

Regular meeting of the Village Board- April 4, 2022

The Pledge of Allegiance was said.

Meeting called to order at 7:00 p.m. by Kevin Yeske.

Present: Lingford, Anderson, Curtin, Schmutzer, Marten, Yeske and Marth. Also present: John Spatz.

Absent: Atty. Dietrich and Stoflet

Minutes- Motion Marten/Curtin to approve the minutes from 3/7/22, 3/14/22 and 3/21/22. Carried.

Old business- the area east of the shelter house where the water pools, north of concession stand and by the volleyball courts need fill. An estimate by Doug Ledden is \$8,500.

School- Jamie Delikowski was present. A community member has donated funds to build a 40x90 storage shed and concrete batting cages. Delikowski would like to place the shed as close to the current walkway path, near the current electric poles. The school will be approaching the board in the future when more exact measurement setbacks are known for village approval to build if they cannot meet the required 15 feet setback.

Developer's agreement- attorney for the developer has approved the agreement. The agreement was signed and notarized (developer). Mike Voss will check with Dave Rasmussen when we can sign the agreement- either before or after TIF #3 is created.

Encroachment to 100 feet setback- Fritz Schierl. This was built prior to 1996 (EZ Out) so only 7 ½ feet were required for setback. This is grandfathered into the setbacks at the time. Yeske will send a letter. Motion Marten/Anderson to authorize Yeske to send a letter stating the building is grandfathered and the village will not require the structure be relocated or demolished. Carried.

Grant-Mike Voss said there is an 80/20 grant available that may cover North Road reconstruction. June 1, 2022 is the deadline to apply. Statements of qualification are needed (3). Spatz would send out requests for SOQ. This would be an agenda item next month to decide if we apply.

Police officer- Edgar Gonzalez presented his officer report. He issued snow removal warnings and parking violations. He requested a welfare check. He also ran a background check.

Picnic license- Motion Curtin/Marten to approve the Music Fest picnic license for June 24-26, 2022. Carried.

Operator license- Motion Schmutzer/Marten to approve the operator license for Valerie Huber. Carried.

Board of review- May 10, 2022, from 6:00 p.m. to 8:00 p.m. Members will be Anderson, Lingford, Marten, and Schmutzer. Edgar Gonzalez will be the outside member. Open book will be May 2, 2022, from 6:00 p.m. to 8:00 p.m.

Village operator positions- Yeske and Lingford created a job posting. The positions will be posted on the village website, Park Association website and Facebook. Cover letter and resume will be sent to Kevin Yeske.

Expenses- Motion Marten/Curtin to approve the expenses as listed and read. Carried.

Financial report- not available.

Adjournment- Motion Marten/Curtin to adjourn at 8:45 p.m. Carried.

Lynn Lingford, clerk