

VILLAGE VOICE

March 10, 2009

Volume 5, Issue 3

Board Minutes from the Water Utility Meeting

President Martin called the meeting to order at 6:10 p.m. at the Municipal Building Meeting Room. All members were present. The affidavit of posting was examined and verified to conform to the proper statutory requirements.

Hahn moved to accept the February 2009 Water Utility Minutes. Bahe provided the second. All voting in the affirmative, motion carried.

Nawrocki moved to adopt the resolution for payment of bills. (Copy of said resolution available upon request.) Bahe provided the second. Upon roll call vote, all voting in the affirmative, motion carried.

Public input: None

Administrators Report: Nothing to report at this time.

There being no other matters to come before the board, Nawrocki moved to adjourn with Hahn providing the second. All voting in the affirmative, the Water Utility Meeting adjourned at 6:11 p.m.

Board Minutes from the Sewer Utility Meeting

President Martin called the meeting to order at 6:11 p.m. at the Municipal Building Meeting Room. All members were present. The affidavit of posting was examined and verified to conform to the proper statutory requirements.

Hahn moved to accept the February 2009 Sewer Utility Minutes. Nawrocki provided the second. All voting in the affirmative, motion carried.

Hahn moved to adopt the resolution for payment of bills. (Copy of said resolution available upon request.) Bahe provided the second. Upon roll call vote, all voting in the affirmative, motion carried.

Public Input: None

Administrators Report: IT has been suggested from the Department of Natural Resources and BT² that the monitoring well be relocated.

There being no other matters to come before the board, Nawrocki moved to adjourn with Bahe providing the second. All voting in the affirmative, the Sewer

Board Minutes from the Village Board Meeting

President Martin called the meeting to order at 6:16 p.m. at the Municipal Building Meeting Room. All members were present. The affidavit of posting was examined and verified to conform to the proper statutory requirements.

Hahn moved to accept the February 2009 Village Board Minutes. Nawrocki provided the second. All voting in the affirmative, motion carried.

Hahn moved to adopt the resolution for payment of bills. (Copy of said resolution available upon request.) Bahe provided the second. Upon roll call vote, all voting in the affirmative, motion carried.

Hahn moved to approve the January and February Treasurers Reports. Nawrocki provide the second. All voting in the affirmative, the Treasurers Reports were approved.

Public Input: Matt Fleming the attorney for Neil Hoernke was present and was questioning the agenda. Shellie re-copied the correct agenda for everyone.

After a discussion, Nawrocki moved to deny Sharon Sopha's request for multiple pets. Bahe provided the second. All voting in the affirmative, the request was denied and she will be expected to comply with the ordinance within thirty days. Shellie will send out a notice of denial and compliance. Sharon was not present to discuss this issue with the board.

Nawrocki moved to deny Linda Benish's request for multiple (4) pets. She is allowed the original three that were granted previously, however, if one of the pets passes, she is not allowed to replace it. Bahe provided the second. All voting in the affirmative the request was denied. Linda will have one of the pets placed with her son until she can find another home



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New Village Address

100 Cook Street

We no longer have a PO
Box!!!

for it. Linda Benish was present to discuss a request from the fire department for a 2010 fireworks donation. Martin suggested holding off on the fireworks this year and wait until next year when the construction is completed and then do a community celebration. Linda said that she would take the suggestion to the fire department and they would let the board know what they decide. Nawrocki moved to table the request until the April meeting. Bahe provided the second. All voting in the affirmative the request was tabled until the April meeting.

Jim Grothman was present to answer any questions the board had on Assessor's Plat #3. There is one outstanding issue with the Duvall/Heath area. Heath's driveway encroaches 5-7'. Possible solution include a boundary agreement between the owners or an easement can be proposed, however the parties do not want easements. An adverse possession on the driveway could be obtained by the property owner by lawsuit. This would be a civil issue. Mike Kammer, Attorney for Duvall was present and stated that his client does not want to own the driveway and mentioned land swapped discussed with the Olsons. Grothman will work with the property owner's to try to come to a resolution. If that doesn't work he will notify Shellie and the village attorney. The railroad was misconstrued for many years which caused the problems. The property owner's currently have to sign off on the plat. The village will not accept the plat until the issue has been resolved. The issue on the distance of Duvall's lot not adding up was also mentioned and Grothman will take a look at the legal description and get back to the village.

The board held a discussion in regards to the special assessments for Woodward West. Martin stated that until the time of construction a discussion on the deferral time of the special assessment can't really take place. There is a commitment to get the drainage completed per the agreement. Don Leczynski questioned what his portion of the costs were for. Martin stated that the reality of the situation is that this needs to be completed by the

terms in the agreement. Don Leczynski, Dottie Calkins, Neil Hoernke argued that Colsac Cove causes the runoff. A discussion continued on the Colsac Cove argument. It was stated that thirteen years ago there was no Colsac Cove Development. Nawrocki moved to table the discussion until a special meeting with the village attorney can be held. Martin provided the second. All voting in the affirmative the issue was tabled until a special meeting can be held. Hoernke stated that engineering bids should have been completed. He feels that he should have had the right by the agreement for engineering and not just the design. Shellie asked where in the agreement does it state that he has the right to see bids. She also stated that state law addresses the right to special assess for utilities. Gregg from BT^2 stated that an analysis beyond a hundred year event has not been done. Calkins asked when they can expect bills and how much time. Hahn stated that this was intended to get a discussion happening. Martin said that Gregg and Leczynski will need to get together. Leczynski asked how the the board would feel if it was them getting the big bill. Hoernke went back to the engineering fees not being fixed. Hahn stated that at this time he doesn't know about legal rights and that the village attorney will be present at the special meeting. Bahe stated that the issue should have been worded differently on the meeting agenda. At this time Martin stated that the meeting need to stay on the agenda. He hates to cut of the public discussion but is obligated to keep the meeting on the correct path.

Hahn moved to approved the rate change of 3% from Tim's Trucking for garbage disposal. Nawrocki provided the second. Upon a roll call vote, all voting in the affirmative, the rate change was approved.

Hahn moved to pass a resolution approving the reserve fund balances for 2009. Nawrocki provided the second. Upon a roll call vote, all voting in the affirmative, Resolution 0310-02-2009 was approved.

Hahn moved to pass a resolution approving the 2009 tax equivalent share of \$5,955. Nawrocki provided the second. Upon a roll call vote, all voting in the affirmative Resolution 0310-03-2009 was approved.

Administrators Report: Street light col-

ors were discussed with the board. Nawrocki moved to go with the standard aluminum. Bahe provided the second. All voting in the affirmative, standard aluminum will be used for the color of the street lights.

The Ambulance, Fire Commission and School Board minutes were presented to the board for review.

Highway 78 financing timetables were reviewed with the board.

A BT^2 update was given to the board on all projects.

Bahe reminded the board that there will be a meeting on the S&L Property compliance issue with Phil Budde, Shellie, and Municipal Engineering on March 11th.

Nawrocki wanted to make sure that a clarification on the firework will be gotten by the next meeting.

There being no other matters to come before the board, Nawrocki moved to adjourn the meeting. Hahn provided the second. All voting in the affirmative, meeting adjourned at 7:47 p.m.

Respectfully submitted,



BE SURE TO
HAVE YOUR
PETS
LICENSED.

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REGULAR OFFICE HOURS : Monday through Friday
10 a.m. - 2 p.m.