

VILLAGE BOARD MINUTES
MONDAY, SEPTEMBER 9, 2019
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

Pledge of Allegiance – Trustee Meyers

Present: Trustees Dorau, Meyers, Ludtke, Conner, President Pfannerstill

Absent: Trustee Anson

Excused: Trustee Wallschlager

Others Present: Interim Administrator/Finance Director Bailey, Clerk Igl, Police Chief Misko, Operations Supervisor Gerszewski, Utility Operations Supervisor Felkner.

Public Comments: (Please be advised the Village Board will receive information from the public for a three minute time period per person, with time extensions per the Village President's discretion. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.) None received.

1. Motion (Dorau/Meyers) to approve Village Board minutes of August 26, 2019. Carried (4-0). Ludtke abstained.
2. Motion (Ludtke/Conner) to approve vouchers for payment in the amount of \$451,422.23. Carried (4-0). Meyers abstained.
3. Consideration of actions related to Licenses and Permits
 - a. Motion (Dorau/Connor) to approve applications for Operator's (Bartender) Licenses with a term ending June 30, 2020. Carried (5-0).
 - b. Consideration of an application for a Street Use Permit for Arrowhead High School Homecoming Parade.

Motion (Meyers/Connor) to approve a Street Use Permit for Arrowhead High School Homecoming Parade. Concerns were raised about closing streets during a peak of traffic with schools getting out and the shutting down of the Highway 16 ramp. Chief Misko stated that he had shared the concerns with the group organizing the event at AHS and stated that if approved, the Police Department would be providing appropriate patrol during the event. It was requested that the Police Chief and Interim Administrator contact the organizer to make sure the school in the area of the event is aware. Motion (Pfannerstill/Dorau) to amend the motion to alter parade times to 4:00 p.m. to 5:15 p.m. Vote on amendment taken. Carried (5-0). Vote of motion taken. Carried (5-0).

- c. Motion (Ludtke/Meyers) to approve an application for a Street Use Permit for the Four Winds block party. Carried (4-0). Conner abstained.
4. Second reading of a Bill for an Ordinance 08/26/2019 "An Ordinance to Amend Chapter 82 of the Village Code Pertaining to Collection of Forfeitures for Nonmoving Traffic Violations."

This item will be placed on the next Village Board agenda for consideration.

5. Consideration of a motion to adopt Ordinance 8/12/2019 "An Ordinance to Amend Chapter 2 of the Village Code Pertaining to Regular Meetings."

Motion (Ludtke/Meyers) to adopt Ordinance 8/12/2019 "An Ordinance to Amend Chapter 2 of the Village Code Pertaining to Regular Meetings." Carried (5-0). The start time for Village Board meetings will change to 6:30 effective for the September 23 meeting. This change will be placed on the Village's website and a notice of adoption of an ordinance will be published as required.

6. Discussion and consideration of a motion to award a contract for the 2019 Crack Sealing Program to Thunder Road, LLC not to exceed \$126,000.

Operations Supervisor Gerszewski commented that the crack sealing is part of the road maintenance program to ensure that the Village gets the longevity from the streets. Interim Administrator Bailey stated that these funds were part of a previous borrowing. It was stated that crack sealing did not take place last year but staff worked with Ruckert & Mielke to get this project moved forward this year.

Trustee Conner asked why there was such a drastic variance between bids received. It was stated that often if contractors are busy, they provide a high bid and are not as competitive. Operations Supervisor Gerszewski stated that any contractor would have to perform to the specifications of the project. President Pfannerstill asked that staff start looking at the crack sealing program for next year and consider crack sealing more often if it saves the Village money on paving. Trustee Ludtke asked what the timeframe is for this year's work and it was stated that the work will take place in October.

Motion (Conner/Meyers) to award a contract for the 2019 Crack Sealing Program to Thunder Road, LLC not to exceed \$126,000. Carried (5-0).

7. Discussion and consideration of a motion to approve replacement of gutters on Village Hall.

Utility Operations Supervisor Felkner stated that the gutters on the Village Hall are rotted. He stated that there is leaking in the front of the building and is concerned that water will get behind stone and cause issues. He stated that two feet of tile will need to be removed to replace gutters on the tile section of the roof. He stated that he had contacted five companies but many are not interested in the project. It was stated that the Village had considered this project in 2013 and 2015 but did not move it forward. Village Board members were asked to

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contact Utility Operations Supervisor Felkner with names of other companies that they are familiar with to look at the project.

Motion (Ludtke/Conner) to table this item until the September 23 meeting pending further review by staff and the Village Board. Carried (5-0).

8. Consideration of a motion to approve the appointment of Jack Kolo to the Park & Recreation Board as made by President Pfannerstill.

Motion (Conner/Dorau) to approve the appointment of Jack Kolo to the Park & Recreation Board as made by President Pfannerstill with the appointment to commence on October 15. Carried (4-0). Ludtke abstained.

9. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities, and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.

Trustee Conner proposed that Village Board members do a tour of Village road to gain a better understanding of the paving program. Staff will coordinate with the Board.

Chief Misko provided an update on the sex offender that had requested an appeal. He stated that the individual is not on the sex offender registry with a City of Waukesha address. Police Department staff is waiting for confirmation from the landlord.

Trustee Ludtke thanked staff as she stated that she had received tremendous appreciation from residents and business owners for the painting of the Village water towers and the painting of the downtown parking lines.

10. Adjournment.

Motion (Dorau/Conner) to adjourn at 7:46 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk