

Village of Alma Center

Meeting Minutes of June 11, 2018

Present: Ken Ristow Connie Patterson
Eric Olson Jessica Anderson Jordan Simonson

The regular monthly meeting was called to order by Village President Ken Ristow at 6:30 at the Alma Center Village Hall.

The open meeting notice requirements were met.

A motion was made by Anderson/Olson to approve the minutes of May 14, 2018 regular Board minutes. Motion was carried unanimously.

A motion was made by Anderson/Simonson to approve the bills paid for the period from May 14, 2018 through June 11, 2018. Motion was carried unanimously.

Public Comments

None

Old Business

Officer: No report, Officer Noack has been filling in as much as he can.

Sewer Repairs: B & M was here Monday, June 11th to put the new parts on.

Sidewalk Repairs: 3 Residents have contacted the Village; we will be putting an Ad in the paper for bids next week. Jeff & Dennis will inspect the 3 sidewalks and report back to the Village.

New Business

Motion was made by Olson/ Simonson to approve the Resolution #2018-11-06: Authorized Representative to file application for financial assistance from State of Wisconsin Environmental Improvement Fund. Motion was carried unanimously.

Motion was made by Anderson/Patterson to approve the Resolution #2018-11-06(A): Declaring official intent to reimburse expenditures. Motion carried unanimously.

Brice Nelson from Davy Engineering:

The board was updated on the Water Tower project: The specs have been sent to the DNR for approval, hope to hear back in July. Brice verified what the Board wants done with the Water Tower. President Ristow explained that Brian Pietz, from the DNR said we need the “inside” of the tower where the water is kept completely painted and the “outside” of the tower touched up in the places needed. The stem of the tower will need to be cleaned and painted.

Motion was made by Patterson/Olson to renew our contract with Radcliffe Law office for the 2018-2019 year for \$8000.00. Motion carried unanimously.

A discussion was held regarding the Annual Water Supply Inspection. Brian Pietz from the DNR was here on May 10, 2018 for the annual inspection, there were a few things Mr. Pietz would like to see happen:

1. They are strongly asking all water utilities to inventory and document the material used for all services.
2. Make sure the missed sample in the 1st quarter is noted on the CCR report for 2017.
3. Water is flowing out of the test well; this needs to have a watertight cap installed.

Motion was made by Olson/Patterson to approve the Resolution 2018-11-06(B) Compliance Maintenance Annual Report. Motion carried unanimously.

A discussion was held about the Utility billing. Last month at the monthly meeting the board voted to go back to Quarterly billing, after reviewing what the average quarterly bill would be, the board decided to rethink the issue. Motion was made by Olson/Anderson to bill base charges \$63.54 for the 1st two (2) months of the quarter and true read the third. Motion was carried unanimously.

Motion was made by Patterson/Anderson to approve the Temporary Class “B”/”Class B” Retailers license for Eric Olson (AC Lions Club). Motion was carried, Eric Olson abstained.

Motion was made by Anderson/Patterson to approve a Class "B" Retailers license for Robert S Danke (AC VFW Post 8494). Motion was carried unanimously.

Motion was made by Olson/Simonson to approve a "Class A" Retailers license for Jessica Anderson (The Farmers Daughter). Motion was carried, Jessica Anderson abstained.

Motion was made by Anderson/Patterson to approve Class "B" Retailers /"Class B" Retailers licenses for Kimberly Kay Stanley (Double Barrel Inn). Motion was carried unanimously.

Motion was made by Patterson/Olson to approve a Class "A" Retailers license and Cigarette & Tobacco license for Karen Powell (Strawberry Square Express Mart). Motion was carried unanimously.

Motion was made by Simonson/Anderson to approve an Operator's license for William Patrick Leis, Donald C Forsting & Eric Olson. Motion was carried. Eric Olson abstained.

Motion was made by Simonson/Olson to approve an Operator's license for Isiah M Hart. Motion was carried unanimously.

Motion was made by Patterson/Olson to approve an Operator's License for Jessica Anderson. Motion was carried, Jessica Anderson abstained.

Motion was made by Simonson/Anderson to approve an Operator's license for Jack Stanley, Katelyn Bue, Jan Matalas, Don Matalas, Roger James Bue, and Cheyanne Christen. Motion was carried unanimously.

Motion was made by Patterson/Olson to approve an Operator's license for Melony Lamp, Victoria Rupnick, Vickie Rae Blazek, Jenna Hill, Sheila Krehmeyer, Angela Sanders, Lori Walker and Barbara J Geske. Motion was carried unanimously.

Motion was made by Simonson/Anderson to approve closing School St. from W. Grove to Madison on Sunday, June 25th for the car show if needed. Motion was carried, Eric Olson abstained.

A discussion was held about the vandalism at the Alma Center Park, both infant swings were destroyed. The cost to replace them is \$437.00. A Police report was given. Attorney Radcliff is going to donate a camera to be put up at the park. Motion was made by Simonson/Olson to purchase 2 infant swings at the cost of \$437.00. Motion was carried unanimously.

Motion was made by Simonson/Patterson to purchase signs for the camera. . Motion was carried unanimously.

Motion was made by Anderson/Olson to adjourn at 8:00 pm. Motion was carried unanimously.

Claudia Fields, Clerk