOUCHERS
✓ **Mr. Damrau moved to approve the vouchers as listed. Mr. Raabe seconded and the motion carried.**
6. RESOLUTION 6-10-22 – FINAL PLAT REVIEW – HARVEST ACRES, PHASE 1 – CTH R AND SHADY DR.
✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Resolution 6-10-22 approving the Final Plat for Harvest Acres, Phase 1 – CTH R and Shady Dr. Mr. Wolf seconded and the motion carried unanimously by Roll Call vote.**
7. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS, OR CONSTRUCTION APPROVALS
None.
8. ENGINEER'S UPDATE
Mr. Terry presented his Engineer's report, copy attached.
9. ADMINISTRATOR'S UPDATE
Mr. Kunst reported on the following:
 1. DOT Gilman Dr/MacArthur Way storm sewer
 2. A Servant Leadership seminar was held for Village staff
 3. Starbucks is scheduled to open this week
 4. He and Mr. Davies attended the McCain's expansion groundbreaking ceremony earlier today.
10. Mr. Davies reminded the board that the first meeting of the Board of Review will be next Monday, June 6 at noon. Four board members need to commit as Mr. Davies will not be there.

Mr. Fritz mentioned that residents should be reminded that recyclables should not be put in plastic bags.
11. Mr. Tessmann moved to adjourn at 6:16 p.m. Mr. Fritz seconded and the motion carried.

Karen Swanson, Village Clerk