

LUXEMBURG VILLAGE BOARD MEETING MINUTES
MONDAY, APRIL 14, 2020
MUNICIPAL OFFICE BUILDING
206 MAPLE STREET, LUXEMBURG, WI

Members present: Ken Tebon, Jack Seidl, Dan Porath, Sue Raduenz, Dan Olson, Germaine Burkart and Lori Hurley.
Others present: Clerk/Treasurer MiLissa Stipe, Rick Simonar, Mary Mork, Peter Hurth; Baudhuin Surveying & Engineering, Bob Seidl, Paul Shefchik; Portside Builders Inc.

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, Sue Raduenz, Dan Olson, Germaine Burkart and Lori Hurley.

3. ADOPT AGENDA

Motion (Porath/Burkart) to approve the agenda. All ayes. Motion carried.

4. APPROVE MINUTES FROM MARCH 9, 2020 BOARD MEETING

Motion (Porath/Seidl) to approve minutes of March 9, 2020. All ayes. Motion carried.

5. APPROVE VOUCHERS FOR PAYMENT

Motion (Seidl/Hurley) to approve vouchers. All ayes. Motion carried.

6. REVIEW AND APPROVE/DENY CERTIFIED SURVEY MAP/PLAT FOR JEFF JOSSART AT 212 WEST HAVEN COURT

Clerk/Treasurer Stipe presented a request for a certified survey map for Jeff Jossart at 212 West Haven Court. The CSM shows a purchase of 10,067 square feet of property from Robert Jossart to Jeff Jossart. The purchase of property is from father to son. The piece of land is located directly west of Jeff Jossart's westerly lot line. This will give 212 West Haven Court additional land for the back yard. Motion (Seidl/Burkart) to approve the CSM for Jeff Jossart. All ayes. Motion carried.

7. DISCUSSION ON DEVELOPMENT ON PARCEL 31-146-NW-22-11-1.; MARY MORK/KAY CHRISTOFFERSON

Kay Christofferson presented a development plan to the Board for the parcel listed above. The plan is to develop an old cherry orchard (parcel south of Seidl Street) into a Homeowners Association (HOA) for this subdivision. The plan presented by Paul Shefchik of Portside Builders Inc. would be to build duplexes (Total: of seven/14 units) that are approximately 1,400 to 1,500 square feet, with 2 bedroom, 2 bath/1 office. The buildings would be owned not rented. The buildings would be quality built and would be targeted towards retirement age owners. The Homeowners Association would take care of all grounds, grass cutting, snow removal, etc. Discussion regarding the access to sewer/water was a major concern, street access to the property, there would also need a rezoning process completed on the parcel since it is zoned as R1-Single family residential and it needs to go to R2-multi-family residential. The Board was positive on concept/design of the development.

Bob Seidl was present at the meeting and requested to speak with the Board. Bob requested that the Board look into for better internet service for their residents. He stated that since the COVID-19 requirements to stay at home and since he works from home now, the internet service cannot keep up with the needs in the community. He was very frustrated on the internet service and wanted to know what the Village was going to do to assist residents on this. He wanted to know what the future of internet in Village was going to be. The Board was going to do some research on what is required by the Village and if other services could be available.

8. REVIEW/TAKE ACTION ON PICNIC AND OPERATORS:

Picnic: None.

Bartenders: Preapproved: None

9. ADJOURN TO CLOSED SESSION PURSUANT TO SECTION 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.

Motion (Seidl/Porath) to adjourn to the closed session. All ayes. Motion carried

10. RECONVENE INTO OPEN SESSION

Motion (Seidl/Porath) to reconvene to open session at 8:20 p.m. All ayes. Motion carried.

11. ACTIONS FROM CLOSED SESSION

Motion (Raduenz/Hurley) to secure Phase I Environmental Survey with Robert E. Lee & Associates Engineering firm for the Lemens properties. All ayes. Motion carried.

12. COMMITTEE REPORTS

*Rick Simonar

-Rick updated the Board on the new One Ton truck was getting its truck bed/lift installed and should be ready in a couple of weeks.

-Rick informed the Board that he and Bob Romuald were working split shifts in case either of them contract COVID-19.

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*MiLissa Stipe

-MiLissa wanted to give a BIG "Thank You" Bob Romuald, Brianna Schommer, Cyndi Kollath and Lucy Stahl for all their hard work at the election on 4/7/2020.

*Chief Gulbrand

-Chief Gulbrand was not present for the Board meeting but presented a summary of activities to COVID-19 Response, staffing and department policy development.

*Trustee Raduenz

-Stated that she had communicated with Lew Duchateau and Dan Opicka regarding the needs of the Fire and Rescue Departments. Based on what she heard, the County did not assist in attaining any PPE equipment, that they were not proactive and that emergency management was also nonresponsive. She felt that something needs to be done. That we can NOT expect our residents to go out on calls to save people, save their homes without the necessary equipment to deal with the COVID-19.

13. ANY OTHER ISSUES

14. ADJOURN

Motion (Olson/Hurley) to adjourn the meeting at 9:14 p.m. All ayes. Motion carried.

MiLissa Stipe, Clerk/Treasurer