

VILLAGE BOARD PROCEEDINGS  
VILLAGE OF NEW GLARUS  
3/19/2024

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order 7:00 p.m. and announced to silence all cell phones.

PRESENT: Michael Bell (arrived at 7:03 p.m.), Peggy Kruse, Mike Marty, Gof Thomson, and Roger Truttman.

ABSENT: Larry Stuessy and Chuck Phillipson.

ALSO PRESENT: Amber Tierman, Scott Hook, Chloe Gwin, Kennedy Dreger, Sherry Dreger, Hannah Wyttenbach, Amy Trumble (NGPL), Joe Cockroft (Public Works Director), Lauren Freeman (Village Administrator), Chief Jeff Sturdevant (Police Chief), Kelsey Jenson (Clerk-Treasurer).

APPROVAL OF AGENDA: Motion by Mike Marty, second by Peggy Kruse to approve the 3/19/24 agenda. Motion carried (4-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA: Motion by Peggy Kruse for approval of the consent agenda, second by Mike Marty. Motion carried (4-0).

APPROVAL OF MINUTES OF 3.5.2024 Regular Meeting

APPROVAL OF CLAIMS: The claims lists are included in your packet and include: ACH for payroll expenses, health insurance; JE for utilities; e-check for life insurance; payroll vouchers 17952 to 17977 totaling \$35,271.04; and checks 42935to 42986 totaling \$501,199.80.

FEBRUARY 2024 BUILDING INSPECTION REPORT

FEBRUARY 2024 POLICE REPORT

FEBRUARY 2024 FINANCIALS

APPROVAL OF OPERATORS LICENSES: ASHLEY MCGEE, JUDE RICE, MICHAEL OLESEWSKI

NEW BUSINESS

Trustee Bell arrived at 7:03 p.m.

Consideration/Discussion: Operator License Fee: Motion by Peggy Kruse to decrease operator license fee to \$50, second by Mike Marty. Motion carried (5-0).

Consideration/Discussion: Denial of Operator License for Janice Teasdale: Motion by Peggy Kruse to approve denial of operator license for Janice Teasdale, second by Mike Marty Motion carried (5-0).

Consideration/Discussion: Resolution R24-05 Appointing Limited Term Employee Parks and Recreation Laborer: Motion by Mike Marty to approve R24-05, second by Michael Bell. Motion carried (5-0).

Consideration/Discussion: 2024 Goals Update: Motion by Peggy Kruse to approve 2024 goals as presented, second by Mike Marty. Motion carried (5-0).

PUBLIC WORKS AND SAFETY: None.

PARKS AND RECREATION: None.

PERSONNEL AND FINANCE: None.

Consideration/Discussion: Investment Policy: Motion by Gof Thomson to table agenda item to the next Village Board meeting, second by Peggy Kruse. Motion carried (5-0).

PRESIDENT'S REPORT: None.

ADJOURN: Being no further business, President Truttmann adjourned the meeting at 7:54 p.m.

– Kelsey Jenson,  
Clerk-Treasurer

*\*For more details on agenda items, please visit [newglarusvillage.com](http://newglarusvillage.com) to view the meeting agenda packet. A recording of the meeting is also available on the Village of New Glarus YouTube Channel.\**

VILLAGE BOARD PROCEEDINGS  
VILLAGE OF NEW GLARUS  
3/5/2024

REGULAR MEETING-CALL TO ORDER: President Truttmann called the regular meeting to order at 7:00 p.m. and made an announcement to silence cell phones.

PRESENT: Peggy Kruse, Chuck Phillipson, Mike Marty, Michael Bell, Gof Thomson and Roger Truttmann.

ABSENT: Larry Stuessy.

ALSO PRESENT: Matt and Jennifer Klein, Lance McNaughton, Robert Talarczyk, Mike Talarczyk, Casey Nelson, Bekah Stauffacher (NG Chamber), Amy Trumble (Library Director), Joe Cockroft (PW/Utility Supervisor), Chief Jeff Sturdevant (NGPD), Lauren Freeman (Village

Administrator), Kelsey Jenson (Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Peggy Kruse, second by Chuck Phillipson, to approve the 3.5.24 agenda. Motion carried (6-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: Casey Nelson made a citizen comment in regards to electric recreational vehicles (electric skateboards, scooters, bicycles, etc.) using Village roadways.

CONSENT AGENDA: Motion by Chuck Phillipson for approval of the consent agenda, second by Michael Bell. Motion carried (6-0).

APPROVAL OF MINUTES OF 2.20.24 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, credit card; wire for power bill; payroll vouchers 17926 to 17951 totaling \$36,728.48; and checks 42897 to 42934 totaling \$780,982.85.

APPROVAL OF SPECIAL EVENT, BIKE RODEO, MAY 18, 2024

UNFINISHED BUSINESS:

Consideration/Discussion: Application for Land Division by Certified Survey Map (CSM) in Extraterritorial Plat Jurisdiction, N8250 Marty Road: Motion by Chuck Phillipson to approve Application for Land Division by CSM in ETZ Plat Jurisdiction, N8250 Marty Road, second by Gof Thomson. Motion carried (6-0).

Consideration/Discussion: Application for Land Division by Preliminary Plat in Extraterritorial Plat Jurisdiction, Kubly Road, Parcels 2302401750000, 2302401750100, 2302401750200: Motion by Chuck Phillipson to approve Application for Land Division by Preliminary Plat in ETZ Jurisdiction, Kubly Road, Parcels 2302401750000, 2302401750100, 2302401750200, based on ETZ recommendations, second by Peggy Kruse. Motion carried (6-0).

NEW BUSINESS:

Consideration/Discussion: Ordinance 24-01 Amend Chapter 288 to Revise Parking Restrictions for Certain Vehicles: Motion by Peggy Kruse to approve Ordinance 24-01 Amend Chapter 288 to Revise parking Restrictions for Certain Vehicles, second by Michael Bell. Motion carried (6-0).

Consideration/Discussion: Ordinance 24-02 Repeal and Recreation Part II, Chapter 118, Article I (Building, Electrical, and Plumbing Codes): Motion by Chuck Phillipson to approve Ordinance 24-02 Repeal and Recreation Part II, Chapter 118, Article I, second by Mike Marty. Motion carried (6-0).

Consideration/Discussion: Resolution 24-04 Appointment of Full Time Police Officer: Motion by Peggy Kruse to approve R24-04, second by Michael Bell. Motion carried (6-0).

Consideration/Discussion: Use of Public Works Equipment Sinking Fund for Tire Replacement: Motion by Gof Thomson to approve use of Public Works Equipment Sinking Fund for tire replacement, second by Chuck Phillipson. Motion carried (6-0).

Consideration/Discussion: Water Utility Truck Purchase: Motion by Chuck Phillipson to purchase truck from Kayser Ford as presented and exempt bidding requirement, second by Mike Marty. Motion carried (6-0).

PUBLIC WORKS AND SAFETY: None.

PARKS AND RECREATION: None.

PERSONNEL AND FINANCE: None.

PRESIDENT'S REPORT: None.

#### CLOSED SESSION

Motion by Peggy Kruse, seconded by Michael Bell and roll call vote 6-0 to adjourn into Closed Session Pursuant to Wisconsin State Statute 19.85(1)(c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. [Village Administrator Performance Review]

Motion by Mike Marty, seconded by Michael Bell and roll call vote 6-0 to return to Open Session.

Motion by Chuck Phillipson to grant Village Administrator an additional week of vacation effective now, second by Michael Bell. Motion carried (6-0).

ADJOURN: Being no further business, President Truttman adjourned the meeting at 8:34 p.m.

– Kelsey Jenson,  
Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS  
VILLAGE OF NEW GLARUS

2/20/2024

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00 p.m. and announced to silence all cell phones.

PRESENT: Michael Bell, Peggy Kruse, Chuck Phillipson, Larry Stuessy, Mike Marty, and Roger Truttman.

ABSENT: Gof Thomson.

ALSO PRESENT: Amy Trumble (NGPL), Joe Cockroft (Public Works Director), Lauren Freeman (Village Administrator), Chief Jeff Sturdevant (Police Chief), Kelsey Jenson (Clerk-Treasurer).

APPROVAL OF AGENDA: Motion by Larry Stuessy, second by Michael Bell to approve the 2/20/24 agenda. Motion carried (6-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA: Motion by Chuck Phillipson for approval of the consent agenda, second by Larry Stuessy. Motion carried (6-0).

