

Village Board Meeting

Wednesday, August 16, 2023

Members Present: Gary Wolf, Steve Fritz, Adam Raabe, Tim Durigan, Al Tessmann, Al Haga, Ross Ballard

Others Present: Julia Mann, Tammy Wojtalewicz, Adam DeKleyn, Matt Saloun, Logan Elsholtz, Joe Terry, Dominique Swangstu

1. Mr. Wolf called the meeting to order at 6:00 p.m. Pledge of Allegiance
2. MINUTES
 - ✓ **Mr. Fritz moved to approve the minutes of the meeting of August 2, 2023 as printed. Mr. Durigan seconded, and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD

None.
4. CORRESPONDENCE

None.
5. VOUCHERS
 - ✓ **Mr. Fritz moved to approve the vouchers as listed. Mr. Raabe seconded, and the motion carried.**
6. PROPOSED BUDGET AMENDMENT FOR THE WATER DEPARTMENT'S FLEET MANAGEMENT PROGRAM
 - ✓ **Mr. Durigan moved to accept the recommendation from the Water/Wastewater Utility Committee and approve the proposed budget amendment for the Water Department's Fleet Management Program. Mr. Fritz seconded, and the motion carried.**

WWTF DRIVEWAY / CULVERT REPAIR WORK RECOMMENDATION

 - ✓ **Mr. Raabe motioned to accept the recommendation from the Water/Wastewater Utility Committee for the WWTF driveway/culvert repair work. Mr. Haga seconded, and the motion carried.**

VOP PUBLIC SANITARY / MULLINS CHEESE PIPING ON CORPORATE AVENUE LETTER OF AGREEMENT

 - ✓ **Mr. Haga motioned to approve the VOP Public Sanitary/Mullins Cheese Piping on Corporate Avenue Letter of Agreement, copy attached. Mr. Tessmann seconded, and the motion carried.**
7. CONSIDERATION OF TEAM SCHIERL – SCHIERL TIRE AND SERVICE REQUEST FOR A CONDITIONAL USE PERMIT TO CONSTRUCT AN ADDITIONAL BUILDING FOR AUTOMOTIVE SERVICE AND REPAIR, AND TIRE STORAGE AT 2440 POST ROAD.

Mr. DeKleyn reviewed the request.

 - ✓ **Mr. Haga moved to approve the request for a conditional use permit to construct an additional building for automotive service and repair and tire storage at 2440 Post Rd. Mr. Tessmann seconded. Discussion took place regarding neighbors' concerns as well as the site plan having not yet been**

approved. Mr. Haga suggested the item be tabled until the site plan is approved and withdrew his motion.

- ✓ **Mr. Ballard motioned to take no action on this item until after the site plan goes before Plan Commission on September 5. Mr. Haga seconded, and the motion carried.**

8. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS, OR CONSTRUCTION APPROVALS

None.

9. REQUEST FOR APPROVAL OF DISCLOSURES AND SCOPE OF SERVICES FOR PROPOSED 2024 TAX INCREMENTAL FINANCE DISTRICT NO. 8 – EHLERS PUBLIC FINANCE ADVISORS

Mr. DeKleyn explained Ehlers will confirm the correct type of TID during the feasibility process. Discussion followed regarding TIDs used as donors as well as the legal services used when creating TIDs.

- ✓ **Mr. Fritz motioned to approve the request of Disclosures and Scope of Services for the Proposed 2024 Tax Incremental Finance District No. 8 – Ehlers Public Finance Advisors. Mr. Tessmann seconded, and the motion carried.**

10. RIGHT-OF-WAY DONATION – CTH B PROJECT

Mr. DeKleyn reviewed the project. Discussion commenced on what the project will encompass.

- ✓ **Mr. Haga motioned to approve the Right-of-Way Donation – CTH B Project. Mr. Fritz seconded, and the motion carried.**

11. TREASURER'S REPORT

Ms. Mann presenter her Treasurer's report, copy attached.

- ✓ **Mr. Fritz moved to accept the Treasurer's report as presented. Mr. Durigan seconded and the motion carried.**

12. ENGINEER'S UPDATE

Mr. Terry reviewed his Engineer's report, copy attached.

- ✓ **Mr. Tessman moved to accept the Engineer's report. Mr. Haga seconded, and the motion carried.**

13. ADMINISTRATOR'S UPDATE

In Mr. Kunst's absence, Mr. DeKleyn gave a brief Community Development update. He also acknowledged that Brenda Bemowski, the Village GIS Manager, celebrated her 24th year of employment with the Village.

14. SUCH OTHER BUSINESS AS IS AUTHORIZED BY LAW

None.

15. Mr. Tessmann moved to adjourn at 6:37 p.m. Mr. Haga seconded, and the motion carried.

Submitted by Tammy Wojtalewicz, Village Clerk