

REGULAR VILLAGE BOARD MEETING

June 12, 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, Miller, and Wiederholt. Also present: Schramm.

PROOF OF PUBLICATION:

MOTION Bartlett, second Anderson 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: Phillip Schultz-Improvements to 5th Street from Nebraska to Railroad right of way:

Mr. Schultz was present and explained that he would like the Village to improve the portion of 5th Street that runs east of his house. There is only one other home that has a driveway on this section of the street, otherwise it serves no other residents and it dead ends due to the railroad tracks. It would be a large expense to improve. Also on this agenda is discussion on vacating 5th Street from Nebraska Street to Catherine Street. After much discussion on repairing street or vacating, Trustee Bindl suggested that the Village grade and gravel that portion of 5th Street by the Schultz property and then start the vacation process. Mr. Schultz was in agreement with that. **MOTION** Bindl, second Bartlett to grade and gravel South 5th Street from the corner of Nebraska Street south past Mr. Schultz's garage and then start the process to vacate/abandon. **MOTION CARRIED.**

APPEARANCE: Head lifeguard Lauree Vande Hey – participating in swim team and payment to coaches, action if necessary:

Vande Hey was present to provide information to the Board on swim team as this is a new activity for the Muscoda Pool Facility. There are currently fifteen swimmers; they practice in Muscoda but travel to other pools for meets. Vande Hey asked if the swim team coaches could be paid for their time. She also noted that to recoup the cost, swimmers could be charged a fee to participate. **MOTION** Bartlett, second Bindl to pay for the swim team coaches and at this time no charge for the swimmers to participate. **MOTION CARRIED.**

DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:

Fluoride in public water system:

President Hackl noted that she had spoken with other municipalities, and the ones she spoke with all have fluoride in their water. Trustee Bindl noted that he asked members of WPPI and got the same response. Trustee Bartlett read from a Dane County Health Department report expressing concerns with the Harvard report that Conley presented at the last meeting. Wardell provide Hackl with a list of municipalities that added fluoride. Blue River does not, but the residents have not asked for it either. Conley was present; had several comments regarding the addition of fluoride and the validity of the Harvard report versus the Dane County report. **MOTION** Anderson, second Bindl to leave as is – fluoride to remain in the municipal water system. **ROLL CALL VOTE: YES:** Anderson, Bindl, Bartlett, Wiederholt and Hackl. **NO:** Miller. **MOTION CARRIED.**

Establishing area for cremations:

Trustee Bindl met with James Goodwiler regarding the “Goodwiler” cemetery plots. After marking out the sites for family members, there is an area left that Goodwiler’s will donate back to the Village for a cremation area. The family asked that their name be mentioned as a donor for the cremation plot. The area is north of the American Legion cross and west of the Goodwiler Family plots. **MOTION** Bartlett, second Anderson to accept the donation from the Goodwiler family for a cremation area in the Muscoda Public Cemetery with the stipulation that Goodwiler’s are mentioned as donors of the property. **MOTION CARRIED.**

Request to “forgive” street patch charges relating to tapping of water & sewer mains:

No one was present.

Obstruction in sidewalk at Wisconsin Avenue & Beech Street:

There are three/four bolts sticking up in the sidewalk area from the old gas sign at the corner of Wisconsin Avenue and Beech Street. Wardell spoke with the current property owner and he will work on getting them removed.

Annual Compliance Maintenance Sanitary report and resolution:

MOTION Anderson, second Miller to approve the Annual Compliance Maintenance Sanitary report and resolution. **MOTION CARRIED.**

Vacating portions of 4th Street from Rail Road right of way south to Catherine Street and 5th Street from Nebraska Street to Catherine Street:

Johnson presented a map showing proposed streets to be vacated upon the recommendation of Superintendent Wardell: 4th Street from the Railroad right of way south to Catherine Street and 5th Street from Nebraska Street to Catherine Street. Johnson was instructed to prepare the paperwork, publish the notices and place proposed vacations of these two streets on the August agenda.

Selling old squad to Richland County Sheriff’s Department:

Chief Schramm reported that Richland County Sheriff’s Department is interested in purchasing the old squad. **MOTION** Miller, second Bartlett to sell the 2013 squad car to Richland County Sheriff’s Department for \$7,000. **ROLL CALL VOTE: YES:** Wiederholt, Bartlett, Bindl, Anderson, Miller, and Hackl. **NO:** none. **MOTION CARRIED.**

Resolution to deny claim for slip and fall:

No information has been received from the Insurance Carrier.