APPROVAL OF MINUTES OF 2.6.2024 Regular Meeting

APPROVAL OF CLAIMS: The claims lists are included in your packet and include: ACH for payroll expenses, health insurance, tax settlements; e-check for life insurance, journal entry for utilities; payroll vouchers 17902 to 17925 totaling \$34,665.29; and checks 42854 to 42896 totaling \$227,353.37.

JANUARY 2024 FINANCIALS

JANUARY 2024 BUILDING INSPECTION REPORT

JANUARY 2024 POLICE REPORT

APPROVAL OF TEMPORARY CLASS B: BEER & WINE LICENSE FOR NGFD,  
ANNUAL KALBERWURST SUPPER 3/16/2024

APPROVAL OF OPERATORS LICENSE: HAILEY A THOMPSON

NEW BUSINESS

Consideration/Discussion: Application for Land Division by Certified Survey Map (CSM) in Extraterritorial Plat Jurisdiction, N8250 Marty Road: Motion by Mike Marty to table Application for Land Division by CSM in ETZ, N8250 Marty Road, until the ETZ Commission reviews it, second by Michael Bell. Motion carried (6-0).

Consideration/Discussion: Application for Land Division by Preliminary Plat in Extraterritorial Plat Jurisdiction, Kubly Road, Parcels 2302401750000, 2302401750100, 2302401750200: Motion by Chuck Phillipson to table Application for Land Division by Preliminary Plat in ETZ, Kubly Rd, Parcels 2302401750000, 2302401750100, 230240175022 until next Village Board meeting, second by Michael Bell. Motion carried (6-0).

Consideration/Discussion: Use of Building Sinking Fund for Village Hall Interior Painting: Motion by Peggy Kruse to approve use of Building Sinking Fund for Village Hall interior painting, second by Mike Marty. Motion carried (6-0).

PUBLIC WORKS AND SAFETY:

Consideration/Discussion: Request for Street Light on 2<sup>nd</sup> Avenue: Motion by Peggy Kruse to install street light on 2<sup>nd</sup> Ave, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Downtown Watering Agreement: Motion by Michael Bell to approve Downtown Watering Agreement, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Mailbox Replacement Policy: Motion by Mike Mary to approve Mailbox Replacement Policy with revisions discussed, second by Larry Stuessy. Motion carried (6-0).

PARKS AND RECREATION:

Consideration/Discussion: 2024 Portable Restroom Vendor: Motion by Mike Marty to approve Bulleye's quote, second by Chuck Phillipson. Motion carried (6-0).

PERSONNEL AND FINANCE: None.

PRESIDENT'S REPORT:

Consideration/Discussion: Reschedule April 2, 2024 Village Board Meeting Motion by Chuck Phillipson to reschedule the April 2 Village Board meeting to April 3, second by Michael Bell. Motion carried (6-0).

ADJOURN: Being no further business, President Truttman adjourned the meeting at 7:51 p.m.  
 – Kelsey Jenson,  
 Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS  
 VILLAGE OF NEW GLARUS

2/6/2024

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00 p.m. and made an announcement to silence cell phones.

PRESENT: Peggy Kruse, Chuck Phillipson, Mike Marty, Gof Thomson and Roger Truttman.

ABSENT: Larry Stuessy and Michael Bell.

ALSO PRESENT: Thomas Schmock, Amy Trumble (Library Director), Lauren Freeman (Village Administrator), Kelsey Jenson (Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Mike Marty, second by Chuck Phillipson to approve the 2.6.24 agenda. Motion carried (5-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA: Motion by Chuck Phillipson for approval of the consent agenda, second by Mike Marty. Motion carried (5-0).

APPROVAL OF MINUTES OF 1.16.24 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, credit card; wire for power bill, journal entry for utilities; payroll vouchers 17877 to 17901 totaling \$38,418.73; and checks 42808 to 42853 totaling \$538,607.65.

APPROVAL OF DECEMBER 2023 FINANCIALS

APPROVAL OF STREET USE PERMIT – AROC OF WI, TIMED AUTOMOBILE RUNS, MAY 4, 2024

APPROVAL OF OPERATOR LICENSE FOR PATRICK THORSON

NEW BUSINESS:

Consideration/Discussion: Application for Land Division by Certified Survey Map (CSM), County Road W, Parcel 2316106380000: Motion by Chuck Phillipson to approve the Application for Land Division by CSM, County Road W, Parcel 2316106380000, second by Mike Marty. Motion carried (5-0).

