

**LUXEMBURG VILLAGE BOARD MEETING MINUTES
TUESDAY, APRIL 9, 2019
MUNICIPAL OFFICE BUILDING
206 MAPLE STREET, LUXEMBURG, WI**

Members present: Ken Tebon, Jack Seidl, Dan Porath, Michelle Seidl, Dan Olson and Sue Raduenz. Excused: Lori Hurley Others present: Clerk/Treasurer MiLissa Stipe, Rick Simonar, Police Chief Gulbrand, Village Engineer Lee Novak.

**PUBLIC HEARING: "DARK SKY" OUTDOOR RESIDENTIAL
LIGHTING ORDINANCE 8.035 (6:45-7:00 pm)**

Chief Gulbrand gave a summary review of the ordinance. The purpose of this ordinance is intended to regulate outdoor residential lighting in order to reduce and prevent light pollution within the Village of Luxemburg, promoting the public health, safety, prosperity, aesthetics and general welfare of the community. This ordinance applies to all outdoor residential lighting within the Village of Luxemburg. No audience members were present for any questions. Motion (Michelle Seidl/Raduenz) to close public hearing. All ayes. Motion carried.

1. CALL MEETING TO ORDER

Meeting was called to order at 7:00 p.m.

2. ROLL CALL

Members Ken Tebon, Jack Seidl, , Dan Porath, Michelle Seidl, Dan Olson and Sue Raduenz, Lori Hurley (excused).

3. ADOPT AGENDA

Motion (Porath/Jack Seidl) to approve agenda. All ayes. Motion carried.

4. COMMENTS FROM CITIZENS

Paul Baeb; 195 Robin Lane presented storm water issues/with pictures that have arisen with the recent rains. He has leveled his yard to drain back to the street but there is no storm water drain near his home. It was agreed that Rick Simonar and Lee Novak-Village Engineer would check out his property and give him direction as to what he would need to do to clear up the drainage issues on his property.

5. APPROVE MINUTES FROM MARCH 4, 12, 2019 BOARD MEETINGS

Motion (Michelle Seidl/Dan Olson) to approve minutes with the adjustment on approval of operators licenses not picnic licenses (Item #10). All ayes. Motions carried.

6. APPROVE VOUCHERS FOR PAYMENT

Motion (Porath/Jack Seidl) All ayes. Motion carried.

7. SWEAR IN NEW PART-TIME POLICE OFFICER: BRETT PRICE

Police Chief Gulbrand swore in the new officer: Brett Price. The Village Board welcomed our new officer.

8. DISCUSSION ON DEVELOPMENT FOR VILLAGE OWNED PROPERTY; PARCEL 31-146-SE-21-8-2 (33.61 ACRES) AND UPDATE ON EXTENSION OF WATER LINE TO GREEN BAY WATER UTILITY (SUGARBUSH)

Village Engineer Lee Novak presented a plan of action for development for the 33.61 acres that is to the west of the trailer park parcel. The Village would need to install water/sewer/roads for the property in order to make it desirable for any future business. There was discussion on access to the property via Church Road. There would be access issues since the land between is owned by a Town of Luxemburg property owner. There would need be interaction with the Railroad since there would need to be a crossing installed as well.

Discussion regarding the possible installation of a pipe line for water to the Sugarbush Water Utility pertaining to the mileage, connection with Jossart Road/Finger Road. The connection would allow gravity flow from Sugarbush. This is a \$6 million project. There is financing (low interest), grants and other financing that is available for these types of projects. The Village would need to complete a water study. The last one was completed in 1984. A meeting is scheduled with the Green Bay Water Utility on 4/17/19 9:00 a.m.

9. DISCUSSION/APPROVAL FOR EXPANSION FOR D & S MACHINE SERVICE INC.

Ben Gerold-Engineer from D&S Machine was present to answer any questions regarding the expansion of D&S Machine. Discussion regarding the storm water flow to the Kewaunee County Fairground has been approved. All setback issues have been resolved. Motion (Michelle Seidl/Jack Seidl) to approve D&S Machine expansion. All ayes. Motion carried.

9b. DISCUSSION/DECISION ON PROPOSED "DARK SKY" OUTDOOR RESIDENTIAL LIGHTING ORDINANCE 8.035

Motion (Michelle Seidl/Olson) to approve the Ordinance 8.035. All ayes. Motion carried.

10. DISCUSSION ON ORDINANCES: (CHIEF GULBRAND)

11.01 (15) Adopting certain State Statues/Updating the code to reflect updated State Statues. Updating the codes to reflect new drug code, huffing, trespass to land, and unlawful use of a telephone.

12.04 (3) Retail Theft punishable by a forfeiture, adopt full State Statues.

12.04 (5) Worthless checks, adopt full State Statues.

12.04 (6) Fraud on tavern, hotel, restaurant, recreational attraction or gas station.

Chief Gulbrand gave a summary of the needed updates for the above mentioned ordinances. The public hearing for the above ordinances will be held prior to the May 14, 2019 Board meeting.

11. DISCUSSION/DECISION ON CLASS B BEER LICENSE FOR LUXEMBURG STRIKERS, ANN MATHU

Motion (Michelle Seidl/Raduenz) to approve the Class B Beer license for Luxemburg Strikers. All ayes. Motion carried.

12. REVIEW TAKE ACTION ON PICNIC AND OPERATORS

Picnic Licenses: St. Therese de Lisieux Parish, 18th Annual Time & Talent Event to be held at Kewaunee County Fairgrounds on Sunday, April 28, 2019; LCUSA Softball/Spartan Challenge Softball Tournament, May 17-19, 2019 at Community Center Fields & Legion Field, St. Mary's Parish, St. Mary Parish and School Spring Fling to be held at Expo Building at Kewaunee County Fairgrounds on Saturday, May 4, 2019; Motion (Michelle Seidl/Jack Seidl) to approve the above mentioned picnic licenses. All ayes. Motion carried.

Bartenders: Preapproved: Kyle J. Kinjerski; Venture One Stop; Bonnie S. Micolichak; Augies Bar; Motion (Michelle Seidl/Porath) to approve the bartenders licenses. All ayes. Motion carried.

11b. COMMITTEE REPORTS

*Rick Simonar informed the Board that Well #3 had a complete pump/shaft failure. The drive is fried. Repair is in process and insurance has been informed since this failure was due to an (WPS) electrical failure.

*Generator testing at Village Hall will be 4/10/19.

*Bob is back on sweeper duty.

*New scoreboard for the Community fields is received, donated by the Softball teams and local donations.

*Gazebo is getting worked on soon, as soon as weather permits.

12b. ANY OTHER ISSUES.

None

13. Adjourn to closed session pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation or performance data for any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion (Michelle Seidl/Porath) to go into closed session. All ayes. Motion carried. 9:30 p.m.
14. Reconvene into open session. Motion (Michelle Seidl/Porath) to reconvene into open session. All ayes. Motion carried.
15. Actions from closed session. Motion (Michelle Seidl/Porath) to recommend to Board for hire of Tammy Skarban at \$18.00 per hour with a performance review in 90 days of hire. Prorated holidays and vacation. All ayes. Motion carried.
16. Adjourn. Motion (Olson/Raduenz) to adjourn the meeting at 9:35 p.m. All ayes. Motion carried.

MiLissa Stipe, Clerk/Treasurer