



**Village Board Meeting
Tuesday, June 19th, 2018 @ 7:00 p.m.**

Bill Antti-Village President

**Cheri Borowiec-Trustee
Alan Cornue-Trustee**

**Paul Jargstorf-Trustee
Nicki MacMillan-Trustee**

**Joshua Rossmiller-Trustee
Phil Traskaski-Trustee Late-7:10**

1. Call to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order at 7:00 PM by President Bill Antti.

2. Citizen's Comments No comments by citizens.

**3. Consent Agenda: **Approval of Payment of Bills; Approval of Clerk/Treasurer's Report
Approval of Minutes: Reg. Mtg. May 11th 2018****

On a Borowiec/Rossmiller motion to approve consent agenda as listed; carried 6-0.

4. Unfinished Business: NONE

5. New Business:

a. Discussion and possible action on a conditional use filed by Freedom Fireworks (Linda Palmer, property owner) to sell over the counter retail sales of consumer fireworks on the following described property: Lot 1 State Hwy 12, parcel #TA101500001; ZONING: M-2, Light Industrial District

President Antti gave a report on the 4-0 recommendation from the Plan Commission. President Antti also read a letter from the acting Village Attorney Boehm, regarding a deed restriction on the property that the Clerk's office was just made aware of, see attached letter. The restriction is concerning property access limited to residential only made by the Department of Transportation. If the board approves the conditional use, the DOT can possibly take away the access to the property from Hwy 12 which is the only access to the property. The owner needs to be made aware of this possibility. With no access to it, it could also devalue the property. Trustee Borowiec asked where the tent is going on the property and the agent of Freedom Fireworks stated the same as past years with access to the business from the driveway. Motion made by Borowiec/MacMillan to approve a conditional use filed by Freedom Fireworks (Linda Palmer, property owner) to sell over the counter retail sales of consumer fireworks according to Village Ordinances on the following described property: Lot 1 State Hwy 12, parcel #TA101500001; ZONING: M-2, Light Industrial District and for the Clerk's office to inform the owner of the property of the village attorneys letter and possible issues with allowance of the conditional use; carried 6-1. (Antti)

b. Discussion and possible action regarding a CSM filed by Bob Leahy; owner for property located at 1201 County Road H #A21; parcel #TVGC00004 Woodland's Recreational Society.

President Antti gave a report on Plan Commission 5-0 approval of the CSM contingent upon Village Engineers review and approval on final submittal. One change on the CSM is that it should be Lot 2 only. Motion made by Cornue/Borowiec to approve a CSM filed by Bob Leahy; owner for property located at 1201 County Road H #A21; parcel #TVGC00004 Woodland's Recreational Society contingent upon Village Engineers review and approval on final submittal; carried 7-0.

c. Discussion and possible approval of Liquor Licenses, Cigarette Licenses and Operator Licenses for July 1st 2018 – June 30th 2019. Per attached list.

All liquor licenses, cigarette licenses and operator licenses are good for approval except for SH Saloon LLC. See attached memo from the Clerk Jurewicz regarding issues with SH Saloon. President Antti read memo concerning the issues to the board. Mr. Baak, agent for SH Saloon, addressed some of the issues. The reason they haven't been conducting business on the property is because of a three-year contract with Country Thunder not to sell alcohol on the property during the event. This is news to the Board. He also stated that he has alcohol delivered to the property then he sells it to his girlfriend on the property. There

is no building on the property, just open field. Mr. Baak is asking for one more year from the board to extend the liquor license until after the contract is up and they can start using the license. Trustee Cornue asked Baak why he was buying alcohol without a license. He stated that he did not know that Mr. Lazarus had not been issued the license due to other issues and had not paid for it until June of this year. Clerk Jurewicz stated that since he is the agent on the license and he is the responsible party, he needs to stay in communication with Mr. Lazarus. Mr. Baak stated that there have been no other events on the property. After much discussion, a motion was made by Cornue/Traskaski to approve all Liquor Licenses, Cigarette Licenses and Operator Licenses for July 1st 2018 ó June 30th 2019, per attached list, with a six-month review of SH Saloon LLC Liquor License; carried 6-1. (MacMillan)

d. Discussion and possible action regarding Resolution No. 06-14-2018 Wastewater Treatment Department Compliance Maintenance Annual Report.

PW Superintendent Schiller gave a report regarding the compliance report and the score that the village received. The highest score you can get is 4.0 which is what the village scored. This resolution is so that the DNR knows that the Village Board is aware of the report and the score every year.

Motion made by Borowiec/Jargstorf to approve Resolution No. 06-14-2018 Wastewater Treatment Department Compliance Maintenance Annual Report; carried 7-0.

e. Discussion and possible action on appointment of Full-time Police Officer.

Trustee Borowiec reported on the promotion and appointment of Officer Tyler to full-time.

Borowiec/MacMillan motion to appoint Officer Tyler to full-time Village Police Officer effective immediately; carried 7-0.

6. Ordinance Updates: NONE

7. Attorney Report: No report

8. Standing Committee Reports:

a. **Finance**—Reviewed monthly bills; monthly financial reports; talked about fund balance and court audit.

b. **Human Resource**—No Report

c. **Parks & Recreation**—No Report

d. **Community Relations and Communications**—No Meeting; no report

e. **Public Safety and Licensing**—Trustee Borowiec reported about her meeting on June 11th. Officer Humphreys resigned. Discussion on court funds and collection. The court still has not given her any monthly reports even after requesting them. Emergency Management Planô well done Chief. Everyone has a job and Chief would like to have a table top exercise. Camp w/a Cop went well.

f. **Economic Development and Zoning**—Trustee Cornue reported about his meeting on Wednesday. Discussion on zoning chapter. Discussion on goals and objectives.

g. **Public Works**—Trustee Jargstorf reported on his mtg. on May 22. They talked about a PW Day maybe in Sept. or Oct. Also, educate the community on water and sewer rates. Discussion on making crosswalks more visible and the 5-year street plan. Roads are already earmarked for the plan.

9. Village President Reportô President Antti reported that he attended Camp w/a Cop and checked out all the stations that were set up. He thought it was a wonderful idea. Board of Review was June 5th with no hearings scheduled. We reviewed the assessment roll and talked about the new laws. He would like to see a new plaque on the lobby soon. Emails have gone out with no return. Will be looking at other options.

On a Borowiec/Traskaski motion to Adjourn at 7:50 PM; carried 7-0.

Attachments: Clerk/Treasurerø Report
Attorney Boehm Letter
Liquor License, Cigarette License, and Operatorø License List
Clerkø memo regarding SH Saloon LLC

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer