

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
12/19/23

PUBLIC HEARING: WATER SYSTEM IMPROVEMENTS AND INTENT TO APPLY FO USDA RURAL DEVELOPMENT FUNDING ASSISTANCE: Motion by Larry Stuessy to open the Public Hearing at 7:03 p.m., second by Peggy Kruse. Motion carried (6-0).

Amy Bares from Town and Country Engineering presented. No public comment.

Motion by Mike Marty to close the Public Hearing at 7:13 p.m., second by Larry Stuessy. Motion carried (6-0).

REGULAR MEETING-CALL TO ORDER: President Truttmann called the regular meeting to order at 7:14 p.m. and announced to silence all cell phones.

PRESENT: Michael Bell, Mike Marty, Peggy Kruse, Larry Stuessy, Gof Thomson and Roger Truttmann.

ABSENT: Chuck Phillipson.

ALSO PRESENT: Amy Bares (Town & Country Engineering), 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 Mike Marty to approve the 12/19/23 agenda. Motion carried (6-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA: Motion by Peggy Kruse for approval of the consent agenda, second by Mike Marty. Motion carried (6-0).

APPROVAL OF MINUTES OF 12.5.23 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, health insurance; e-check for life insurance; journal entry for utilities; payroll vouchers 17777 to 17802 totaling \$35,441.74; and checks 42652 to 442698 totaling \$58,767.08.

NOVEMBER 2023 POLICE REPORT

NOVEMBER 2023 FINANCIALS

NOVEMBER 2023 BUILDING INSPECTION REPORT

OPERATOR LICENSE FOR AMBER MALL

NEW BUSINESS

Consideration/Discussion: Liquidity, Sinking Fund, and Investment Policies: Motion by Michael Bell to used 6 months of operating expenses for liquidity, second by Peggy Kruse. Motion carried (6-0).

Motion by Michael Bell to write in “6 months of operating expenses for liquidity” into policy, second by Peggy Kruse. Motion carried (6-0).

Consideration/Discussion: Ehlers Investment Services: Motion by Michael Bell to utilize Ehlers for investment and cash management services, second by Peggy Kruse. Motion failed (0-6).

Motion by Gof Thomson, second by Larry Stuessy:

It is the sense of the Board of the Village of New Glarus that we should diversify the cash balances controlled by the Village of New Glarus. We think it appropriate and direct staff to purchase CDs, one of each of three maturities namely: 6 months, 1 year and 18 months in the amounts of \$150,000 each or a total of \$450,000. The Board adopts the resolutions attached hereto and authorizes our current signers to be the signatories for each of these accounts. Rates for each of the above maturities should be obtained from Lake Ridge Bank, Woodford State Bank, and The Bank of New Glarus with the highest rate being chosen for the CD of that maturity. Each depository bank should agree that there will be no early withdrawal penalty on the CD if there is a need for liquidity by the Village. The Village affirmatively states that it will not exercise an early withdrawal without penalty to access a higher rate.

Motion carried (6-0). (Resolutions mentioned in the above motion can be viewed at the Clerk's Office).

Consideration/Discussion: 2024 Goals: Motion by Larry Stuessy to approve 2024 goals, second by Mike Marty. Motion carried (6-0).

Consideration/Discussion: Use of Building Sinking Funds for Village Hall Furnace Replacement: Motion by Mike Marty to approve the use of Building Sinking Funds for furnace, second by Larry Stuessy. Motion carried (6-0).

PUBLIC WORKS AND SAFETY

Consideration/Discussion: Temp. Class “B” fermented malt beverage license application for NGFD Sportsman’s Banquet 2/3/2024: Motion by Mike Marty to approve Temp. Class “B” application for NGFD, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Stop Sign at 4th Avenue & 6th St: Motion by Mike Marty to approve stop sign at 4th Ave & 6th St., second by Gof Thomson. Motion carried (6-0).

Consideration/Discussion: Stop Signs at 10th Ave & Durst Rd: Motion by Mike Marty to approve stop signs at 10th Ave & Durst Rd with Durst Rd having the right of way, second by Larry Stuessy. Motion carried (6-0).

PARKS AND RECREATION:

Consideration/Discussion: Candy Cane Park Inclusive Playground Project: Board was comfortable with plan as presented; no action taken.

Consideration/Discussion: Parks & Recreation Director Job Description Motion by Mike Marty to approve Parks & Recreation Director Job Description, second by Michael Bell. Motion carried (6-0).

PERSONNEL AND FINANCE:

Consideration/Discussion: Police Chief Straight Pay Hours: Motion by Larry Stuessy to approve 30 hours of straight pay per month through April 2024, second by Gof Thomson. Motion carried (6-0).

PRESIDENT'S REPORT:

Consideration/Discussion: Committee Appointments: Motion by Mike Marty to approve Committee Appointments, second by Larry Stuessy. Motion carried (6-0).

CLOSED SESSION

Motion by Mike Marty, seconded by Michael Bell 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 (Property Purchase).

No Board action was taken in Closed Session. President Truttmann adjourned the meeting at 9:21 p.m. in closed session.

– Kelsey Jenson,
Clerk-Treasurer

For more details on agenda items, please visit newglarusvillage.com to view the meeting agenda packet. A recording of the meeting is also available on the Village of New Glarus YouTube Channel.

12/5/2023

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

ALSO PRESENT: Troy Maggied (SWWRPC), Amy Trumble (Library Director), Joe Cockroft (Public Works Director), Lauren Freeman (Village Administrator), Kelsey Jenson (Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Chuck Phillipson, second by Michael Bell to approve the 12.5.23 agenda. Motion carried (7-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: Trustee Thomson thanked staff who worked at the Lions Club stand during the recent Christkindli Market.

CONSENT AGENDA: Motion by Larry Stuessy for approval of the consent agenda, second by Michael Bell. Motion carried (7-0).

APPROVAL OF MINUTES OF 11.21.23 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 17753 to 17776 totaling \$35,143.25; and checks 42621 to 42651 totaling \$405,523.18.

UNFINISHED BUSINESS:

Consideration/Discussion: Southwest Wisconsin Regional Planning Commission (SWWRPC) Proposal for Tax Increment District (TID) Plan: Motion by Michael Marty to approve the SWWRPC Proposal for TID Plan, second by Gof Thomson. Motion carried (6-1).

NEW BUSINESS:

Consideration/Discussion: Resolution 23-39 Appointment of Election Officials: Motion by Larry Stuessy to approve R23-39 with changes from Board, second by Michael Marty. Motion carried (7-0).

PUBLIC WORKS AND SAFETY: None.

PARKS AND RECREATION: None.

PERSONNEL AND FINANCE:

Consideration/Discussion: Village Investment Policy/Sinking Funds: No Board action was taken.

PRESIDENT'S REPORT: None.

ADJOURN: Being no further business, President Truttmann adjourned the meeting at 8:04 p.m.

– Kelsey Jenson,
Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
11/21/2023

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: Michael Bell, Larry Stuessy, Peggy Kruse, Chuck Phillipson, Gof Thomson and Roger Truttmann.

ABSENT: Mike Marty.

ALSO PRESENT: Gary Steinmetz, Kevin Hendrickson (NGFD), Todd Hasse, Kris Hasse, Nic Mink, Amy Bares (Town & Country Engineering), Shelly Johnson, Bekah Stauffacher (NG Chamber), Amy Trumble (Library Director), Joe Cockroft (Public Works Director), Lauren Freeman (Village Administrator), Chief Jeff Sturdevant (Police Chief), Kelsey Jenson (Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Michael Bell, second by Larry Stuessy to approve the 11.21.23 agenda. Motion carried (6-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: Trustee Thomson noted that New Glarus School District received the highest "report card" score in Dane and Green County.

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

APPROVAL OF MINUTES OF 11.7.23 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses; payroll vouchers 17728 to 17752 totaling \$32,587.30 and 17704 to 17727 totaling \$32,795.41; and checks 42587 to 42620 totaling \$176,348.70.

OCTOBER 2023 POLICE REPORT

OCTOBER 2023 FINANCIALS

OPERATOR LICENSES: Leah Marshall, Jillian Stietz-Busch, Stacy Gmur, Lauren Siegenthaler, Kyle Dunham, Taylor Nealis, Tylor Duerst, Andrea Hackman, Dan Brennan, Lacinda Carlson, & Brea McCluskey

NEW BUSINESS:

Motion by Larry Stuessy to move Agenda Item 5G before Agenda Item 5A, second by Chuck Phillipson. Motion carried (6-0).

Consideration/Discussion: Application for Land Division by Certified Survey Map (CSM), 1401 State Hwy 69: Motion by Chuck Phillipson to approve the Application for Land Division by CSM for 1401 State Hwy 69, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Resolution 23-35 Adoption of 2024 Budget & Tax Levy: Motion by Larry Stuessy to approve R23-35, second by Chuck Phillipson. Motion carried (6-0).

Consideration/Discussion: New Glarus Hotel Development Agreement: Motion by Peggy Kruse to approve New Glarus Hotel Development Agreement, second by Chuck Phillipson. Motion carried (6-0).

Consideration/Discussion: Water Reservoir Financing: Motion by Peggy Kruse to use USDA loan for the Water Reservoir Financing, second by Larry Stuessy. Motion carried (6-0).

PUBLIC HEARING: Ordinance 23-07 Amending Chapter 305 to Revise Landscape Planting Requirements

Motion by Michael Bell to open Ordinance 23-07 Public Hearing, second by Larry Stuessy. Motion carried (6-0).

No public comment.

Motion by Chuck Phillipson to close Ordinance 23-07 Public Hearing, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Ordinance 23-07 Amending Chapter 305 to Revise Landscape Planting Requirements: Motion by Peggy Kruse to approve Ordinance 23-07, second by Chuck Phillipson. Motion carried (6-0).

Consideration/Discussion: Resolution 23-36 Authorizing Public Improvement (2023 3rd Avenue Phase II) and Levying Special Assessments Against Benefited Property in New Glarus: Motion by Larry Stuessy to approve R23-36, second by Gof Thomson. Motion carried (6-0).

Consideration/Discussion: Resolution 23-37 Approving Transportation Alternatives Program (TAP) Application: Motion by Peggy Kruse to approve R23-37, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Resolution 23-38 for Appointment of Full Time Public Works Laborer: Motion by Larry Stuessy to approve R23-38, second by Chuck Phillipson. Motion carried (6-0).

Consideration/Discussion: Windlach Property Purchase: Motion by Peggy Kruse to approve Windlach Property Purchase, second by Michael Bell. Motion carried (6-0).

PUBLIC WORKS AND SAFETY:

Consideration/Discussion: Operator License Denial for Jovanna Kirtz: Motion by Gof Thomson to approve Operator License Denial for Jovanna Kirtz, second by Chuck Phillipson. Motion carried (6-0).

Consideration/Discussion: "Class A" Liquor License Application for Blanchardville Cooperative Oil Association: Motion by Larry Stuessy to approve "Class A" Liquor License Application for Blanchardville Co-op Oil Association, second by Peggy Kruse. Motion carried (6-0).

Consideration/Discussion: Ordinance 23-08 Amending 27-12(B)(3) Fire Inspection Duties: Motion by Chuck Phillipson to approve Ordinance 23-08, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Parking Ticket Fines: Motion by Chuck Phillipson to approve parking ticket fines as presented, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Ordinance 23-09 Amending 288-26.1 Unregistered Vehicles: Motion by Chuck Phillipson to approve Ordinance 23-09, second by Larry Stuessy. Motion carried (6-0).

PARKS AND RECREATION: None.

PERSONNEL AND FINANCE: None.

PRESIDENT'S REPORT: President Truttman reminded the Board of the upcoming period to circulate nomination papers for the 2024 Spring Election. That period begins on December 1, 2023.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 8:09 p.m.

– Kelsey Jenson,
Clerk-Treasurer

**For more details on agenda items, please visit newglarusvillage.com to view the meeting*

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VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
11/7/2023

2024 BUDGET PUBLIC HEARING: Motion by Larry Stuessy to open the 2024 Budget Public Hearing, second by Mike Marty. Motion carried (6-0).

Shelly Johnson (New Glarus Cares) spoke in support of the Village designating \$80,000 in the 2024 budget towards the Candy Cane Park playground equipment project.

Motion by Mike Marty to close the 2024 Budget Public Hearing, second by Chuck Phillipson. Motion carried (6-0).

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:08 p.m. and announced to silence all cell phones.

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

ABSENT: Michael Bell.

ALSO PRESENT: Shelly Johnson, Karen Condouris, Anna Moisiadis, Alex Moisiadis, Ciaran O'Neill, Misty Molzof (SWWRPC), Bekah Stauffacher (NG Chamber), 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 Chuck Phillipson to approve the 11/7/23 agenda. Motion carried (6-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: Trustee Thomson commended Police Chief Jeff Sturdevant on his work and community interaction during trick-or-treating on Halloween.

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

APPROVAL OF MINUTES OF 10.17.23 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, retirement, credit card, health insurance, and COBRA/flex/dependent care; e-check for life insurance; journal entry for utilities; wire for PW truck and power bill; payroll vouchers 17678 to 17703 totaling \$33,510.88 and 17704 to 17727 totaling \$32,795.41; and checks 42530 to 42586 totaling \$914,548.41.

OCTOBER 2023 BUILDING INSPECTION REPORT

NEW BUSINESS

Consideration/Discussion: Resolution R23-27 Treasury Bond: Motion by Larry Stuessy to approve agenda items A-H, second by Chuck Phillipson. Motion carried (6-0).

Consideration/Discussion: Resolution R23-28 Stormwater Fee: See motion above.

Consideration/Discussion: Resolution R23-29 Bank Depository: See motion above.

Consideration/Discussion: Resolution R23-30 Full-Time Wages: See motion above.

Consideration/Discussion: Resolution R23-31 Part-Time Wages: See motion above.

Consideration/Discussion: Resolution R23-32 PT Fringe Benefits: See motion above.

Consideration/Discussion: Resolution R23-33 Pool and Recreation Fees: See motion above.

Consideration/Discussion: Resolution R23-34 Amending Fee Schedule: See motion above.

Consideration/Discussion: Southwest Wisconsin Regional Planning Commission (SWWRPC) Proposal for Tax Increment District (TID) Plan: Motion by Larry Stuessy to approve SWWRPC Proposal for TID, second by Mike Marty. **ROLL CALL VOTE:** Larry Stuessy – YES, Peggy Kruse – NO, Mike Marty – YES, Chuck Phillipson – NO, Gof Thomson – NO, Roger Truttman – NO. Motion failed (2-4).

Consideration/Discussion: Ehlers Proposal for Water Utility Rate Study: Motion by Mike Marty to approve Ehlers' Proposal for Water Utility Rate Study, second by Larry Stuessy. Motion carried (6-0).

PUBLIC WORKS AND SAFETY

Consideration/Discussion: Special Event Permit & Operator License Approval Process: Motion by Mike Marty to approved changes to the Operator and Special Event Permit Approval Process incorporating comments made by Mike Marty and Chuck Phillipson, second by Chuck Phillipson. Motion carried (6-0).

PARKS AND RECREATION: None.

PERSONNEL AND FINANCE: None.

PRESIDENT'S REPORT:

Consideration/Discussion: Cancel January 2, 2024 Village Board Meeting: Motion by Mike Marty to cancel January 2, 2024 Village Board Meeting, second by Gof Thomson. Motion carried (6-0).

Consideration/Discussion: Village Employee Holiday Party: Motion by Larry Stuessy to approve \$1,000 budget for Village Employee Holiday Party, second by Chuck Phillipson. Motion carried (6-0).

ADJOURN: Being no further business, President Truttman adjourned the meeting at 8:06 p.m.

– Kelsey Jenson,
Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
10/17/2023

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

ABSENT: Mike Marty.

ALSO PRESENT: John Cameron (Ehlers), Kayla Thorpe (Ehlers), Shelly Johnson, Bekah Stauffacher (NG Chamber), Amy Trumble (Library Director), 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 Peggy Kruse to approve the 10.17.23 agenda. Motion carried (6-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

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

APPROVAL OF MINUTES OF 10.3.23 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, health insurance; journal entry for utilities; e-check for life insurance; payroll vouchers 17649 to 17677 totaling \$41,386.11; and checks 42482 to 42529 totaling \$81,324.51.

SEPTEMBER 2023 BUILDING INSPECTION REPORT

SEPTEMBER 2023 POLICE REPORT

SEPTEMBER 2023 FINANCIALS

NEW BUSINESS:

Consideration/Discussion: Special Event Permit, Chamber Christkindli Event, December 1-3, with application for Temporary Class "B" License: Motion by Peggy Kruse to approve Special Event Permit and Temporary Class "B" License for Christkindli, second by Larry Stuessy. Motion carried (5-0). Gof Thomson abstained from the vote, noting that he does not believe these applications need to come to the Board but rather approved by Village staff.

Consideration/Discussion: Operator License for Anjanette Hefty & Helen Beck: Motion by Peggy Kruse to approve Operator Licenses for Anjanette Hefty and Helen Beck, second by Michael Bell. Motion carried (5-0). Gof Thomson abstained from the vote, noting that he does not believe these applications need to come to the Board but rather approved by Village staff.

Consideration/Discussion: Utility Cash Flow Analysis: John Cameron and Kayla Thorpe from Ehlers presented. No Board action was taken.

Consideration/Discussion: Update on Library Project: Library Director Amy Trumble gave an update. No Board action was taken.

Consideration/Discussion: 2024-2028 Capital Improvement Plan: Motion by Larry Stuessy to accept the 2024-2028 CIP, second by Gof Thomson. Motion carried (5-0).

Motion by Gof Thomson to amend previous motion to include striking "intersection cameras" from "Future Projects", saying it is "spying on our citizens". No second; motion died.

Consideration/Discussion: 2024 Budget Workshop #2: No Board action was taken. The Board requested that the bonus discussion be brought back to a January 2024 meeting.

Consideration/Discussion: Development Agreement with New Glarus School District for Primary School & Athletic Complex Public Improvements: Motion by Larry Stuessy to approve Development Agreement with NGSD for Primary School & Athletic Complex Public Improvements, second by Michael Bell. Motion carried (6-0).

Consideration/Discussion: Resolution 23-24 Exempting the Municipality from Paying Green County Library Tax: Motion by Larry Stuessy to approve R23-24 Exempting the Municipality from Paying Green County Library Tax, second by Michael Bell. Motion carried (6-0).

PUBLIC WORKS AND SAFETY: None.

PARKS AND RECREATION: None.

PERSONNEL AND FINANCE:

Consideration/Discussion: Resolution 23-26 for Wage Increase for Public Works Laborer: Motion by Larry Stuessy to approve R23-26 for Wage Increase for Public Works Laborer, second by Peggy Kruse. Motion carried (6-0).

PRESIDENT'S REPORT: President Truttman noted that the Ribbon Cutting at the Electric Substation on 10/10/2023 was successful.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 9:38 p.m.

– Kelsey Jenson,
Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
10/3/2023

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:01 p.m. and announced to silence all cell phones.

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

ABSENT: Larry Stuessy

ALSO PRESENT: Brian Berquist (Town & Country), Amy Trumble (Library Director), Joe Cockroft (Public Works Director), Lauren Freeman (Village Administrator), Chief Jeff Sturdevant (Police Chief), Kelsey Jenson (Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Michael Bell, second by Peggy Kruse to approve the 10.3.23 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 Peggy Kruse. Motion carried (6-0).

APPROVAL OF MINUTES OF 9.19.23 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, COBRA and flex administration and dependent care, September credit card; wire for power bill; payroll vouchers 17624 to 17648 totaling \$35,409.26; and checks 42438 to 42481 totaling \$881,211.48

NEW BUSINESS

Consideration/Discussion: Agreement with Town & Country Engineering, Inc. for Professional Services: Motion by Peggy Kruse to approve the Agreement with Town & Country Engineering, Inc. for Professional Services, second by Michael Bell. Motion carried (6-0).

Consideration/Discussion: 2024-2028 Capital Improvement Plan: No Board action was taken.

Consideration/Discussion: Resolution R23-25 Setting 2024-2027 Resource Recovery Fee: Motion by Mike Marty to approve R23-25 Setting 2024-2027 Resource Recovery Fee, second by Chuck Phillipson. Motion carried (6-0).

Consideration/Discussion: 2024 Budget Workshop #1: Motion by Chuck Phillipson to set the 2024 Budget Public Hearing and Adoption on November 7, 2024, second by Michael Bell. Motion carried (6-0).

PERSONNEL AND FINANCE: None.

PUBLIC WORKS AND SAFETY: None.

PARKS AND RECREATION: None.

PRESIDENT'S REPORT: None.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 9:03 p.m.

– Kelsey Jenson,
Clerk-Treasurer

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REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:01 p.m. and made an announcement to silence cell phones.

PRESENT: Larry Stuessy, Peggy Kruse, Chuck Phillipson, Gof Thomson and Roger Truttman.

ABSENT: Michael Bell and Mike Marty.

ALSO PRESENT: Brian Berquist (Town & Country Engineering), Amy Bahrs (Town & Country Engineering), Shelly Johnson, Bekah Stauffacher (NG Chamber), Amy Trumble (Library Director), Joe Cockroft (Public Works Director), Lauren Freeman (Village Administrator), Chief Jeff Sturdevant (Police Chief), Kelsey Jenson (Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Chuck Phillipson, second by Larry Stuessy to approve the 9.19.23 agenda. Motion carried (5-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

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

APPROVAL OF MINUTES OF 9.5.23 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, health insurance, COBRA and flex administration and dependent care; journal entry for utilities; payroll vouchers 17585 to 17623 totaling \$37,511.64; and checks 42387 to 42437 totaling \$302,370.71.

AUGUST 2023 BUILDING INSPECTION REPORT

AUGUST 2023 POLICE REPORT

AUGUST 2023 FINANCIALS

PUBLIC WORKS AND SAFETY:

Consideration/Discussion: Special Event Permit, Boos & Brews Pub Crawl, Oct. 21,2023: Motion by Peggy Kruse to approve Boos and Brews Special Event Permit, second by Larry Stuessy. Motion carried (5-0).

Consideration/Discussion: Operator License for Samantha Masseur, Andrea Faust: Motion by Peggy Kruse to approve operator licenses for Smantha Masseur and Andrea Faust, second by Chuck Phillipson. Motion carried (5-0).

PARKS AND RECREATION:

Consideration/Discussion: Candy Cane Park Inclusive Playground: Motion by Chuck Phillipson

to support New Glarus Cares grant writing process without any guaranteed financial commitment, second by Peggy Kruse. Motion carried (5-0).

NEW BUSINESS:

Consideration/Discussion: Water Reservoir Project: Motion by Peggy Kruse to add SCADA improvements for \$250,000 to Water Reservoir Project, second by Chuck Phillipson. Motion carried (5-0).

Consideration/Discussion: Green County Highway Department Application for Land Division by Certified Survey Map (CSM), W6177 State Hwy 39, Parcel 2302401220000: Motion by Gof Thomson to amend previous motion by Trustee Mike Marty from “conditions” to “suggestions”, second by Larry Stuessy. Motion carried (5-0).

Consideration/Discussion: Green County Tax Collection Agreement: Motion by Chuck Phillipson to approve Green County Tax Collection Agreement, second by Gof Thomson. Motion carried (5-0).

Motion by Gof Thomson to approve staff authority for future tax collection agreements barring large changes, second by Larry Stuessy. Motion carried (5-0).

Consideration/Discussion: 4th Avenue Stormwater Project: Motion by Larry Stuessy to add 4th Avenue Stormwater Project to current 3rd Avenue Project, second by Peggy Kruse. Motion carried (5-0).

PERSONNEL AND FINANCE:

Consideration/Discussion: Employee Personnel Handbook Revisions: Motion by Larry Stuessy to approve the four revisions in the Employee Personnel Handbook as presented, second by Gof Thomson. Motion carried (5-0).

PRESIDENT’S REPORT:

Consideration/Discussion: Electric Substation Ribbon Cutting: The Board decided that the ribbon-cutting for the Electric Substation will be on October 10 at 1 p.m.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 8:31 p.m.

– Kelsey Jenson,
Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
9/5/2023

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:01 p.m. and announced to silence all cell phones.

PRESENT: Chuck Phillipson, Mike Bell, Mike Marty (arrived at 7:09 p.m.), Larry Stuessy, Peggy Kruse, Gof Thomson and Roger Truttman.

ALSO PRESENT: Shannon Small (Village Auditor-CLA), Amy Trumble (Library Director), Joe Cockroft (Public Works Director), Lauren Freeman (Village Administrator), Chief Jeff Sturdevant (Police Chief), Kelsey Jenson (Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Michael Bell, second by Larry Stuessy to approve the 9.5.23 agenda. Motion carried (7-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA: Motion by Larry Stuessy for approval of the consent agenda, second by Peggy Kruse. Motion carried (7-0).

APPROVAL OF MINUTES OF 8.15.23 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, credit card; e-check for life insurance, and wire for power bill; payroll vouchers 17539 to 17584 totaling \$43,055.89; and checks 42339 to 42386 totaling \$688,107.10.

NEW BUSINESS

Consideration/Discussion: 2022 Audit: Shannon Small, CLA, (Village Auditor) gave a short presentation on the 2022 audit. A copy of this presentation is available on the Village website in the 9.5.23 agenda packet.

Motion by Larry Stuessy to accept 2022 Audit, second by Michael Bell. Motion carried (7-0).

Consideration/Discussion: Green County Highway Department Application for Land Division by Certified Survey Map (CSM), W6177 State Hwy 39, Parcel 2302401220000: Motion by Mike Marty to approve Green County Highway Department Application for Land Division by CSM for Parcel 2302401220000 subject to the following conditions:

- Comply with the comments from Mark Roffers review letter dated August 16, 2023 with the following modifications:
 - a. Require that all comments be complied with.

- b. Comment #3: Leave the easement on the face of the CSM and note that the easement is a “66’ Wide Private Joint Driveway Easement, See Notes Section of this CSM”
- c. Add a note to the Notes Section of the CSM stating: “Subsequent to the recording of this CSM, a 66’ Wide Private Joint Driveway Easement Agreement shall be recorded at the Green County Register of Deeds Office that further clarifies, outlines, and describes the beneficiaries, rights, responsibilities, restrictions, and other matters, including the paved surface to be constructed for this easement.”
- d. Add an additional note to the CSM stating: “A portion of the 66’ Wide Private Joint Driveway Easement depicted on this CSM extends over, under, and across a portion of the road reservation area intended to connect to S.T.H. “39”. Said easement shall be a subservient easement subject to said reservation area and the conditions thereof.
- e. Add “For Road ROW Purposes” after “S.T.H. 39, Dedicated to the Public” on sheet 1 of 3.

second by Michael Bell. Motion carried (7-0).

Consideration/Discussion: July Financials: No Board action was taken.

Consideration/Discussion: 2024 Permit & License Fees: Motion by Mike Marty to approve 2024 Permit and License Fees with the modification if increasing operator licenses to \$100/two years, second by Larry Stuessy. Motion carried (7-0).

Consideration/Discussion: 2024 Lifeguard Wages & Pool Fees: Motion by Chuck Phillipson to approve “Scenario 2” as presented in the administrator memo dated 9/5/23, second by Mike Marty. Motion carried (7-0).

Consideration/Discussion: CTV Equipment Sinking Fund & Triathlon Sinking Fund Transfer: Motion by Gof Thomson to approve CTV Equipment Sinking Fund transfer to the General Fund Surplus and Triathlon Sinking Fund Transfer to the Park/Pool Sinking Fund second by Larry Stuessy. Motion carried (7-0).

PARKS AND RECREATION: None.

PUBLIC WORKS AND SAFETY: None.

PERSONNEL AND FINANCE: None.

PRESIDENT’S REPORT: None.

Motion by Larry Stuessy seconded by Michael Bell, and roll call vote 7-0 to adjourn 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 Chuck Phillipson to reconvene to open session, second by Larry Stuessy and roll call vote 7-0. The Village Board then adjourned into open session.

Motion by Mike Marty to accept contractual obligation, second by Michael Bell. Motion carried (7-0).

ADJOURN: Being no further business, President Truttman adjourned the meeting at 9:20 p.m.

– Kelsey Jenson,
Clerk-Treasurer

For more details on agenda items, please visit 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
8/15/2023

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

ALSO PRESENT: Nancy Loeffelholz, Brianna Thomen, Cicuran O'Neill-Cushane, Joanne Landry, Sandy B., Jeff Judd, Bekah Stauffacher (NG Chamber), Amy Trumble (Library Director), Joe Cockroft (Public Works Director), Lauren Freeman (Village Administrator), Chief Jeff Sturdevant (Police Chief), Kelsey Jenson (Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Michael Bell, second by Mike Marty to approve the 8.15.23 agenda. Motion carried (7-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: Public comment was given by Nancy Loeffelholz regarding the removal and re-planting of trees when doing Village street projects/sidewalks. She expressed her disappointment in the current process and encouraged the Board to review for future projects. Loeffelholz's full statement can be read at the Clerk's office.

CONSENT AGENDA: Motion by Chuck Phillipson for approval of agenda items 4A-4D, second by Larry Stuessy. Motion carried (7-0).

Motion by Michael Bell to approve agenda item 4E, second by Larry Stuessy. Motion carried (7-0).

APPROVAL OF MINUTES OF 7.18.23 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, credit card and health insurance, e-check for life insurance, and journal entry for utilities; payroll vouchers 17489 to 17538 totaling \$48,623.21; and checks 42286 to 422338 totaling \$155,473.96.

JULY 2023 BUILDING INSPECTION REPORT

JULY 2023 POLICE REPORT

JULY 2023 FINANCIALS

NEW BUSINESS

Consideration/Discussion: 2024 Proposed Fee Increases: Motion by Chuck Phillipson to table 2024 proposed fee increases until the next Board meeting, second by Mike Marty. Motion carried (7-0).

PARKS AND RECREATION: Chair Phillipson provided updates on Hoesly Pond, equipment maintenance and security and playground equipment replacement.

PUBLIC WORKS AND SAFETY:

Consideration/Discussion: Operator Licenses for Gloria Sweet, Nedra Reinicke, Amanda Sheffield: Motion by Peggy Kruse to approve agenda items 7A-7D, second by Michael Bell. Motion carried (7-0).

Consideration/Discussion: Special Event Permit for NG Chamber, Oktoberfest, Sept. 21-24, along with a Temporary Class B License: See above motion.

Consideration/Discussion: Friends of the Chalet, Annual Wine Walk, Oct. 13, Temporary Class B Wine License: See above motion.

Consideration/Discussion: Special Event Permit for Car Show, Oct. 1: See above motion.

PERSONNEL AND FINANCE:

Consideration/Discussion: Police Chief Straight Pay Overtime Hours: Motion by Larry Stuessy to approve 30 hours/month of straight pay for Chief Sturdevant through December 2023, second by Chuck Phillipson. Motion carried (7-0).

Consideration/Discussion: 2024 Non-Union Employee Cost-of-Living Adjustment: No action was taken.

PRESIDENT'S REPORT: None.

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

– Kelsey Jenson,
Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
8/1/2023

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

ABSENT: Gof Thomson.

ALSO PRESENT: Marty Dreischmeier (WPPI), Bekah Stauffacher (NG Chamber), Amy Trumble (Library Director), 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 Larry Stuessy to approve the 8.1.23 agenda. Motion carried (6-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

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

APPROVAL OF MINUTES OF 7.18.23 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, wire for power; payroll vouchers 17439 to 17488 totaling \$46,649.21; and checks 42239 to 42285 totaling \$414,404.46.

NEW BUSINESS

Presentation: WPPI Energy, Marty Dreischmeier: Dreischmeier presented on WPPI updates and energy sources.

Consideration/Discussion: Development Agreement with the New Glarus School District: Motion by Larry Stuessy to approve Development Agreement with the New Glarus School District with a wording change from condemnation to eminent domain with consultation of the Village Attorney, second by Michael Bell. Motion carried (6-0).

Mike Marty made a friendly amendment to the motion to change the wording to “condemnation and/or the Village exercising its rights under eminent domain,” should the Village Attorney deem that language appropriate. Larry Stuessy accepted the friendly amendment to the motion.

The Board also asked for an update on the agreement once the Village Attorney reviews the wording change.

Consideration/Discussion: Village Board Salaries: No action taken.

PARKS AND RECREATION: Chair Phillipson announced that the concrete pad in Village Park was poured and is almost ready for the charging station.

PUBLIC WORKS AND SAFETY

Consideration/Discussion: Yield Sign on 9th Avenue at 8th Street: Motion by Mike Marty to approve Yield sign on 9th Ave at 8th St., second by Peggy Kruse. Motion carried (6-0).

PERSONNEL AND FINANCE: None.

PRESIDENT’S REPORT: None.

Motion by Larry Stuessy, seconded by Michael Bell, and roll call vote 6-0 to adjourn 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 (consideration of offer to purchase portion of property located at 600 4th Avenue for Village right-of-way)

Motion by Chuck Phillipson to reconvene to open session, second by Michael Bell and roll call vote 6-0. The Village Board then adjourned into open session.

No action was taken during closed session.

ADJOURN: Being no further business, President Truttmann adjourned the meeting at 8:14 p.m.

– Kelsey Jenson,
Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
7/18/2023

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00 p.m.

PRESENT: Michael Bell, Larry Stuessy, Peggy Kruse, Mike Marty, Gof Thomson and Roger Truttman.

ABSENT: Chuck Phillipson.

ALSO PRESENT: Casey Umhoefer, Bekah Stauffacher (NG Chamber), Kevin Hendrickson (NG Fire Chief), Kristie Mueller (NG EMS Chief), Amy Trumble (Library Director), Joe Cockroft (Public Works Director), Lauren Freeman (Village Administrator), Chief Jeff Sturdevant (Police Chief), Kelsey Jenson (Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Michael Bell, second by Larry Stuessy to approve the 7.18.23 agenda. Motion carried (6-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

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

APPROVAL OF MINUTES OF 7.5.23 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses and health insurance, e-check for life insurance, and journal entry for utilities; payroll vouchers 17388 to 17438 totaling \$43874.56; and checks 42185 to 42238 totaling \$420,575.78.

JUNE 2023 BUILDING INSPECTION REPORT

JUNE 2023 POLICE REPORT

JUNE 2023 FINANCIALS

NEW BUSINESS

Consideration/Discussion: Ridgeview Farms Application for Land Division by Certified Survey Map (CSM), Cardinal Crest Lane, Parcel 2301400440240: Motion by Mike Marty to approve Ridgeview Farms Application for Land Division by Certified Survey Map (CSM), Cardinal Crest Lane, Parcel 2301400440240, based on the Village Planner and ETZ Committee recommendations with a note to the surveyor to consider changing lots to outlots, noting their specific use and whether they are public or private land, and additionally add dimensioning to all easements not parallel with existing lot lines, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: ARPA Projects Update: Motion by Michael Bell to approve Option 3 – miTime Module and Civic Software Upgrade, second by Peggy Kruse. Motion carried (7-0).

PARKS AND RECREATION: None.

PUBLIC WORKS AND SAFETY:

Consideration/Discussion: Special Event Permit – Art in the Park, Willhelm Tell: Motion by Gof Thomson to approve Agenda items A, B, C, D, second by Peggy Kruse. Motion carried (6-0).

Consideration/Discussion: Special Event Permit – Family Fest, Grace Church: See motion above.

Consideration/Discussion: Special Event Permit – Fire Fest, NGFD: See motion above.

Consideration/Discussion: Operator License for Amanda Babler, Stace Jones, Felicia Patterson, & Iris Fanning: See motion above.

Consideration/Discussion: Ordinance 23-06 to Amend Section 288-21 (C) of the Municipal Code of the Village of New Glarus: Motion by Peggy Kruse to approve Ordinance 23-06 to amend Section 288-21 (C) of the Municipal Code of the Village of New Glarus, second by Larry Stuessy. Motion carried (6-0).

PERSONNEL AND FINANCE: None.

PRESIDENT’S REPORT: President Truttmann announced that former Village Administrator Drake Daily’s father passed away and that a plant was sent to the family on behalf of the Village.

President Truttmann and Trustee Gof Thomson thanked PW Director Joe Cockroft and his crew for the upkeep of the Village planters and landscape.

ADJOURN: Being no further business, President Truttmann adjourned the meeting at 7:46 p.m.

– Kelsey Jenson,
Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
7/5/2023

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: Chuck Phillipson, Mike Bell, Larry Stuessy, Peggy Kruse, Gof Thomson and Roger Truttman.

ABSENT: Mike Marty

ALSO PRESENT: Alexandra Sayre, Bekah Stauffacher (NG Chamber), Amy Trumble (Library Director), 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 7.5.23 agenda. Motion carried (6-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: Chief Sturdevant introduced newly hired New Glarus Police Officer Brian Bennett to the Board.

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

APPROVAL OF MINUTES OF 6.20.23 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, June credit card; wire for power - totaling \$203,689.61; payroll vouchers 17338 to 17389 totaling \$45,935.11; and checks 42138 to 42184 totaling \$274,446.19.

NEW BUSINESS

Consideration/Discussion: "Class B" Liquor License Applications (Fat Cat and Rusty Raven): Motion by Chuck Phillipson to grant "Class B" Liquor License to Fat Cat Coffee Works, striking "lawns" from the premise description, second by Gof Thomson. Motion carried (6-0).

Consideration/Discussion: 2024 Capital Financing Plan: Motion by Gof Thomson to approve New Business agenda items B & C, second by Chuck Phillipson. Motion carried (6-0).

Consideration/Discussion: Utilities Financial Planning Services: See motion above.

Consideration/Discussion: Resolution 23-23 Compliance Maintenance Annual Report (CMAR) Year 2022: Motion by Chuck Phillipson to approve R23-23 Compliance Maintenance Annual Report Year 2022, second by Peggy Kruse. Motion carried (6-0).

PARKS AND RECREATION: None.

PUBLIC WORKS AND SAFETY: None.

PERSONNEL AND FINANCE: None.

PRESIDENT'S REPORT: President Truttman asked Public Works Director Joe Cockroft for an update on the ribbon cutting at the new substation. Director Cockroft said he hopes to have it at the end of July or in August once the grass is established.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 7:29 p.m.

– Kelsey Jenson,
Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
6/20/2023

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00 p.m.

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

ABSENT: Michael Bell

ALSO PRESENT: Brian Berquist (Town & Country Engineering), Amy Trumble (Library Director), 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 Peggy Kruse to approve the 6.20.23 agenda. Motion carried (6-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

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

APPROVAL OF MINUTES OF 6.6.23 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses and health insurance; journal entry for utilities - totaling \$55,348.15; payroll vouchers 17292 to 17337 totaling \$38,918.29; and checks 42078 to 42137 totaling \$77,475.96.

MAY 2023 BUILDING INSPECTION REPORT

MAY 2023 POLICE REPORT

MAY 2023 FINANCIALS

NEW BUSINESS

APPROVAL: Operator Licenses - Kristal Gille, Alyssa Cramer, Nathania Kummer, Greg Kleeman, Barbara Froehlich, Trey Armstrong, Leah Hanson, Keith Kube, Kayla Brick, Tyler Ballweg, Hillary Phillips, Beverly Hoesly, Roger O'Leary, Kayla Ballweg, David Tierman, Jake M Lynch, Hunter J Tierman, Ginger Blum, Joni Keehn, Diane Peters, Kimberly Bigler, McAllister Reynolds, Anastasia Schwenn, Harmony Brooks, Nicole Rivers, John Miller, Alexandra Sayre, Michael Nevil, Jill Stickwell, Kellene Kutz, Tami Reeson, Shannon Jelle, Taylor Clark, Tammy Burnett, Patricia Best, Jolene Butenhoff, Pamela Cox, Kennedy Dreger, Brenna Meier, John Gobeli, Julie O'Connell, Reba Bergmann, Chloe Gwin, Maureen Fugate, Jonathan Cruse & Hallie Weintraub: See motion below.

APPROVAL: Alcohol Beverage Licenses - **Class A Beer:** Blanchardville Coop (Gery Steinmetz) **Class A Beer/Liquor:** Shubh Self Service Inc (Suchinder Singh), Burresons/Roy's Market (Darin Burreson), Casey's (Anthony Hawks) **Class B Beer/Liquor:** Kleeman's Bar & Grill LLC (Gregory Kleeman); Puempel's Olde Tavern (Charles Bigler); Ott Haus (Amber Tierman), Fest Haus (Randy Dreger) Sportsman's Reloaded (Scott Hook), Landaus Restaurant (Mike Nevil), NG Hotel Restaurant (Mike Nevil), Glarner Stube (John Gobeli) Toeffer's Pub & Grill (Stephen Longo), Kristi's Restaurant (Kristi Lopez) **Class B Beer:** Rusty Raven LLC (Kristiann Schultz), Dirty Dog Taphaus (Leah Hanson) **Class A Liquor:** Brenda's Blumenladen (Brenda iegenthaler), The Bramble Patch (Sheri Weix), New Rose (Bryenna Reinicke), Chalet Cheese Haus LLC (Michael Hlubek), Lollygag Antiques (Karen Rodeghier) **Class B Beer/C Wine:** Fat Cat Coffee Works LLC (John Miller), Sugar River Pizza Co (Deb Watterson): See motion below.

APPROVAL: Misc. Licenses Expiring 6/30/2023 - Mobile Home Park/Firefly Estates; Pool Table -Tofflers & Kleeman's; Tobacco Retail Lic. - Casey's, Rusty Raven, Sportsman's, & Ott Haus, Blanchardville Coop, Shubh Self Service: Motion by Chuck Phillipson to approve agenda items A, B, & C, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Façade Improvement Grant Application for 600 1st St: Motion by Larry Stuessy to approve the Façade Improvement Grant application for 600 1st St., second by Chuck Phillipson. Motion carried (6-0).

Consideration/Discussion: Resolution 23-21 Appointing Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund: Motion by Chuck Phillipson to approve R23-21 Appointing Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Resolution 23-22 Declaration of Official Intent to Reimburse Expenditures for the Safe Drinking Water Loan Program (SDWLP) Project: Motion by Peggy Kruse to approve R23-22 Declaration of Official Intent to Reimburse Expenditures for the Safe Drinking Water Loan Program (SDWLP) Project, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Agreement Between the Village of New Glarus and Town & Country Engineering Inc. for Professional Services: Motion by Larry Stuessy to approve agreement between the Village of New Glarus and Town & Country Engineering Inc. for professional services, second by Peggy Kruse. Motion carried (6-0).

Consideration/Discussion: Resolution 23-20 Setting 2023-2027 Resource Recovery Fee: Motion by Gof Thomson to approve R23-20 Setting 2023-2027 Resource Recovery Fee, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Village Hall Office Closure on Friday, August 11, 2023 from 12:00 PM to 2:00 PM for Summer Employee Gathering: Motion by Peggy Kruse to approve Village Hall Office closure on Friday, August 11, 2023 from 12:00 PM to 2:00 PM for Summer Employee Gathering, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Agreement to Offer Village Employees Liberty National Life Insurance Policies: Motion by Chuck Phillipson to table this agenda item for 30 days until the August 1, 2023 meeting, second by Larry Stuessy. Motion carried (6-0).

PARKS AND RECREATION

Consideration/Discussion: Village Park Portable Restroom: Motion by Michael Marty to approve renting a portable restroom for Village Park, second by Larry Stuessy. Motion carried (6-0).

PUBLIC WORKS AND SAFETY: Public Works Director Joe Cockroft updated the Board on the DNR requirements for the burn and compost pits.

PERSONNEL AND FINANCE: None.

PRESIDENT'S REPORT: None.

ADJOURN: Being no further business, President Truttmann adjourned the meeting at 7:51 p.m.

– Kelsey Jenson,
Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
6/6/23

REGULAR MEETING-CALL TO ORDER: President Truttmann called the regular meeting to order at 7:00 p.m.

PRESENT: Chuck Phillipson, Michael Bell, Larry Stuessy, Peggy Kruse, Gof Thomson, and Roger Truttmann.

ABSENT: Mike Marty.

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

APPROVAL OF AGENDA: Motion by Michael Bell, second by Peggy Kruse, to approve the 6/6/23 agenda. Motion carried (6-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

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

APPROVAL OF MINUTES OF 5/16/23 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, May credit card; wire for power bill - totaling \$66,000.60; payroll vouchers 17240 to 17291 totaling \$60,648.66; and checks 42032 to 42077 totaling \$236,353.81.

NEW BUSINESS

Consideration/Discussion: Application for Natural Lawn Management Plan Permit for 37 2nd Street:

Motion by Chuck Phillipson to approve application for natural lawn management plan as presented, second by Michael Bell. Motion carried (6-0).

Consideration/Discussion: Resolution 23-18 Appointing Limited Term Employee Lifeguard:

Motion by Peggy Kruse to approve R23-18 appointing LTE lifeguard, second by Michael Bell. Motion carried (6-0).

Consideration/Discussion: Resolution 23-19 for Appointment of Full Time Police Officer:

Motion by Larry Stuessy to approve R23-19 appointing a full-time police officer, second by Michael Bell. Motion carried (6-0).

Consideration/Discussion: 2024 Budget Goals:

Motion by Chuck Phillipson to approve 2024 Budget Goals as presented second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Schedule Trustee Orientation:

The Board set the Trustee Orientation for July 5th, 2023 at 5:30 p.m.

PARKS AND RECREATION: None.

PUBLIC WORKS AND SAFETY: None.

PERSONNEL AND FINANCE: None.

PRESIDENT'S REPORT: None.

CLOSED SESSION

Motion by Michael Bell, seconded by Peggy Kruse and roll call vote 6-0 to adjourn into Closed Session Pursuant to Wisconsin State Statute 19.85(1) (c): Deliberating or negotiating the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility require a closed session and may reconvene to open session pursuant to State Statute 19.85 (1) (Personnel Matter).

Motion by Larry Stuessy to reconvene to open session, seconded by Michael Bell and roll call vote 6-0. The Village Board then adjourned into open session.

ADJOURN: Being no further business, President Truttmann adjourned the meeting at 7:32 p.m.

The Village Board moved to the Floral Clock for a brief ceremony. No further action was taken by the Board.

– Kelsey Jenson,
Clerk-Treasurer

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VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
5/16/2023

REGULAR MEETING-CALL TO ORDER: President Truttmann called the regular meeting to order at 7:00 p.m.

PRESENT: Chuck Phillipson, Michael Bell, Larry Stuessy, Peggy Kruse, Gof Thomson and Roger Truttmann.

ABSENT: Mike Marty.

ALSO PRESENT: Bekah Stauffacher (NG Chamber), Amy Trumble (Library Director), Sandy Blum, Joanna Landry, Mary Statz, Tim Ament (WPPI), Kevin Funseth (New Glarus Utilities), Joe Cockroft (Public Works Director), Lauren Freeman (Village Administrator), Chief Jeff Sturdevant (Police Chief), Kelsey Jenson (Clerk-Treasurer)

APPROVAL OF AGENDA: Motion by Michael Bell, second by Chuck Phillipson, to approve the 5.16.23 agenda. Motion carried (6-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

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

APPROVAL OF MINUTES OF 5.3.23 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, health insurance, April credit card; e-check for life insurance; journal entry for utility bill - totaling \$66000.60; payroll vouchers 17216 to 17239 totaling \$30202.42; and checks 41983 to 42031 totaling \$139,339.67.

APRIL 2023 BUILDING INSPECTION REPORT

APRIL 2023 POLICE REPORT

NEW BUSINESS

Motion by Gof Thomson, second by Michael Bell to move the Friends of the Chalet of the Golden Fleece 10th Anniversary Proclamation to the top of the agenda under New Business. Motion carried (6-0).

Friends of the Chalet of the Golden Fleece 10th Anniversary Proclamation: Trustee Stuessy read the Proclamation and the Board thanked the Friends of the Chalet for their service.

Presentation: WPPI Energy Presentation on Rates & Financial Planning: WPPI representative Tim Ament presented.

Consideration/Discussion: Special Event Permit – Blues, Brews & Food Trucks, June 24, 2023: Motion by Peggy Kruse to approve special event permit for Blues Brews & Food Trucks, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Approval of Operator License – Jolene Klarer: Motion by Peggy Kruse to approve Jolene Klarer operator license, second by Michael Bell. Motion carried (6-0).

Consideration/Discussion: 2024 Budget Proposed Timeline & Procedures: Motion by Chuck Phillipson to approve 2024 Budget Proposed Timeline and Procedures, second by Michael Bell. Motion carried (6-0).

Consideration/Discussion: Ordinance 23-03 to Repeal and Recreate Section 269-2 of the Municipal Code of the Village of New Glarus Hotel-Motel Room Tax: Motion by Chuck Phillipson to approve Ordinance 23-03 to Repeal and Recreate Section 269-2 of the Municipal Code of the Village of New Glarus Hotel-Motel Room Tax second by Gof Thomson. Motion carried (6-0).

Consideration/Discussion: Resolution 23-15 Appointing Limited Term Employee Public Works Laborer: Motion by Peggy Kruse to approve R23-15 Appointing LTE PW Laborer, second by Chuck Phillipson. Motion carried (6-0).

Consideration/Discussion: 23-16 Appointing Limited Term Employee Parks and Recreation Laborer: Motion by Larry Stuessy to approve R23-16 Appointing LTE Parks & Recreation Laborer, second by Peggy Kruse. Motion carried (6-0).

Consideration/Discussion: Resolution 23-17 to Appoint Lifeguards, Water Safety Instructors, and Field Supervisor: Motion by Chuck Phillipson to approve R23-17 to Appoint Lifeguards, Water Safety Instructors and Field Supervisor, second by Michael Bell. Motion carried (6-0).

Consideration/Discussion: Reschedule July 4 Village Board Meeting: Motion by Michael Bell to move the Village Board meeting from July 4 to July 5, second by Chuck Phillipson. Motion carried (6-0).

PARKS AND RECREATION

Consideration/Discussion: Charging Station at Village Park: Motion by Peggy Kruse to approve the charging station at Village Park, second by Michael Bell. Motion carried (6-0).

PUBLIC WORKS AND SAFETY

Consideration/Discussion: Ordinance 23-04 to Strike Section 288-21 (H) of the Municipal Code of the Village New Glarus Parking Regulations: Motion by Gof Thomson to approve Ordinance 23-04 to Strike Section 288-21 (H) of the Municipal Code of the Village of New Glarus Parking Regulations, second by Chuck Phillipson. Motion carried (6-0).

Consideration/Discussion: Special Assessments for 3rd Avenue between 3rd Street & 8th Street: Motion by Peggy Kruse to approve Special Assessments for 3rd Avenue between 3rd St. and 8th St., second by Chuck Phillipson. Motion carried (6-0).

Consideration/Discussion: Qualifications-Based Selection of Engineer for Water Reservoir: Motion by Peggy Kruse to select Town and Country Engineering, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Water Reservoir Tank Option Selection: Motion by Gof Thomson to select recommended prestressed concrete, second by Michael Bell. Motion carried (6-0).

PERSONNEL AND FINANCE: None.

PRESIDENT'S REPORT

Committee Appointments: Motion by Chuck Phillipson to approve committee appointments, second by Larry Stuessy. Motion carried (6-0).

2023 National Police Week Proclamation: President Truttman read the Proclamation.

CLOSED SESSION

Motion by Michael Bell, seconded by Peggy Kruse and roll call vote 6-0 to adjourn into Closed Session Pursuant to Wisconsin State Statute 19.85(1) (c): Deliberating or negotiating the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility require a closed session and may reconvene to open session pursuant to State Statute 19.85 (1) (Employee Compensation Matters).

Motion by Peggy Kruse to reconvene to open session, seconded by Michael Bell and roll call vote 6-0. The Village Board then adjourned into open session.

Motion by Chuck Phillipson to approve crediting the potential police officer candidate with 8 years of service which would place them at the 5-year pay rate and vacation benefit, second by Gof Thomson. Motion carried (6-0).

Motion by Chuck Phillipson to approve 30 hours of overtime at straight pay for June, July, and August to Chief Sturdevant, second by Peggy Kruse. Motion carried (6-0).

ADJOURN: Being no further business, President Truttmann adjourned the meeting at 8:39 p.m.

– Kelsey Jenson,
Clerk-Treasurer

For more details on agenda items, please visit 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
5/3/23

REGULAR MEETING-CALL TO ORDER: President Truttmann called the regular meeting to order at 7:00 p.m.

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

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

APPROVAL OF AGENDA: Motion by Peggy, second by Michael Bell, to approve the 5/3/23 agenda. Motion carried (6-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

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

APPROVAL OF MINUTES OF 4/18/23 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, retirement, and wire for monthly power bill - totaling \$166,564.08; payroll vouchers 17174 to 17215 totaling \$40,617.03; and checks 41951 to 41982 totaling \$135,536.86.

NEW BUSINESS

Consideration/Discussion: Village Board Trustee Appointment:

Motion by Larry Stuessy to appoint Gof Thomson to the vacant Village Board position, second by Chuck Phillipson. Motion carried (6-0).

Consideration/Discussion: Resolution 23-12 for Appointment of Full Time Journey Lineworker:

Motion by Chuck Phillipson to approve R23-12 for the appointment of the full time journey lineworker, second by Mike Marty. Motion carried (7-0).

Consideration/Discussion: Façade Improvement Grant Budget & Award Maximum:

Motion by Larry Stuessy to approve the proposed increases to \$6,000 and \$40,000 maximums, second by Peggy Kruse. Motion carried (7-0).

Consideration/Discussion: Façade Improvement Grant Application for 500 1st St:

Motion by Michael Bell to approve Façade Improvement Grant application for 500 1st St, second by Mike Marty. Motion carried (7-0).

Consideration/Discussion: Façade Improvement Grant Application for 17 6th Ave:

Motion by Michael Bell to approve Façade Improvement Grant application for 17 6th Ave, second by Peggy Kruse. Motion carried (7-0).

Consideration/Discussion: Façade Improvement Grant Application for 18 7th Ave:

Motion by Peggy Kruse to approve Façade Improvement Grant application for 18 7th Ave, second by Michael Bell. Motion carried (7-0).

Consideration/Discussion: Resolution 23-14 Adopting the Updated Green County Hazard Mitigation Plan:

Motion by Peggy Kruse to approve R23-14 adopting the updated Green County Hazard Mitigation Plan, second by Larry Stuessy. Motion carried (7-0).

PARKS AND RECREATION

Trustee Marty informed the Board that the grant for Candy Cane Park was submitted. They can expect to hear if the Village received the grant in late summer/early fall.

PUBLIC WORKS AND SAFETY

PW Director Cockroft shared details of the successful culvert reconstruction on Hwy 69.

PERSONNEL AND FINANCE

Consideration/Discussion: Consideration/Discussion: Resolution 23-13 for Wage Increases for Line Foreman, Journey Lineworker, and Water Operator:

Motion by Chuck Phillipson to approve R23-13 for wage increases for line foreman, journey lineworker and water operator, second by Mike Marty. Motion carried (7-0).

PRESIDENT'S REPORT

President Truttman reminded the Board of the Administrator/Department Head Meet & Greet on Tuesday, May 9. He also confirmed that newly appointed Trustee Thomson will serve on the Public Works/Public Safety Committee and the New Glarus Fire District Board. Committee appointments will be presented for approval at the May 16 Board meeting.

CLOSED SESSION

Motion by Peggy Kruse, seconded by Michael Bell and roll call vote 7-0 to adjourn into Closed Session Pursuant to Wisconsin State Statute 19.85(1)(e) and (g): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. [Genthe Easement].

Motion by Peggy Kruse to reconvene to open session, seconded by Michael Bell and roll call vote 7-0. The Village Board then adjourned into open session.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 8:08 p.m.

– Kelsey Jenson,
Clerk-Treasurer

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REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:01 p.m.

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

APPROVAL OF AGENDA: Motion by Chuck Phillipson, second by Mike Marty, to approve the 4.18.23 agenda. Motion carried (6-0).

ALSO PRESENT: Nic Mink, Tom and Nancy Marty, Shelly Johnson, Scott Hook, Harry P., Tory Hutchison, Gof Thomson, M.M., Bekah Stauffacher (NG Chamber), Amy Trumble (Library Director), Joe Cockroft (Public Works Director), Lauren Freeman (Village Administrator), Chief Jeff Sturdevant (Police Chief), Kelsey Jenson (Clerk-Treasurer)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

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

APPROVAL OF MINUTES OF 4/6/23 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll expenses, March credit card, and May health insurance; JE for utilities; and e-check for May life insurance - totaling \$70,004.14; payroll vouchers 17149 to 17173 totaling \$34,804.46; and checks 41904 to 41950 totaling \$43,577.12.

MARCH 2023 BUILDING INSPECTION REPORT

MARCH 2023 POLICE REPORT

NEW BUSINESS

Presentation: Update on New Glarus Hotel Development Project: Developer Nic Mink gave an update on the New Glarus Hotel project.

Consideration/Discussion: Approval of Operator License – Helen Lineberger, David Hook & Rebecca Perkins: Motion by Peggy Kruse to approve operator licenses for Helen Lineberger, David Hook, and Rebecca Perkins, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Denial of Operator License – Kyle Ray: License denied at Committee level based on recommendation from Police Chief. Motion by Peggy Kruse to deny operator license, second by Mike Marty. Motion carried (6-0).

Consideration/Discussion: Event Permit - Bike Rodeo, May 20, 2023: Motion by Michael Bell to approve event permit for Bike Rodeo, second by Mike Marty. Motion carried (6-0).

Consideration/Discussion: Event Permit - Walk for Water, May 20, 2023: Motion by Mike Marty, to approve event permit for Walk for Water, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Event Permit - Beer, Bacon & Cheese Festival, June 9 & 10, 2023 (with Temporary Class B Beer License): Motion by Mike Marty to approve even permit for Beer, Bacon, and Cheese Festival/Polkafest, second by Michael Bell. Motion carried (6-0).

Consideration/Discussion: Street Use Permit – New Glarus High School Graduation Parade, June 4, 2023: Motion by Peggy Kruse to approve street use permit for NG High School graduation parade, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: Street Use Permit - American Legion Memorial Day Parade, May 29, 2023: Motion by Mike Marty to approve street use permit for American Legion Memorial Day Parade on May 29, second by Michael Bell. Motion carried (6-0).

Consideration/Discussion: Façade Improvement Grant Guidelines Revision: Motion by Mike Marty to approve the changes to the Façade Improvement Grant guidelines as presented, second by Chuck Phillipson. Motion carried (6-0).

Consideration/Discussion: Resolution 23-06 Reserve Fund/Debt Policy: Motion by Peggy Kruse to approve Reserve Fund Policy, second by Chuck Phillipson. Motion carried (6-0).

Consideration/Discussion: Resolution 23-07 Amending Resolution R22-28 Budget Adoption & Tax Levy: Motion by Chuck Phillipson to approve R23-07, second by Mike Marty. Motion carried (6-0).

Consideration/Discussion: Purchase of "Kittleson Hill" for \$150,000 from "Only in Wisconsin Giving Inc.": Motion by Mike Marty to approve buying "Kittleson Hill" (2.16 acres as shown in CSM No. 5571) from "Only in Wisconsin Giving Inc." for \$150,000.00, including monies donated by New Glarus Cares Community Foundation, *if* grant and donations are received in the amount of \$150,000, second by Larry Stuessy. Motion carried (6-0).

Consideration/Discussion: DNR Knowles-Nelson Stewardship Grant Application and Approval of Grant Resolution 23-11: Motion by Peggy Kruse to approve the grant application for the DNR Knowles-Nelson Stewardship Grant Application and Approval of Grant Resolution 23-11 for the Kittleson property, second by Mike Marty. Motion carried (6-0).

Consideration/Discussion: Resolution 23-09 Approving Reciprocal Grant Match with the Town of New Glarus: Motion by Mike Marty to approve R23-09, striking "Reciprocal" in the resolution title and striking "if the Town provides a reciprocal match towards the Village's park acquisition project" in the resolution body, second by Michael Bell. Motion carried (6-0).

Consideration/Discussion: Resolution 23-10 Recommending Village of New Glarus Buy Local for Kittleson Hill Materials: Motion by Mike Marty to approve R23-10 Recommending Village of

New Glarus Buy Local for Kittleson Hill Materials and buy local meaning using resources sourced from the State of Wisconsin, second by Chuck Phillipson. Motion carried (6-0).

Consideration/Discussion: ARPA Projects: Motion by Mike Marty to approve ARPA projects outlined in the proposed allocation section of the memorandum, second by Peggy Kruse. Motion carried (6-0).

PARKS AND RECREATION

Consideration/Discussion: Resolution 23-08 Amending the Village of New Glarus Comprehensive Outdoor Recreation Plan: Motion by Mike Marty to approve R23-08 Amending the Village of New Glarus Comprehensive Outdoor Recreation Plan, second by Michael Bell. Motion carried (6-0).

PUBLIC WORKS AND SAFETY

Consideration/Discussion: Consideration/Discussion: Special Event Permit Police Fee: Motion by Chuck Phillipson to increase the Special Event Permit Police Fee from \$45 to \$55 as recommended by staff, second by Mike Marty. Motion carried (4-2).

PERSONNEL AND FINANCE: None.

PRESIDENT'S REPORT

2023 Arbor Day Proclamation: Motion by Chuck Phillipson to approve the 2023 Arbor Day Proclamation, second by Larry Stuessy. Motion carried (6-0).

Committee Appointments: Motion by Mike Marty to approve adding Larry Stuessy to the Library Board, Park and Recreation Committee, and Historical Preservation, second by Chuck Phillipson. Motion carried (6-0).

Rescheduling May 2 Village Board Meeting: Motion by Mike Marty to move the May 2 Board meeting to May 3, second by Michael Bell. Motion carried (6-0).

– Kelsey Jenson,
Clerk-Treasurer

For more details on agenda items, please visit 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 OF NEW GLARUS

4/6/2023

REGULAR MEETING-CALL TO ORDER: President Truttmann called the regular meeting to order at 7:00 pm. PRESENT: Chuck Phillipson, Michael Bell, Mike Marty, Peggy Kruse, and Roger Truttmann. EXECUSED: Henry Janisch.

ALSO PRESENT: Amy Trumble (Library Director), Lauren Freeman (Village Administrator), Jeff Sturdevant (Police Chief)

APPROVAL OF AGENDA: Motion by Michael Bell, second by Chuck Phillipson, to approve the 4.6.23 agenda. Motion carried (5-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS:

None.

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

APPROVAL OF MINUTES OF 3/21/2023 Regular Meeting and 3/29/2023 Special Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH's for payroll benefits and JE for utilities; payroll vouchers 17123 to 17148 totaling \$33,381.57 and checks 41863 to 41903 totaling \$33,217.03

NEW BUSINESS

Consideration/Discussion: Resolution 23-05 Approving Public Emergency Exemption for Highway 69 Stormwater Pipe Repair:

Roger Truttmann provided an overview of the emergency repair needed of the stormwater pipe that runs under Highway 69. Administrator Freeman added that this resolution would allow the Village to use an emergency exemption from normal bidding requirements. Motion by Chuck Phillipson to approve resolution, second by Michael Bell. Motion carried (5-0).

Consideration/Discussion: Use of ARPA Funds for Pool Heater and Stormwater Lining Project:

Administrator Freeman shared that the Village has already committed ARPA funds to a police squad car and the lead service line replacement project. She shared that there are two pressing projects the Board could consider using funds for as well, including the Highway 69 stormwater pipe repair and pool heater replacement. Motion by Chuck Phillipson to use ARPA funds for the stormwater lining and pool heater replacement projects, second by Mike Marty. Motion carried (5-0).

Consideration /Discussion: 2023 Financing Plan

President Truttmann shared that the Village reached out to three local banks for a bid on a bank loan for the 2023 borrowing. Administrator Freeman added Ehlers, the Village's financial advisor, compared the market loan with a bank loan, and that the bank loan was less expensive. Freeman stated that the Bank of New Glarus and Woodford State Bank both came back with the lowest interested rates at 3.90%, but that Woodford State Bank used a day count calculation that would result in slightly less interest owed than Bank of New Glarus. Motion by Michael to move forward with a 10-year loan with Woodford State Bank for 2023 financing, second by Chuck Phillipson. Motion carried (5-0).

PARKS AND RECREATION:

Consideration/Discussion: Comprehensive Outdoor Recreation Plan (CORP) Amendment

Mike Marty provided an overview of the amendment, which adds the plan for Candy Cane Park and the acquisition of Kittleson Hill to the CORP. Motion by Chuck Phillipson to approve addendum to the CORP, second by Michael Bell. Motion carried (5-0).

Consideration/Discussion: Parks & Recreation Summer LTE Position

Chuck Phillipson shared that the Parks & Recreation Committee reviewed and recommending hiring for this position, which will be funded by a reduction in hours of the Parks & Recreation Director. Motion by Michael Bell to post Parks & Recreation summer LTE position for \$15.00/hour for 400 hours, second by Chuck Phillipson. Motion carried (5-0).

Consideration/Discussion: Application for use of Glarner Park- Sugar River Bombers, 10U Baseball Tournament

Chuck Phillipson shared that the Parks & Recreation reviewed and approved this application. Roger Truttmann clarified that this does not approve the food truck which normally attends this event, and Administrator Freeman confirmed. Truttman stated he does not want the food truck parked on the grass. Motion by Chuck Phillipson to approve application, second by Mike Marty. Motion carried (5-0).

PRESIDENT'S REPORT:

Roger Truttmann shared that Village Hall will be closed on Friday, April 7. Administrator Freeman shared that Representative Mark Pocan will be holding a Town Hall on Tuesday, April 18 at 6:00 pm in the Village Hall Community Room.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 7:28 p.m.

– Lauren Freeman
Village Administrator

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:12pm.

PRESENT: Chuck Phillipson, Michael Bell, Peggy Kruse, and Roger Truttman. EXCUSED: Henry Janisch and Mike Marty

ALSO PRESENT: Joe Cockroft (Public Works Director), Lauren Freeman (Village Administrator), Kevin Funseth (Electric Utility Foreman)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: Kevin Funseth provided a comment to the board supporting the increase in wages for the electric utility linemen and encouraged the Board to work on staying competitive in the job market for the future. Peggy Kruse asked Funseth some questions regarding working with a new lineman and how the water utility operator should be compensated. It was decided that the Finance/Personnel Committee would discuss these matters further.

NEW BUSINESS

Consideration/Discussion: Journeyman Lineman Position Hiring: Motion by Michael Bell to begin recruiting for the journeyman lineman position with a posted salary range of \$37 to \$44 per hour, second by Peggy Kruse. Motion carried (4-0).

The Board did not adjourn into Closed Session.

The meeting was adjourned at approximately 7:45 p.m.

– Lauren Freeman
Village Administrator

VILLAGE BOARD PROCEEDINGS

VILLAGE OF NEW GLARUS

3/21/2023

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00pm.

PRESENT: Chuck Phillipson, Michael Bell, Mike Marty, Henry Janisch and Roger Truttman. EXCUSED: Peggy Kruse

ALSO PRESENT: Amy Trumble (Library Director), Joe Cockroft (Public Works Director), Lauren Freeman (Village Administrator), Chief Jeff Sturdevant (Police Chief), Carol Holmes, Bob Talarczyk, Katherine May

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No comments.

CONSENT AGENDA: Motion by Michael Bell for approval of the consent agenda, second by Henry Janisch. Motion carried (5-0).

APPROVAL OF MINUTES OF 3/7/2023 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH's for payroll benefits and JE for utilities; payroll vouchers 17089 to 17122 totaling \$32,144.85 and checks 41810 to 41861 totaling \$133,225.29

FEBRUARY 2023 BUILDING INSPECTION REPORT

NEW BUSINESS

Motion by Chuck Phillipson to move Item F in New Business up to Item A, second by Michael Bell. Motion carried (5-0).

Consideration/Discussion: Holmes Preliminary and Final Plats, Airport Road,

Parcel 23024-01831000: Motion by Chuck Phillipson to approve preliminary and final plat, second by Michael Bell. Mike Marty abstained. Motion carried (4-0).

Approval of Operator License – Charlene Hoffman: Motion by Henry Janisch to approve, second by Michael Bell. Motion carried (5-0).

Denial of Operator License - Samantha Goodman: Chief Sturdevant stated the applicant had too many convictions and did not report all their prior convictions. Motion by Henry Janisch to deny operator license, second by Chuck Phillipson. Motion carried (5-0).

Reschedule Next Village Board Meeting: Motion by Michael Bell to move next Village Board meeting to April 6, second by Henry Janisch. Motion carried (5-0).

11/15/22 Regular Meeting Minutes Correction: Village Administrator Lauren Freeman stated that after reviewing the video recording of the November 15, 2022 Village Board meeting, it was discovered that there was a mistake in the minutes regarding a motion to not include sidewalks in the 3rd Avenue project. The motion should have said not to include sidewalks on the north side of the street. Motion by Henry Janisch to correct the 11/15/22 minutes, second by Mike Marty. Motion carried (5-0)

2023 Capital Projects List: Village Administrator Lauren Freeman provided an overview of the memo included the packet, which has a tentative list of 2023 projects that could utilize general obligation borrowing, unspent proceeds from last year's borrowing, and American Rescue Plan Act (ARPA) funds. Michael Bell stated he wants the ARPA funds to be used towards projects that will have a long-term return on investment and is interested in purchasing security cameras for the brush dump. Chuck Phillipson stated he wants the Parks and Recreation Committee to review the ARPA projects that pertain to their committee and asked to have the ARPA projects come back to the Village Board at a later date. Henry Janisch stated he would like to move

forward with the 2023 borrowing now and the ARPA projects could come back to the Village Board. Motion by Henry Janisch to approve borrowing for the 3rd Avenue project, Public Works truck, and road right-of-way totaling to approximately \$1.3 million, second by Michael Bell. Motion carried (4-1).

Consideration/Discussion: Resolution 23-04 3rd Avenue Reconstruction Project Preliminary Resolution Relating to Special Assessment Charges: Motion by Michael Bell to approve Resolution 23-04, second by Henry Janisch. Motion carried (5-0).

Consideration/Discussion: New Glarus Brewing Company Warehouse Addition Site Plan, 2400 WI-69: Motion by Henry Janisch, second by Chuck Phillipson. Motion carried (5-0).

Consideration/Discussion: Water Tower Engineering Services Qualifications-Based Selection Process: Village Administrator Lauren Freeman explained that federal funding for the water tower requires a qualifications-based selection process for an engineer. Freeman recommended sending a letter out to engineering firms asking for qualifications and having the Public Works/Public Safety Committee recommending selection to the Village Board. Motion by Henry Janisch to move forward with the proposed qualifications-based selection process, second by Michael Bell. Motion carried (5-0).

PUBLIC WORKS AND SAFETY

Consideration/Discussion: Lead Line Replacement Project: Village Administrator Lauren Freeman explained Village was awarded financial assistance from the DNR for lead line replacements, but the final project cost exceeded that assistance amount by \$6,200. Motion by Michael Bell to utilize ARPA funds to pay for the \$6,200 overage, second by Henry Janisch. Motion carried (5-0).

Consideration/Discussion: Electric Rate Case Study: Motion by Henry Janisch to move forward with WPPI electric rate case study, second by Mike Marty. Motion carried (5-0).
The meeting was adjourned at approximately 7:54 p.m.

– Lauren Freeman
Village Administrator

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
3/7/2023

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:05pm: PRESENT: Chuck Phillipson, Michael Bell, Mike Marty, Peggy Kruse, and

Roger Truttmann. EXECUSED: Henry Janisch. ALSO PRESENT: Linda Hilland, Kelvin Klassy, Jack Rodeghier, Karen Rodeghier, Jenny Sies, Nick Sies, Ron Kittleson, Roselie Huntington, Danielle Tonn, Linda McGuigan, Kathy Brectman, Amy Trumble (Library Director), Joe Cockroft (Public Works Director), Lauren Freeman (Village Administrator), Karl Frantz (Interim Administrator).

APPROVAL OF AGENDA: Motion by Peggy Kruse, second by Michael Bell, to approve the 3.7.23 agenda. Motion carried (5-0).

PUBLIC APPEARANCES AND CITIZEN COMMENTS:

None.

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

APPROVAL OF MINUTES OF 2/21/2023 Regular Meeting

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH's for payroll benefits and February retirement; JE for utilities; payroll vouchers 17065 to 17088 totaling \$29,990.94 and checks 41787 to 41809 totaling \$110,032.50.

APPROVAL OF OPERATOR LICENSE: Karen Rodeghier, Staff reviews have been completed.

NEW BUSINESS

Consideration of Tabled Motion: Approval of a Class A Liquor License to Lollygag Antiques LLC: Motion by Michael Bell to remove item from table, second by Peggy Kruse. Motion carried (5-0). Motion by Michael Bell to approve, second by Chuck Phillipson. Motion carries (5-0).

Consideration/Discussion: 3rd Avenue Project Including Resident Concerns:

A group of neighborhood residents on or adjacent to the 3rd Avenue reconstruction project were present at the meeting and provided questions and comments for the Village Board's consideration. One of the residents, Linda Hilland, asked several questions. The first discussion centered around why sidewalks were included in the project on the south side but not the north side. Several neighborhood residents expressed concern about drainage issues and pooling on their street and yards, and they are concerned this water would damage the new sidewalks. Hilland also noted that the November 15 minutes did not include a motion to include sidewalks on the south side. Several board members noted they believed that decision was made at a January meeting not November. Peggy Kruse stated that she had seen the amount of water that drains through the neighborhood and is concerned about adding sidewalks. Pat Rank, the Village Engineer, stated that sidewalks would likely last even with the water problem and that the sidewalks will be constructed on higher ground, allowing better drainage, and the new storm

sewer will help but not solve the drainage issues. Hilland asked if the tree and grass removal will increase runoff issues and Rank stated the impact would be minimal. Another resident asked about the sidewalk base, and Public Works Director Joe Cockroft stated they used geogrid borings to determine soils needed for the base. Another resident asked if Heidi Court is part of the project, Pat Rank stated Heidi Court is not but the intersection of Heidi and 3rd Avenue is included in the alternate bid. Peggy Kruse stated that she feels 3rd Avenue is unique enough to not include sidewalks due to the ongoing water issues. Mike Marty provides support for sidewalks, stating that consistent sidewalks help the Village become more pedestrian friendly and promotes connectivity, which are important for continued growth in the Village. Hilland asked about financing and whether this project would impact taxes. Village Administrator Lauren Freeman provided an overview on the Village's financing options, which intends to keep the property tax levy stable. There was additional discussion on the possibility of an overlay/wedging for streets in this neighborhood not getting attention, and Cockroft said that could be considered. Hilland asked if instead of sidewalk if there could be a bike and pedestrian lane, Cockroft stated there were safety issues with that approach. Residents stated there have been an increase in semi traffic, which continue to deteriorate the roads. Hilland asked whether there were grants the Village could apply for this project, Freeman stated that the Village is always looking for grants to apply for but it would be unlikely to receive a grant for 2023 construction. The Village Board continued to discuss whether sidewalks should be included in the project or not, and if not, how that would impact accepting the bid.

Motion by Peggy Kruse to remove sidewalks from the 3rd Avenue project, no second. Motion failed.

Consideration /Discussion: 2023 Capital Plan and Financing Sources:

Village Administrator Lauren Freeman provided an overview of the debt financing memorandum provided by Ehlers, the Village's financial adviser, which gave the board borrowing options on whether to accept the base bid or base bid with alternate bids while keeping the property tax levy stable.

Motion by Michael Bell to move forward with base bid and first and second alternate bids, no second. Motion failed. Motion by Michael Bell to move forward with base bid and first alternate bid, no second. Motion failed. Motion by Michael Bell to move forward with base bid, Peggy Kruse seconded. Motion carries (5-0).

Consideration/Discussion: Bid Results for 2023 3rd Avenue Project:

Motion by Peggy Kruse to accept the low bid by Maddrell Excavating in the amount of \$1,118,836.80, second by Michael Bell. Motion carries (5-0).

PARK AND RECREATION

Consideration/Discussion: Candy Cane Park Comprehensive Outdoor Recreation Plan (CORP) Amendment to include Candy Cane Park property expansion, intergovernmental cooperation with the Town of New Glarus and recommendation to proceed with process to apply for

Wisconsin Department of Natural Resources Local Assistance program grant for land acquisition:

Mike Marty provided an update on the grant proposal he is working on. The plan is to apply for grant funding to purchase the land adjacent to Candy Cane Park. In order to score additional points in the grant application, the Village will need to amend the CORP to include this project. There are additional points for intergovernmental cooperation, so Marty stated the Town of New Glarus is willing to donate \$2,500 towards the project if the Village provides a donation in the future to the Town. Next steps for the grant application include getting an appraisal of the property, which the Village will pay for and get reimbursed.

Motion by Chuck Phillipson to move forward with the CORP amendment, land appraisal, intergovernmental cooperation with the Town of New Glarus, and grant application, Peggy Kruse seconded. Motion carries (5-0).

CLOSED SESSION

Motion by Michael Bell, seconded by Mike Marty and roll call vote 5-0 the Village Board then adjourned 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 require a closed session and may reconvene to open session pursuant to State Statute 19.85 (2) (downtown redevelopment project) (compensation matters).

Motion by Michael Bell to reconvene to open session, seconded by Peggy Kruse and roll call vote 5-0 the Village Board then adjourned into open session.

Motion made by Michael Bell to increase police officer wages \$2.50 per hour and remove starting wage so that all officers begin at the one year wage, seconded by Mike Marty. Motion carries (5-0).

Motion made by Michael Bell to allow Chief Sturdevant to receive up to 20 hours per month of straight pay for overtime in April and May 2023, seconded by Peggy Kruse. Motion carries (5-0).

The meeting was adjourned at approximately 10:07 p.m.

– Lauren Freeman
Village Administrator

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00P.M. PRESENT: Chuck Phillipson, Michael Bell, Mike Marty and Roger Truttman. EXCUSED: Henry Janisch, Peggy Kruse. ALSO PRESENT: Library Director Amy Trumble, Public Works Director Joe Cockroft, and Interim Administrator Karl Frantz.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: Speaking on behalf of nine residents in attendance as well as some who were not able to attend Linda Hiland read a letter of concern into the record related to the 3rd Avenue project. The Village President thanked the residents for their interest in the project and advised that since this item was not on the agenda the Board could not discuss it, but said it would be taken under advisement and the matter placed on the next Board meeting agenda scheduled for March 7.

CONSENT AGENDA: Motion by Michael Bell for approval of the consent agenda, second by Chuck Phillipson that included: Minutes of 2/7/23, and approval of Claims in the amount of: ACH, E-check and JE for payroll expenses, health and life insurance, utilities and February tax settlement totaling \$1,030,046.34; payroll vouchers 17041 to 17064 totaling \$31,235.19; and checks 41743 to 41786 totaling \$66,539.21. Motion carried (4 -0)

Consideration/Discussion: Approval of a Class A Liquor License to Lollygag Antiques LLC, starting 3/1/23. Due to the owner not being present. Motion by Michael Bell to table, second by Mike Marty. Motion carried (4 -0).

Consideration/Discussion: Approval of Operator Licenses- Scott Hook & Margaret E Smith. Motion by Michael Bell to approve, second by Chuck Phillipson. Motion carried (4-0).

Consideration /Discussion: Approval of Class B Beer/Liquor License Transfer request for Sportsman's Bar & Grill, new ownership (Scott Hook, Hooked on Tap LLC) for 3/1/2023 Motion by Chuck Phillipson to approve, second by Mike Marty. Motion carried (4-0).

Consideration/Discussion: Approval of Temporary Class B Beer Liquor License for NG Fire Department Supper 3/18/23. Motion by Mike Marty to approve, second by Michael Bell. Motion carried. (4-0).

Consideration/ Discussion: Hiring of part time police officer Motion by Chuck Phillipson to approve, second by Mike Marty Motion carried (4-0).

Consideration/Discussion: Resolution R-2023-3 Authorizing the issuance and sale of up to \$4,993,065 sewerage system revenue bonds, series 2023 and providing for other details and covenants with respect thereto, and approval of related \$6,547,850 financial assistance agreement.

The Village Administrator noted that the Village issuance of sewer revenue bonds is the last step to complete financing of the Village phosphorus removal project at the waste water treatment plant. This is a little different than the typical Village bond issuance. The major difference being the Department of Natural Resources will purchase the village bonds and then charge the Village 2.145% interest with the Village paying the DNR back. This is a 20-year revenue bond issue and is tax exempt but is not a general obligation that impacts our statutory or internal debt limit policy. The two-step rate adjustment the Village Board approved in August of 2022 and in January of 2023 were put in place to cover the principal and interest payments of this loan. Annual payments range from \$215,00-\$315,000 per year over the course of the loan with the average around \$250,000.

It is important to note that the entire estimated cost of the project is \$6,547,650 including a 5%

contingency as well as the engineering expense. The Village received \$1,554,785 in principal forgiveness bringing the loan/ bonding total down to \$4,993,065. The Village Board previously approved the low bid from C.D. Smith Construction in the amount of \$5,339,000.

Motion by Chuck Phillipson to approve Resolution 2023-2, second by Mike Marty. Motion carried (4-0).

PUBLIC WORKS AND SAFETY: Approval of Street Use for Thomas Schmock/AROC of Wisc., Timed Automobile Runs- May 6th Motion by Chuck Phillipson to approve, second by Michael Bell . Motion carried (4-0).

PRESIDENT'S REPORT

Distribution of 2023 draft capital financing plan -The plan was distributed for consideration at the next meeting.

Presentation on potential downtown hotel redevelopment project – Nicholas Mink introduced himself as the developer interested in restoring the New Glarus Hotel to the Board. He said that there had been ongoing discussions with the Village President, Administrator, and consultants from both parties over the last couple of months. Mr Mink discussed past projects he is or was involved in such as the Garver Feed Mill in Madison as well as the major project he recently completed, Seven Acres Dairy in Paoli. He is a developer with a keen interest in historic preservation and has past personal attachments to the New Glarus Hotel. He also has been heavily involved in the hospitality industry for numerous years, the project will involve complete restoration of the building honoring its historical significance as a hotel, restaurant and bar. It is approximately a \$5M project and will involve private investors, equity partners, bank loans, the Wisconsin Economic Development Authority and Village participation through tax incremental financing. Detailed financial proformas have been done and reviewed.

Mr. Mink provided more detailed information about the project, his vision and also answered questions from the Board. The Village Attorney and Village TID consultant were in attendance and participated in this portion of the meeting.

By motion Mike Marty seconded by Chuck Phillipson and roll call vote 4-0 the Village Board then Adjourned 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 require a closed session and may reconvene to open session pursuant to State Statute 19.85 (2) (downtown redevelopment project) (compensation matters)

There being no business to conduct after the closed session. The meeting was adjourned at approximately 9:45 p.m.

– Karl Frantz
Interim Administrator

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
2/7/2023

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00 p.m. PRESENT: Henry Janisch, Peggy Kruse, Chuck Phillipson, Mike Marty and Roger Truttman. ALSO PRESENT: Library Director Amy Trumble, Public Works Director Joe Cockroft, and Interim Administrator Karl Frantz.

PUBLIC APPEARANCES AND CITIZEN COMMENTS: There were none.

CONSENT AGENDA: Motion by Peggy Kruse for approval of the consent agenda, second by Henry Janisch that included: The minutes of 1/17/23 & 1/20/23 and the claims of ACH for payroll benefits, US Bank credit card and WRS January Remittance; payroll vouchers 17017 to 17040 totaling \$30,746.28 and Checks 41686 to 41742 totaling \$211,251.94. Motion carried. (5 -0)

Consideration/Discussion: Approval of Dates for 2023's- Open Book (July 27th 9am to 1pm) & Board of Review (August 30th 5-7pm)

Motion by Peggy Kruse to approve OB & BOR Dates/Times, second by Mike Bell. Motion carried. (5-0).

Consideration/Discussion: Shepherd of the Hills Certified Survey Map
The Plan Commission recommends approval of the three lot Certified Survey Map enabling the sale of Lot 2 to Ms. Deb Carey. Motion by Henry Janisch to approve CSM, second by Mike Marty. Motion carried. (5 -0).

Consideration /Discussion/Welcome: Employment Agreement/Hire of Administrator Lauren Freeman. The Board welcomed Lauren Freeman who was in attendance. Ms. Freeman thanked the Board and said she was excited to start her work on April 6.

Motion by Peggy Kruse to approve Employment Agreement/Hire of Administrator Lauren Freeman, second by Henry Janisch. Motion carried. (5-0).

Consideration/Discussion: 3rd Avenue Engineering Amendment
At a prior meeting the Village Board authorized to proceed with a \$1.5M project to reconstruct a portion of 3rd Avenue. The Board also authorized the engineering expense to design the project out to Duerst Road to create economies of scale. The engineering expense for the portion of 3rd to be reconstructed in 2023 is \$99,000. The new amount including the additional engineering is \$232, 500 or \$133,500 more.

Motion by Henry Janisch to approve the 3rd Ave Engineering Amendment, second by Chuck Phillipson. Motion carried. (5-0).

Consideration/ Discussion: Village Board Vacancy. The Board discussed that there are currently four individuals running for three open Board positions. Motion by Chuck Phillipson second by Peggy Kruse to wait until after the April election on filling the vacancy. Motion carried (5-0)
Resolution 23-2 Department of Natural Resources Principal Forgiven Financial Assistance Agreement. (lead service line replacements) This resolution is required by the DNR for the Village to receive reimbursement for the lead service lines it replaced in the fall. At that time the Village replaced five lines in the amount of \$45,000. The DNR has awarded the Village an additional \$120, 500. This should be enough to replace all seventeen remaining lead lines the Village is aware of. Approval of the resolution will allow the Village to proceed with the project

and ensure reimbursement from the DNR. The resolution is enclosed in your packet. The work will be undertaken as soon as practicable given the weather and frost as there are April deadlines.

Motion by Peggy Kruse to approve Resolution 23-2 Principal Forgiven Financial Assistance Agreement, second by Mike Marty. Motion carried. (5- 0).

Consideration/Discussion: Facade Improvement Grant 28th 6th Avenue (Century 21)
The Community Development Authority met and is recommending approval of a facade improvement grant in the amount of \$5,000 to assist with painting, door and window replacements for the building located at 28 6th Avenue. Funding for the program is provided through Downtown Tax Increment District #4 .Ample funds are available for this grant. \$5,000 is the maximum grant amount that can be requested and is based on a 50% match.

Motion by Peggy Kruse to approve the grant in the amount of \$5,000, second by Chuck Phillipson. Motion carried. (5 -0).

PUBLIC WORKS AND SAFETY

Public Information Meeting 3rd Avenue Improvements –The meeting was well attended with many questions from residents and answers provided by the Village Engineer. One of the major concerns was the installation of sidewalk on the south side of the street and some residents not in favor of that. Resident Danielle Tonn 300 8th St stated her concerns about aspects of the project including stormwater management.

Water and Electric Rate Cases -The Administrator indicated that due to the new electric substation coming online a rate case will be need to be submitted to the Public Service Commission . The 9th Ave improvements will also require a simplified case to be considered by the PSC for the water utility.

The Village President announced The Village Board Will Adjourn into Closed Session Pursuant to Wisconsin State Statute 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, 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 (2) (Downtown Redevelopment Project and possible Tax Increment Financing Assistance). Motion by Henry Janisch seconded by Chuck Phillipson moved to adjourn to closed session. On call of the roll Trustees Truttman, Kruse, Phillipson Marty and Janisch voted yes. Motion was approved 5-0.

There being no business to conduct after the closed session, the meeting was adjourned at approximately 8:45 P.M.

– Karl Frantz
Interim Administrator

SPECIAL MEETING-CALL TO ORDER: President Truttman called the meeting to order at 5:00 P. M. PRESENT: Roger Truttman, Michael Bell, Henry Janisch, Peggy Kruse. Excused were Chuck Phillipson and Mike Marty. ALSO PRESENT: Kevin Brunner (PAA), Interim Administrator Karl Frantz.

AGENDA: Motion by Michael Bell, second by Henry Janisch to approve the 1/20/2023 agenda. Motion carried. (4-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

ANNOUNCEMENT: The Village Board Will 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. [Administrator Recruitment]

CONVENE INTO CLOSED SESSION REGARDING ADMINISTRATOR RECRUITMENT: Motion by Janisch, second by Bell to convene into closed session at 5:04 P.M. **ROLL CALL VOTE:** Michael Bell-yes; Peggy Kruse-yes; Henry Janisch -Yes and Roger Truttman-yes. Motion carried (4-0).

The Board interviewed the candidate for the Village Administrator position.

Janisch seconded by Bell moved to reconvene to open session. **ROLL CALL VOTE:** Michael Bell-yes; Henry Janisch-yes; Peggy Kruse-yes; and Roger Truttman-yes. Motion carried (4-0).

The Board announced it had authorized Kevin Brunner to offer the position and negotiate an employment agreement with the selected candidate within parameters the Board had established.

ADJOURN: Being no further business, Bell moved to adjourn, second by Janisch at approximately 6:30 P.M. The Motion carried (4-0).

Respectfully submitted,
 –Karl Frantz
 Interim Administrator

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00 p.m. PRESENT: Michael Bell, Peggy Kruse, Tammy Newberry, Chuck Phillipson, Roger Truttman, Michael Marty and Henry Janisch. ALSO PRESENT: Guy Nelson, Bonnie Klassy , Nancy Galhouse, Bekah Stauffacher,(Chamber of Commerce) Shelly Johnson, Sandy Blum (Chalet),Jennifer Thayer (NGSD), Gof Thomson, Amy Trumble (NGPL), Shane and Jenny Korlen, Tiffany Kuenzi. , PW Director Joe Cockroft, Chief Sturdevant, Interim Administrator Karl Frantz, and Village Attorney William Morgan.

AGENDA: Motion Tammy Newberry, second by Henry Janisch, to approve the 1/17//23 agenda. Motion carried. (7-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA: Motion by Henry Janisch for approval of the consent agenda, second by Peggy Kruse. Motion carried. (7-0).

APPROVAL OF MINUTES OF 1/3/23 REGULAR MEETING MINUTES:

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll benefits December credit card and February health insurance; JE for utilities; e-check for February life insurance; payroll vouchers 16967 to 16990 totaling \$18,454.19 and 16991 to 17016 totaling \$15,355.84; checks 41622 to 41654 totaling \$631,796.60, and checks 41655 to 41682 totaling \$94,257.19.

APPROVAL OF OPERATOR LICENSES: Sherri Feosch & Narayan Chetri:

NEW BUSINESS

Consideration/Discussion: Consideration/Discussion: Approval of a Temporary Class B License for NG Fire Dept., Sportsman's Banquet, 2/4/23: Motion Tammy Newberry seconded by Peggy Kruse to approve the license. Motion carried 7-0.

Consideration: Tabled Motion on Appointment to Library Board: Henry Janisch seconded by Michael Bell moved to remove the motion to make an appointment to the Library Board from the table. The motion to remove the item from the table was approved 7-0.

Frantz distributed a signed document from Goff Thomson stating his withdrawal to be considered for the appointment to the Library Board.

Tammy Newberry seconded by Michael Bell moved to appoint Tiffany Kuenzi to the Library Board. Motion carried 7-0.

Consideration/ Discussion: Swiss United Church Cemetery Conveyance/Abandonment
Village President Truttman noted that two representatives of the Swiss Church were present at the meeting, Bonnie Klassy and Guy Nelson. He provided them with an opportunity to speak. Bonnie indicated that the Church has provided four options for the Village to consider in taking over the ownership of the cemetery. The Church considers the cemetery abandoned as of January 1, 2023. Ms, Klassy asked if the Board had received the options. Frantz stated the four options provided by the Church were included in the Board packet.

Mr. Morgan stated that in his opinion the Cemetery has not been abandoned and even if it was the Village cannot take it over for one year and at that point the Village may but does not have to take it over. If the cemetery is properly abandoned the Village does not have to take it over for a period of five years.

Morgan further stated that the law did not envision an organization that is still in existence simply walking away from an obligation and that in part is why he believes it is not abandoned.

Board comments included that the Church has a responsibility to maintain the cemetery and was abdicating that. The Church could try to do some fundraising or ask parishioners to help. The Village is under levy limits and taking on a responsibility to mow and manage the cemetery will fall upon the taxpayers and other services will suffer. It also appears that there are funds in cemetery checking and savings that could be used by the Church.

Guy Nelson stated that the Church had offered administrative support for one year and that the Village could also have access to the perpetual care fund that could sustain operations. He stated that he believed the market value off the perpetual care fund was about \$100,000. The cemetery can only use interest and dividends while the Village if it met certain requirements could access all of it.

Mr. Morgan again stated that it is not likely that the cemetery is considered to be abandoned. Even it was the Village cannot take it over for one year and then the law says it may and after five years it shall.

Chuck Phillipson seconded by Peggy Kruse moved that the Village may revisit the matter of the Swiss Church cemetery in one year. A question was asked on whether the Village could now recognize the cemetery as abandoned and start the clock. Mr. Morgan stated that the Village cannot bind a future board in that way. The motion was approved 7-0.

Consideration /Discussion: Resignation of Tammy Newberry from Village Board

The Board thanked Tammy for her contributions to the community and dedicated service.

Trustee Newberry said she had learned a lot in her five years of service and hoped that she had helped to improve the community during that time but it was now time for her to move on to other endeavors. She thanked and wished the Board well.

Henry Janisch seconded by Michael Bell moved to accept the resignation of Tammy Newberry from the Village Board effective after tonight's meeting.

The motion was approved 6-1. Chuck Phillipson voted no

Consideration/Discussion: 2023 Tree Pruning/Removal Program – The Tree Board met and reviewed quotes for the 2023 budgeted tree pruning, removal, and stump grind program. Two quotes were received. One from Boley Tree and Landscaping Care and one from Whitney Tree Service. The Tree Board recommends that the Village accept the low quote received from Boley in the amount of \$23,285.

Peggy Kruse seconded by Chuck Phillipson moved to accept the quote from Boley in the amount of \$23,285. The motion carried 7-0.

Consideration/Discussion: Chalet Loan for Painting – The Friends of the Chalet of Golden Fleece are interested in painting and staining the Chalet, windows and shutters. There is a

quote from Coplien Painting in the amount of \$13,897 that includes the lettering on the front of the building. The Chalet has applied for a grant to assist with part of this work. The Village has a drawdown loan for Chalet work from the Bank that is capped at \$35,000. There is about \$7,000 left.

Sandy Blum representing The Friends of the Chalet stated that the Friends had obtained a grant in the amount of \$4,385, and the Friends would contribute an additional \$2,500. She also said that the project is now going to be somewhat smaller due to work that had already been performed and they would get the project requoted based on that.

Henry Janisch seconded by Chuck Phillipson moved to approve the project and Village contribution not to exceed the drawdown amount remaining on the loan. The motion was approved 7-0

Consideration/Discussion: Personal Property Tax Chargeback Each year, the Village has uncollected personal property tax accounts. State statutes allow municipalities to chargeback the other tax districts for their portion of unpaid personal property tax bills with certain restrictions. In other cases, it is prudent to write the amounts off if they cannot be charged back or collected.

Peggy Kruse seconded by Chuck Phillipson moved to charge back personal property taxes in the amount of \$598.27 from Wisco Tap Haus and \$55.91 from Mobile Mini Inc and to write off \$19.30 from Mobile Mini Inc. The motion was approved 7-0.

Consideration/Discussion: Hire of Police Officer: This matter was requested by the Police Chief so that the candidate could be hired quickly if he accepted the position. There is a need to be able to act quickly in this competitive market. All background and testing have come back satisfactorily.

Michael Bell seconded by Mike Marty moved to authorize the hire of Justin Wittenburg as a New Glarus Police Officer at the five year rate of \$30.26. The motion carried 7-0.

PUBLIC WORKS & SAFETY

Consideration/Discussion: Ordinance 23-03 Amending Chapter 288 - of the Municipal Code Parking Restrictions - The Public Works and Safety Committee has recommended that due to its narrow nature 11th Avenue from 1st to 2nd be one sided parking only on the north side of the street.

Peggy Kruse seconded by Michael Bell moved to approve Ordinance 23-3 creating one sided parking on 11th Avenue between 1st and 2nd Street. The motion was approved 7-0.

PRESIDENT'S REPORT

It has come to my attention that there has been some confusion about the extent of Wisconsin only's efforts to acquire the Shepard of the Hills property. We wish to make clear that it is the Village's understanding that Wisconsin only has only agreed to match 50% of the cost to purchase the property, up to a cap of \$74,950. We understand the remainder of the cost will be met by the fundraising efforts of the New Glarus Cares organization. The Board is appreciative

of the efforts of each of these organizations to provide the Village with an expanded Candy Cane park at no cost to the taxpayers.

Appoint Mike Marty to Parks and Recreation Committee and Community Development Authority
Peggy Kruse seconded by Michael Bell moved to appoint Mike Marty to the vacant positions on the Parks and Recreation Committee and Community Development Authority due to the resignation of Kaylee Walter from the Board. The motion was approved 7-0.

Update: Primary School Site Access Status: Interim Administrator Frantz provided an update on the status of the primary school site plan and Windlach access point. He stated that there had been a recent meeting with the School District to address cost sharing, formation of a memorandum of understanding, development agreement, Village and School District approval timelines, and that matters were proceeding in a positive direction. A revised site plan will be considered at the next Plan Commission and likely the ensuing board meeting. It is anticipated to be ready for approvals.

ADJOURN: Being no further business, President Truttman adjourned the meeting at approximately 8:45 p.m.

–Karl Frantz
Interim Administrator

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
1/3/23

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00 p.m. PRESENT: Michael Bell, Peggy Kruse (arrived at 7:05 p.m.), Tammy Newberry, Chuck Phillipson, and Roger Truttman. ABSENT: Henry Janisch. ALSO PRESENT: Chris Hammel, Jackie Hammel, Amanda Meighan, Hunter Krohn, Gordy Disch, Allison Dunwiddie, Brad Dunwiddie, Kelly Towne, Warron Sturdevant, Tara Boldebuck, Annaka Boldebuck, Bekah Stauffacher, Annie O'Connor, Hannah Boldebuck, Katie Sturdevant, Patrick Doyle, Ann Lahey, Pam Tourdot, James Mankowski, Bill Eichelkraut, Katie Eecker, Alex Brey, Katy Cocks, Mark Binger, Shawn Karlen, Jennifer Lewis, Taylor Pfeuti, Kevin Hendrickson, Josh Kammerud, Bob Pernot, Jim Moldenhauer, Craig Nolen, Bill Oemichen, Brian Buzza, Travis Anderson (Strand Engineering), Michael Marty, Jennifer Thayer (NGSD), Gof Thomson, Amy Trumble (NGPL), Bekah Stauffacher (NG Chamber), PW Director Joe Cockroft, Former Chief Boldebuck, Chief Sturdevant, Interim Administrator Karl Frantz, Deputy Clerk-Treasurer Deanna Young, and Clerk-Treasurer Kelsey Jenson.

AGENDA: Motion Tammy Newberry, second by Michael Bell, to approve the 1/3/23 agenda. Motion carried. (4-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA: Motion by Michael Bell for approval of the consent agenda, second by

Tammy Newbery. Motion carried. (4-0).

APPROVAL OF MINUTES OF 12/6/22 & 12/13/22 REGULAR/SPECIAL MEETING MINUTES:

APPROVAL OF CLAIMS: The claims lists were presented to the Board and include: ACH for payroll benefits and January health insurance; JE for utilities; e-check for January life insurance; payroll vouchers 16919 to 16942 totaling \$32,122.44 and 16943 to 16966 totaling \$43,240.65; checks 41519 to 41585 totaling \$116,253.66, checks 41586 to 41608 totaling \$37534.35 and checks 41609 to 41621 totaling \$139,043.46.

APPROVAL OF OPERATOR LICENSES: Sherri Feosch & Narayan Chetri: Staff reviews have been completed.

APPROVAL OF NOVEMBER FINANCIALS: The report was presented to the Board.

APPROVAL OF NOVEMBER BUILDING INSPECTOR REPORT: The report was presented to the Board.

Trustee Kruse arrived at 7:05 p.m.

PUBLIC WORKS & SAFETY

Consideration/Discussion: Former Chief Boldebuck Farewell: Chief Boldebuck shared a brief recap of his nine years of service as Police Chief and thanked the Board for the opportunity.

Consideration/Discussion Chief Sturdevant Swearing-In Ceremony: Newly appointed Chief Jeff Sturdevant was ceremoniously sworn in as New Glarus Chief of Police. The official oath administered by the Clerk was taken on December 29. The Board congratulated and welcomed Chief Sturdevant to his new role.

Consideration/Discussion: Ordinance 23-02 Amending Chapter 288 -20 (6) of the Municipal Code related to parking by creating an additional Post Office Parking Stall: The Public Works and Safety Committee recommended that the Post Office be granted an additional parking space due to increased demands and the need for dependable vehicular access. The amended ordinance was presented to the Board.

The Board asked Postmaster Brian Buzza how pay works for mail carriers in relation to walking to their vehicles and delivering mail. Buzza explained that every step they take is measured and paid, therefore, having the mail vehicles park farther away from the Post Office would create a larger expense for the Post Office. He also made note that they are aware the current building and parking is not big enough for the volume of mail and routes they handle, but he doesn't anticipate the Post Office building or moving in the foreseeable future.

Trustee Bell, a member of the Public Works and Safety Committee, also explained that the Post Office is currently putting a cone out in the desired 3rd parking spot and that they have received confirmation that the Post Office would not be asking for an additional spots in the future.

Motion by Tammy Newberry to approve Ordinance 23-02, second by Michael Bell. Motion carried. (5-0).

NEW BUSINESS

Consideration/Discussion: Final Resolution R23-01 Levying 9th Ave Special Assessments: Wisconsin State Statute 66.07 specifies the procedure to be followed when special assessments for improvements are made. This includes a public hearing followed by a preliminary resolution (passed by the Village Board in April, 2022), a final resolution and engineers report levying the assessments. This procedure must be followed in order that assessments can lawfully be placed on the tax roll for benefiting properties and is essential if the property taxpayer elects to not pay the assessments in full but wishes to make payments over the course of time as allowed by the municipality (in this case up to six years). Now that the work has been completed and exact costs are known the final resolution can be considered. A copy of the resolution and engineers report allocating the assessments for sidewalk and curb and gutter was presented to the Board.

Motion by Peggy Kruse to approve R23-01, second by Chuck Phillipson. Motion carried. (5-0).

Consideration/Discussion: Village Board Trustee Appointment: Village resident Michael Marty submitted a letter of interest to fill the remainder of the term expiring in April of 2024 that occurred due the resignation of Kaylee Walters. The letter was presented to the Board.

Motion by Chuck Phillipson to approve Mike Marty to the vacant Village Board seat, second by Tammy Newberry. Motion carried. (5-0).

Consideration/Discussion: Library Board Appointment: Jody Hoesly has resigned from her position as a New Glarus Public Library Trustee effective December 31, 2022. Her letter of resignation was presented to the Board. Letters of interest to be appointed to the vacated position were received from Tiffany Kuenzi and Gof Thomson. The letters were presented to the Board.

President Truttman stated since the Board did not receive Mr. Thomson's letter until the meeting on Tuesday night, that the Board table this item until the next meeting. Trustee Phillipson agreed.

Motion by Chuck Phillipson to table this agenda item until the 1/17 Village Board meeting, second by Tammy Newberry. Motion carried. (5-0).

Consideration/Discussion Ordinance 23-01 Amending Chapter 244 Section 244-(B-D) Sewer Utility User Charges: The Village was recently awarded Clean Water Loan funding from the Wisconsin DNR to assist the Village with the expenses (\$5M) associated with wastewater treatment phosphorus removal in order to meet state regulations. The Village must get sufficient rates in place to increase revenue to pay for these improvements and has followed a two-step adjustment process. The annual loan payment will be approximately \$329,000 with an interest rate of 2.145%. There will be approximately \$1.5 million in principal forgiveness from the DNR. The January 2023 rate increase is approximately a 5% increase above current

rates. The rate increase back in July 2022 was approximately a 13% increase. A copy of the ordinance adjusting the rates was presented to the Board. Travis Anderson (Strand Engineering-Village Project Engineer) attended the meeting to answer Board questions.

Motion by Tammy Newberry to approve Ordinance 23-01, second by Michael Bell. Motion carried. (5-0).

PRESIDENT'S REPORT

Award of \$1M in Federal Funding for Water Tower Project Secured by Senator Tammy Baldwin and Former Administrator Drake Daily: President Truttman explained that himself and Former Administrator Drake Daily met with a representative from Senator Baldwin's office and were informed of the application to apply for funding. Former Administrator Daily took care of applying on behalf of the Village and the Village was recently informed that they will be receiving \$1 million in federal funding to help with the cost of the new water tower. He expressed gratitude to Former Administrator Daily for his work to receive this funding.

Award of \$1,200 for Purchase of Election Security Cameras secured by Clerk-Treasurer Kelsey Jenson through Wisconsin Elections Commission Grant Program: President Truttman asked Clerk-Treasurer Jenson to explain the grant. Jenson explained that the grant program is for municipalities to help increase the level of security regarding elections. While most municipalities are using to improve computer security, the Village plans to use it for physical security to install security cameras at the polling place (Village Hall) that will live-feed to the Police Department. President Truttman thanked Jenson for her work to receive this funding.

Update: Primary School Site Access Status: Interim Administrator Frantz provided an update on the status of the primary school site plan and Windlach access point. He stated that there had been a productive meeting involving the District and Village Engineers to address engineering logistics and that questions related to that matter had been addressed. A memorandum of understanding with the adjoining property owner was being drafted by the Village Attorney. A second meeting with the school district was scheduled to address cost sharing, the development agreement, Village and School District approval timelines and other matters that may come up.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 8:15 p.m.

–Kelsey A. Jenson
Clerk-Treasurer