

Regular Board Meeting

July 18, 2006

Meeting called to order at 7:33 p.m. by President Manthei. Trustees present: Engel, Hanson, Hoffman, Leicht, and Wehrs. Excused: Harold. Also present: Dean Olson, Wade Peterson, Dennis Abbott, Jerome Klos, and Teresa Schnitzler.

Minutes

Motion by Trustee Engel, seconded by Trustee Hoffman to approve the minutes of the July 6, 2006, Regular Board meeting. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$86,043.80
<u>Water Utility:</u>	\$5,746.04
<u>Sewer Utility:</u>	\$9,035.19

Motion by Trustee Hoffman, seconded by Trustee Engel to approve the payment of all claims as listed. Roll call vote: Unanimous aye.

South Mill Street Sidewalk Installation

Dean Olson of Yaggy Colby Associates presented a sidewalk plan for South Mill Street. Mr. Olson proposed the sidewalk be placed one foot off the right of way line on the east side of South Mill Street and five feet off the right of way line on the west side. Mr. Olson cited present power pole placements, the driveway for the lot on the southwest corner of Jefferson and Mill Street, and elevations. There is also an option for retaining walls, but the Village would have to obtain easements to do this. Three trees are also in or near the right-of-way.

Motion by Trustee Hoffman, seconded by Trustee Engel to go forward with the sidewalk installation on both sides of South Mill Street and refer the matter to the Planning Commission to get the project kicked off. Roll call vote: Unanimous aye.

Ordinance No. 404 – Swimming Pools, Hot Tubs, and Fencing

Motion by Trustee Leicht, seconded by Trustee Wehrs to table Ordinance No. 404. Roll call vote: Unanimous aye.

Special Event Application

Motion by Trustee Hoffman, seconded by Trustee Engel to approve a special event application for a block party on August 26, 2006, in the 100 block of North Rose Street. Roll call vote: Unanimous aye.

Planning Commission Meeting

President Manthei reported on the July 18, 2006, Planning Commission meeting. The Commission reviewed a Certified Survey Map submitted by Dennis Aspensen, Traditional Trades. The Certified Survey Map will split into two separate parcels Lot 1, Block 4, Neshonoc Lake Addition (more commonly known as 230 Lewis Street and 801 North Mill Street). The Commission recommended approval of the Certified Survey Map as presented.

Motion by President Manthei, seconded by Trustee Hoffman to approve the minutes of the July 18, 2006, Planning Commission meeting. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Engel to adjourn the meeting at 8:15 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator