

**LUXEMBURG VILLAGE BOARD MEETING MINUTES
TUESDAY, JANUARY 8, 2019
MUNICIPAL OFFICE BUILDING
206 MAPLE STREET, LUXEMBURG, WI**

Members present: Ken Tebon, Jack Seidl, Lori Bonk, Dan Porath, Michelle Seidl, Dan Olson and Sue Raduenz.
Others present: Clerk/Treasurer MiLissa Stipe, Rick Simonar, Village Attorney Dennis Abts.

1. CALL MEETING TO ORDER

Meeting was called to order at 7:05 p.m.

2. ROLL CALL

Members Ken Tebon, Jack Seidl, Lori Bonk, Dan Porath, Michelle Seidl, Dan Olson and Sue Raduenz.

3. ADOPT AGENDA

Motion (Michelle Seidl/Sue Raduenz) to approve agenda, with additions of bartenders and Santa Walk February 2019. All ayes. Motion carried.

4. COMMENTS FROM CITIZENS

None.

5. APPROVE MINUTES FROM DECEMBER 11, 2018 BOARD MEETING

Motion (Dan Porath/Lori Bonk) to approve minutes. All ayes. Motions carried.

6. APPROVE VOUCHERS FOR PAYMENT

Motion (Sue Raduenz/Jack Seidl) All ayes. Motion carried.

7. DISCUSSION/DECISION ON CONDITIONAL USE PERMIT FOR VERTICAL BRIDGE DEVELOPMENT LLC-INSTALLATION OF CELL PHONE TOWER AT 150 COMMERCE DRIVE, PROPERTY OWNED MDKN PROPERTIES LLC/NICK'S AUTO PARTS

Planning commission made a recommendation to approve the Cellcom tower at 150 Commerce Drive. Discussion regarding the new pole type (Monopole) and State statues requirements for approval of this type of structure. Motion to approve conditional use permit (Dan Porath/Lori Bonk) with the stipulation of landscaping/fencing (dressing up) of the base of the structure. All ayes. Motion carried.

8. SANTA WALK.

Deferred to February 2019.

9. DISCUSSION ON TRAILER PARK ISSUES WITH POLICE PATROL, SNOW REMOVAL AND ROAD MAINTENANCE AND WATER LEAK ISSUES

Police, parking tickets, traffic issues, snow removal were discussed. A survey of other municipalities' obligations was presented. For the most part, other municipalities do not do snow removal, garbage/recycling at any trailer court site. Discussion on the purpose of mobile home tax and what it covers. Clerk/Treasurer Stipe will contact the league on what rights have. Crestview Drive is considered a private drive. Discussion on installation of water meters for each trailer.

10. DISCUSSION/DECISION ON RESOLUTION 1-2019 MODIFYING THE WASTEWATER SERVICE CHARGES AND USAGE FEES

Resolution 1-2019 will have a very small increase for sewer service charge/usage fees. This increase is due to the increase at the Green Bay Met. Motion (Raduenz/Bonk). All ayes. Motion carried.

11. REVIEW TAKE ACTION ON PICNIC AND OPERATORS

Liquor License: Farmhouse Bar and Grill Motion (Michelle Seidl/Lori Bonk) All ayes. Motion (Michelle Seidl/Sue Radunez) All ayes.

12. COMMITTEE REPORTS

Police: armed robbery at Main Street Crossing perpetrator was caught. Capital outlay, Tasers, mobile data computers, body armor, rifles, and hand guns are in the process of being purchased.

Rick Simonar: One ton truck sold. Photos of projects complete, Well #1 old/new photos. Fermented Nutrition mess issues, pictures. Jetting for sewer/basement back up. Forced Main. Water tower cleaning. Grinding yard waste.

President Tebon: Ultimate Air looking for more land to expand. D&S apprenticeship program. DNR approved storm water pond for D&S expansion. NEW Plastics office expansion.

13. LIGHTING COMMITTEE

Police Chief Gulbrand presented examples from other municipalities. Lori Bonk, Dan Porath and Jack Seidl volunteered to serve on the Lighting Ordinance committee. Meeting to be organized prior to the February Board meeting.

14. OTHER ISSUES

Discussion on resolution for salary increase for Trustees.

MiLissa Stipe, Clerk/Treasurer