Consideration/Discussion: Resolution 24-03 to Establish Schedule of Fees for Use of New Glarus Village Parks and Swimming Pool: Motion by Peggy Kruse to approve R24-03, second by Chuck Phillipson. Motion carried (5-0).

Consideration/Discussion: Wastewater Treatment Plant Influent Pump Replacement: Motion by Mike Marty to approve waiving bidding process and provide exception due to urgency, and accept bid based upon best value provided, second by Gof Thomson. Motion carried (5-0).

PUBLIC WORKS AND SAFETY: None.

PARKS AND RECREATION: None.

PERSONNEL AND FINANCE: None.

PRESIDENT'S REPORT: None.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 7:11 p.m.

– Kelsey Jenson,  
Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS  
VILLAGE OF NEW GLARUS  
1/16/24

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00 p.m. and announced to silence all cell phones.

PRESENT: Michael Bell, Peggy Kruse, Chuck Phillipson, Larry Steussy, Gof Thomson and Roger Truttman.

ABSENT: Mike Marty

ALSO PRESENT: Shelly Johnson (New Glarus Cares), Amy Trumble (NGPL), Joe Cockroft (Public Works Director), Lauren Freeman (Village Administrator), Chief Jeff Sturdevant (Police Chief), Brian Berquist (Town & Country Engineering)

APPROVAL OF AGENDA: Motion by Peggy Kruse, second by Michael Bell to approve the 1/16/24 agenda. Motion carried (6-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA: Motion by Larry Steussy for approval of the consent agenda, second by Michael Bell. Motion carried (6-0).

APPROVAL OF MINUTES OF 12.19.23 Regular Meeting

APPROVAL OF CLAIMS: The claims lists are included in your packet and include: ACH for payroll expenses, health insurance, credit card; e-check for life insurance; wire for



power bill; payroll vouchers 17803 to 17827 totaling \$43,045.57, payroll vouchers 17828 to 17852 totaling \$21,518.76, and payroll vouchers 17853 to 17876 totaling \$18,158.66; and checks 42699 to 42739 totaling \$111,335.26, checks 42740 to 42749 totaling \$175,856.08, checks 42750 to 42776 totaling \$23,724.00, and checks 42777 to 42807 totaling \$661,175.03.

### DECEMBER 2023 BUILDING INSPECTION REPORT

### DECEMBER 2023 POLICE REPORT

### UNFINISHED BUSINESS

Consideration/Discussion: Liquidity, Sinking Fund, and Investment Policies: No action was taken by the Village Board.

### NEW BUSINESS

Consideration/Discussion: Resolution 24-01 Reserve Fund Policy & Deby Policy: Motion by Larry Steussy to adopt Resolution 24-02, second by Gof Thomson who noted that this policy should correlate with the Village's new investment policy that is currently being discussed. Motion carried (6-0).

Consideration/Discussion: Resolution 24-02 Revise Schedule of Fees for Use of New Glarus Village Swimming Pool: Motion by Larry Steussy to adopt Resolution 24-02, second by Peggy Kruse. Motion carried (6-0).

Consideration/Discussion: Street Tree Pruning & Removal Bid Award: Motion by Larry Steussy to select Boley Tree & Landscape Care, second by Michael Bell. Motion carried (6-0).

### PARKS AND RECREATION:

Consideration/Discussion: Candy Cane Park Inclusive Playground Vendor Selection: Motion by Chuck Phillipson to select Commercial Recreation Specialists, second by Larry Steussy. Motion carried (6-0).

### CLOSED SESSION

Motion by Peggy Kruse, seconded by Larry Steussy and roll call vote 6-0 to adjourn into Closed Session Pursuant to Wisconsin State Statute 19.85(1) (e): Deliberating or negotiating the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and may reconvene to open session pursuant to State Statute 19.85 (Water Reservoir Land Purchase).

Board action was taken in Closed Session. President Truttmann adjourned the meeting at 7:51 p.m. in closed session.

– Kelsey Jenson,  
Clerk-Treasurer

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