Request to amend repurchase agreement with KJ Cold Storage, LLC:

Joe Hall and his banker were present to request the restated repurchase agreement be extended six months since construction has not started. The original document had substantial completion within twelve of signing and they are asking that be changed to eighteen months. **MOTION** Bartlett, second Anderson to authorize President Hackl and Administrator Johnson to sign an amended repurchase agreement extending the substantial completion to eighteen months (September 2019). **ROLL CALL VOTE: YES:** Wiederholt, Bartlett, Bindl, Anderson, Miller, and Hackl. **NO:** none. **MOTION CARRIED.**

Project updates from Delta 3 Engineering-discussion on handicap fishing pier at boat landing:

Engineering Nies submitted an email relating to project updates. Plans for the proposed test well will be let in the last part of July, with award of contract at the August board meeting. Proposed boat landing improvements; the environmental review process has been scheduled and Delta 3 is working on the final design/plans/specs. Nies needs to know if the Board wants to review the final plans or go with the ones that were submitted with the grant application and how do you

want to proceed with the handicapped fishing pier as that part of the Project will not be covered by grant funds. **MOTION** Bartlett, second Miller to add the handicap fishing pier as an alternate to the final design/plan/specs for the proposed boat landing improvements and review the plans at the July Board meeting. **MOTION CARRIED.**

LIBRARY BOARD REPORT: no report

CHAMBER OF COMMERCE REPORT: no report

GRANT COUNTY ECONOMIC DEVELOPMENT REPORT: Bindl & Hackl attended the meeting in Cuba City. Hackl, Bindl and Miller will attend the June 27th meeting in Platteville.

FESTIVAL COMMITTEE REPORT:

The Committee met on May 16th to finalize last minute details.

POLICE REPORT:

Chief Schramm submitted his monthly report. Schramm announced that the Police Department has been awarded a \$4,000 traffic safety grant. These funds will be used to purchase equipment: squad computer, printer and radar equipment. A special inspection warrant was issued for the property at 807 & 817 North Wisconsin Avenue (Bethke property). Building Inspector Mike Reuter and Chief Schramm conducted the inspection along with the property owner Helene Bethke. A report will be available for the July board meeting. **MOTION** Anderson, second Bartlett to accept the Police report. **MOTION CARRIED.**

SUPERINTENDENT REPORT:

Wardell submitted his monthly report.

ADMINISTRATOR CLERK-TREASURER REPORT:

Johnson submitted her monthly report. Information was also provided for the World Hovercraft Cruise and a few things they will need that week. Johnson asked if the Board would be interested in getting banners to welcome the Cruise? Johnson reported that the Office personal will be working with WPPI on a new website. Cost to maintain the site through WPPI will be \$250 per year and we will have training on how to add/delete content. **MOTION** Anderson, second Bartlett to accept the Administrator Clerk's report, get three "Welcome" banners for the Hovercraft Cruise and contract with WPPI for a new website design. **MOTION CARRIED.**

LICENSES – 2018-2019 renewal licenses for Class A, Class B, Combination A-B, Cigarette, and Operator licenses:

MOTION Bindl, second Anderson to accept the applications and grant licenses for the July 1, 2018 through June 30, 2019 year for Class A Combination, Class B Combination, Cigarette, and operator licenses-a full list is on file in the Clerk's office; a temporary Class B wine & beer to the Muscoda Chamber of Commerce, and temporary operator license to Angela Tanner. **MOTION CARRIED.**

PAYMENT OF INVOICES:

MOTION Anderson, second Miller to approve the invoices as presented. **ROLL CALL VOTE: YES:** Miller, Anderson, Bartlett, Wiederholt, and Hackl. **NO:** none. **MOTION CARRIED.** Bindl 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 SELLING LAND ON EAST SIDE OF OLD LANDFILL: 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 SELLING LAND ON EAST SIDE OF OLD LANDFILL PURSUANT TO SS 19.85(1)(e):

ADJOURNMENT INTO CLOSED SESSION:

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

Chief Schramm left at this time.

Revolving Loan Application #18-02: Due to the uncertainty of the RLF funds it was suggested that no decision be made until the June 13th DEHCR/HUD webinar.

RETURN TO AND RECONVENE IN OPEN SESSION:

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

ACTION, IF ANY, AND IF REQUIRED BY LAW TO BE TAKEN IN OPEN SESSION ON CLOSED SESSION MATTERS:

MOTION Bindl, second Anderson to sell approximately 7.5 acres to John Beatty (Midwest Black Locust) for \$3,000 per acre, he is responsible for a Certified Survey Map and there is a ten year repurchase restriction. Property is on the east end of the landfill site from the access road south to corporate limits. **ROLL CALL VOTE: YES:** Wiederholt, Bartlett, Bindl, Anderson, Miller, and Hackl. **NO:** none. **MOTION CARRIED.**

MOTION Bartlett, second Wiederholt to table Revolving Loan Application #18-02 until after the June 13th DEHCR/HUD webinar in order to learn more on the future of the Revolving Loan program, and place on the July 10th agenda. **ROLL CALL VOTE: YES:** Wiederholt, Bartlett, Bindl, Anderson, Miller, and Hackl. **NO:** none. **MOTION CARRIED.**

ADJOURNMENT:

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

Cinda Johnson, Village Administrator Clerk