

## **REGULAR VILLAGE BOARD MEETING**

**May 8, 2018** – President Hackl called the Meeting of the Muscoda Village Board to order at 7:00 pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Bindl, Blood, Miller, and Wiederholt. Also present: Schramm and Wardell.

### **PROOF OF PUBLICATION:**

**MOTION** Anderson, second Bartlett to accept the Proof of Publication. **MOTION CARRIED.**

### **PLEDGE OF ALLEGIANCE.**

### **APPROVAL OF MINUTES:**

**MOTION** Bartlett, second Anderson to accept the minutes as presented.

### **APPEARANCE: Wes Conley – fluoride in public water:**

Wes Conley was present to discuss the fluoride that is being added to the water. He presented information that was included in packets regarding adding fluoride to water and the possible side effects. He also commented on the most current water report that was published and the limits that the Village's water is at. The Village is at the "high" end of almost all the categories. The Board suggested getting opinions from the school, dentist and other municipalities on fluoride usage. This will be put on the agenda for June.

### **APPEARANCE: Martin Blankenship – Middle Street/Cty P intersection controls:**

Mr. Blankenship did not appear. Chief Schramm reported that due to extremely foggy conditions, there was almost an accident at the intersection of Middle Street & County P and Mr. Blankenship was the person involved. There is cross traffic in that area and drivers should use precaution.

### **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**

***E3 Grant opportunity – LED street lighting:*** WPPI Customer Service Representative James Schwingle provided Johnson and Wardell with information relating to a possible grant that would pay for up to 75% of LED street lighting and bulbs in municipal buildings. Bindl will inquire from other WPPI members on the validity of this program.

### ***2018 Meal Site Space Agreement with Grant County ADRC:***

**MOTION** Anderson, second Blood to accept the 2018 ADRC Meal Site agreement to rent space at \$150 per month, or \$1,800 per year. **MOTION CARRIED.**

### ***Closing streets for Festival activities:***

**MOTION** Bartlett, second Anderson to close certain streets as necessary for the festival. **MOTION CARRIED.**

**LIBRARY BOARD REPORT:** Hackl reported that she has had an inquiry to plant a "memorial tree" at the Library. During the planning stages of the new library facility it was decided not to plant trees. **MOTION** Bartlett, second Anderson that memorial trees should be planted in the parks and maintained by the donor. **MOTION CARRIED.**

**CHAMBER OF COMMERCE REPORT:** Fall Opener set for September 29, 2018.

**GRANT COUNTY ECONOMIC DEVELOPMENT REPORT:** Miller, Bindl, & Hackl attended the meeting, toured a goat cheese factory in the Lancaster area.

**FESTIVAL COMMITTEE REPORT:**

The Committee continues to work on the 2018 festival activities. Band location is still being determined.

**POLICE REPORT:**

Chief Schramm submitted his monthly report. Discussed switching over to a new type of vest; if approved they would be phased in as the others wear out. Counteract training – there is a two day training, at this time not much information is available; tabled until registration information is available. CVR Fees – this is the system that is used for vehicle registrations and renewal. The Company is looking at a \$25 monthly fee starting in June. Schramm was instructed to monitor the program and review after a year. **MOTION** Bartlett second Miller to accept the Police report. **MOTION CARRIED.**

**SUPERINTENDENT REPORT:**

Wardell submitted his monthly report. He informed the Board of the three chemicals that are added to the water system. Went through twelve dumpsters during spring cleanup; suggested charging a fee and/or limiting number of tires. **MOTION** Blood, second Wiederholt to accept the Superintendent Report. **MOTION CARRIED.**

**ADMINISTRATOR CLERK-TREASURER REPORT:**

Johnson submitted her monthly report. Board of Review is scheduled for May 22<sup>nd</sup> starting at 3:00pm, several phone calls/emails from Attorney Schwartz regarding property on Warehouse Street, zoning code and vacating 4<sup>th</sup> & 5<sup>th</sup> Streets. Several hours spent on festival activities. **MOTION** Anderson, second Wiederholt to accept the Administrator Clerk's report. **MOTION CARRIED.**

**LICENSES:**

**MOTION** Anderson, second Blood to accept the applications and grant temporary operator licenses for Brent Stadele, and Edward Kratcha,; and operators licenses to: Kristin Colson, and Paige Gilberg. **MOTION CARRIED.**

**PAYMENT OF INVOICES:**

**MOTION** Bartlett second Anderson to approve the invoices as presented. **ROLL CALL VOTE: YES:** Miller, Anderson, Bartlett, Bindl, Blood, and Wiederholt. **NO:** none. **MOTION CARRIED.** Hackl abstained.

**FINANCE/ECONOMIC DEVELOPMENT COMMITTEE REPORT – REVOLVING LOAN APPLICATION #18-02:** closed session Wis. SS 19.85(1)(f):

**PLAN COMMISSION REPORT AND RECOMMENDATION ON PURCHASING LAND FOR ATC SWITCHING STATION AND ELECTRIC UPGRADES:** closed session Wis. SS 19.85(1)(e):

**CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO DISCUSS THE FINANCE/ECONOMIC DEVELOPMENT COMMITTEE REPORT-REVOLVING LOAN APPLICATION #18-02 PURSUANT TO SS 19.85(1)(f); AND REPORT FROM PLAN COMMISSION ON PURCHASING LAND FOR PROPOSED ATC SWITCHING STATION AND ELECTRIC PROJECT UPGRADES PURSUANT TO SS 19.85(1)(e):**

**ADJOURNMENT INTO CLOSED SESSION:**

**MOTION** Wiederholt, second Bartlett to adjourn into closed session. **ROLL CALL VOTE:**  
**YES:** Miller, Anderson, Bartlett, Bindl, Blood, Wiederholt, and Hackl. **NO:** none.

Chief Schramm left at this time.

**RECONVENE IN OPEN SESSION:**

**MOTION** Bartlett, second Anderson to reconvene in open session. **ROLL CALL VOTE: YES:**  
Wiederholt, Blood, Bartlett, Bindl, Anderson, Miller and Hackl. **NO:** none. **MOTION**  
**CARRIED.**

**ACTION ON CLOSED SESSION MATTERS:**

**MOTION** Miller, second Bartlett to authorize Johnson to send a letter to applicant #18-02  
explaining the hold on Revolving Loan programs by the Department of Administration.  
**MOTION CARRIED.**

**NOTE:** On Wednesday, May 9<sup>th</sup> President Hackl spoke with DOA and then she informed me not  
to send the letter to applicant #18-02.

**ADJOURNMENT:**

**MOTION** Wiederholt, second Anderson to adjourn. **MOTION CARRIED.**

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**Cinda Johnson, Village Administrator Clerk**

