

Meeting called to order by President Kathy Poirier.

Members present: Kathy Poirier, Kellie Flaherty, Corby Stark, Jim Duncan, Aimee Newbauer and Jamey Flaherty.

Official Oath taken by Deputy Clerk Treasurer Amy VanDeBrake

No public comments.

Motion by Jim Duncan to approve the agenda as presented. Seconded by Corby Stark. All in favor. Carried.

Minutes from the previous board meetings were submitted. **Motion by Corby Stark to approve the regular board minutes as presented. Seconded by Jamey Flaherty. All in favor. Carried.**

Monthly Fire Department Report given by Fire Chief Williamson.

There was no one in attendance regarding Item #9.

Monthly Public Works Report given by Jim Duncan on behalf of Dave Patterson. Mr. Patterson has received many phone calls regarding the water level in the lake being lower than normal. Currently the lake is being maintained at a slightly lower water level to assist with the new culverts soon to be installed near the Kennedy Mill Environmental Area.

There was no one in attendance regarding Item #11.

Chamber of Commerce Report on Monthly Activity. Aimee Newbauer stated, no new updates at this time and has hopes to have more people attend upcoming meetings

There was no one in attendance regarding Item #13.

To consider Mark Nelson's request for a water/ Sewer lines to his property on 190th. Mr. Nelson was present at the meeting and provided maps and discussed his project with the committee. After much discussion this request was tabled to research historic resolutions made by the village to see if they can install new water/ sewer lines.

Planning Commission report was given by Chair, Kathy Poirier. She reviewed the discussion that took place at the last meeting regarding paradise landing on August 24th, 2020 and updated the committee that the next meeting will take place on September 14th at 6:00 p.m.

To consider and possibly act to approve Conditional use Revised- Permit #73. The planning Commission recommended to the Village board to approve John & Elaine Klimelk's request to build a 56 X 40 pole type building on vacant lot located at 818A Park Drive. **Motion by Jamey Flaherty to send item back to the commission to amend their approved motion in hopes to clarify additional conditions on revised permit and further define additional conditions and re-inform John & Elaine Klimelk that the building can only be used for personal use only with no more than 3 personal motorized vehicles stored in the pole type building. Seconded by Kellie Flaherty. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried**

Discussion and possible action on certified letters sent to adjoining landowners regarding planning Commission and Zoning Board of Appeals meetings. **Motion by Jim Duncan, requiring letters sent by certified mail to both the applicant for CUP's & Variances and the adjoining landowners. Second by Jamey Flaherty. All in favor. Carried.**

Discussion and possible action regarding zoning administrator attendance at Planning Commission and Zoning Board of Appeal meetings. With more projects in the works it was said that it would be beneficial to have the zoning administrator attend meetings to aid in clarifications of future permits. It was noted that the Chair of the Planning Commission and Zoning Board of Appeals should work with Village Clerk-Treasurer to request that the zoning administrator be in attendance if it is warranted.

To consider and possibly act to approve Vendor Permit 20-03 Rise & Shine Coffee. The coffee truck will be parked on the service road in front of the Family Dollar Store one morning a week. **Motion by Corby stark to approve Vendor Permit 20-03. Seconded by Kellie Flaherty. All in favor. Carried.**

To Consider and possibly act to approve St. Croix Valley EMS Ambulance Service Contract. The Contract is for 5 years and the subsidy is \$5.00 per capita, a decrease from past years of \$10.00 per capita. **Motion by Jim Duncan to approve St. Croix Valley EMS Ambulance Service Contract. Second by Corby Stark. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

Parks and Recreation Committee report given by Chairperson Kellie Flaherty. The annual report to the DNR will get sent out, the egg oiling count was 62. A meeting was held with Village Attorney Mahler, Peter Nelson and Jim Duncan regarding the future property donation contract. Flower baskets from Pro Lawn were ordered for 2021. Further discussion to be taken about the easement for the snowmobile club but will discuss at upcoming meeting.

Streets & Building Committee Report by Chairperson Corby Stark. The committee will be reviewing final bids from contractors on the remodel of the police/ meeting room within municipal building at their upcoming meeting. The contractor selected will also complete a separate bid to run new electrical down and into the hallway with installation of a light within a closet which would be financed from the library budget. In five years the state will be paving State Road 46 and that will not include curb to curb. They put together an estimate for the curb to curb. With a new business to open on Old Courthouse Ave, there have been concerns regarding parking and the ability to maneuver safely down the road.

To consider and possibly act to approve estimate for State Road 46 paving project with the State. **Motion by Kellie Flaherty to approve participating five years from now in the curb to curb project on State Road 46 with the state. Second by Amiee Newbauer. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve restricting parking on south side of Old Courthouse Ave. **Motion by Amiee Newbauer to restrict parking on the south side of Old Courthouse Ave. Second by Kellie Flaherty. All in favor. Carried.**

Finance Committee Report by Chairperson Kathy Poirier. Reviewed and approved vouchers.

To consider and possibly act to approve obtaining a loan with First Bank of Baldwin to finance new meters and installation. **Motion by Jim Duncan to approve obtaining a 5 year loan with First Bank of Baldwin to finance new meters and installation in the amount of \$177,000. Second by Jamey Flaherty. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve designation of official paper-inter County Leader. **Motion by Kellie Flaherty to designate the Inter County Leader as the Villages official paper. Second by Corby Start. All in favor. Carried.**

To consider and possibly act to approve Operator renewal license #1239, Rebecca Balog. **Motion by Amiee Newbauer to approve Operator Renewal License #1239. Second by Kellie Flaherty. All in favor. Carried.**

To consider and possibly act to approve August 31st, 2020 Treasures Report. **Motion by Amiee Newbauer to approve treasures report as presented. Second by Kellie Flaherty. All in favor. Carried.**

September meetings: Monday 14th Parks @ 4:30, Building Committee @ 5:00, Planning @6:00, Tuesday 15th possibly special board meeting @ 5:00 p.m., Thursday 17th, Zoning Meeting @ 6:00, Monday 21st Sewer & Water Meeting @ 4:00 p.m., Finance Meeting @ 5:00.

Motion by Aimee Newbauer to adjourn. Seconded by Kellie Flaherty. Carried.

Lori Duncan, Clerk Treasurer
Amy VanDeBrake, Deputy Clerk Treasure

unapproved minutes