

OFFICIAL VILLAGE BOARD PROCEEDINGS

The Luxemburg Village Board held their regular monthly meeting at 7:00 PM on Monday, March 9, 2015 at the Municipal Office Building located at 206 Maple Street, Luxemburg.

Members Present: Josh Salentine, Gerald Bertrand, Dan Olson, Jack Seidl, Kevin Tebon and Ken Tebon.

The agenda was adopted on a motion by Ken Tebon and seconded by Jack Seidl. Motion carried.

The board meeting minutes from February 10, 2015 were approved as printed on a motion made by Kevin Tebon and seconded by Dan Olson. Motion carried.

The board reviewed the listing of unpaid vouchers and payroll totaling \$57,062.22. A separate listing of vouchers and payroll which were paid since the previous board meeting totaling \$43,866.00 was also reviewed. A purchase order request for \$470 for Rick Simonar & Bob Romuald to attend a conference offered by the Wisconsin Rural Water Association was also submitted for approval. A motion was made by Gerald Bertrand and was seconded by Kevin Tebon to approve the payment of the unpaid vouchers and payroll and the purchase order request as presented. Motion carried.

Motion to approve issuance of two Temporary Class "B" Beer Retailers Licenses for the LC United Softball Organization (LCUSO) for the Spartan Softball Challenge to be held from May 15, 2015 through May 17, 2015 was made by Gerald Bertrand and was seconded by Ken Tebon. The first license is for the ball fields and concession stand next to the Luxemburg Municipal Building located at 206 Maple Street and the second license is for the ball field and concession stand at the Legion Park located at 307 Elm Street. Motion carried.

Motion to approve issuance of two Temporary Class "B" Beer Retailers Licenses for the LC United Softball Organization (LCUSO) for the Spartan Summer Softball Sizzler to be held from June 26, 2015 through June 28, 2015 was made by Jack Seidl and was seconded by Ken Tebon. The first license is for the ball fields and concession stand next to the Luxemburg Municipal Building located at 206 Maple Street and the second license is for the ball field and concession stand at the Legion Park located at 307 Elm Street. Motion carried.

Gerald Bertrand made a motion which was seconded by Jack Seidl to approve the temporary operator's licenses listed below. Motion carried.

- a. Dan F. Dart – June 26, 2015 through June 28, 2015
- b. Brian D. Prevost – June 26, 2015 through June 28, 2015
- c. Kevin J. Tebon – June 26, 2015 through June 28, 2015
- d. Anthony C. Heurkens – May 15, 2015 through May 17, 2015
- e. Eric J. Boehm – May 15, 2015 through May 17, 2015
- f. Liz A. Dart – May 15, 2015 through May 17, 2015
- g. Steve J. Adams – May 15, 2015 through May 17, 2015

Issuance of a six-month Class "B" Beer License to the Luxemburg Strikers, Agent Todd Dorner for the period 4/1/15 - 9/30/15 for the concession stand located next to the Luxemburg Municipal Building at 206 Maple Street was approved on a motion made by Kevin Tebon and seconded by Ken Tebon. Motion carried.

Issuance of a six-month Class "B" Beer License to the Luxemburg Speedway Group LLC, Agent Genial Mathu for the period 5/1/15 – 10/31/15 for the concession stand and pit area located in the Kewaunee County

Fairgrounds at 625 Third Street, Luxemburg was approved on a motion made by Jack Seidl and seconded by Kevin Tebon. Motion carried.

Kevin Tebon made a motion which was seconded by Ken Tebon to approve the issuance of the operator's licenses listed below for the period 7/15/15 – 6/30/16. Motion carried.

- a. **Dawn M. Hanson**
- b. **Ann M. Mathu**
- c. **Chad R. Kaminski**
- d. **Tim J. Paye**
- e. **Scott J. Daul**

A motion was made by Jack Seidl and seconded by Gerald Bertrand to issue operator's licenses to Kirsten M. Just and Briana M. Tyrrell for the licensing year ending 6/30/15, both contingent on positive results from the background check. Motion carried.

A motion was made by Ken Tebon and seconded by Kevin Tebon to issue operator's licenses to Shaina Linzmeier and Melanie McCracken for the licensing year ending 6/30/15, both contingent on completion of responsible beverage server course. Motion carried.

A license amendment for the Class A Retail License held by Ron's Wisconsin Cheese LLC to appoint a new agent, Michael L. Hegerty, was approved on a motion by Kevin Tebon and seconded by Ken Tebon. Motion carried.

Ronald Vandermause, who resides at 1694 Woodview Lane, was allowed time at the meeting to speak about the complaint received regarding his outdoor wood burner. He requested that the Board consider amending the Village ordinance #8.09 Regulation of Outdoor Solid Fuel Fired Heating Devices to allow him to continue using his unit as he feels a grandfathered unit should not have to comply with current EPA emission standards. He stated it would be very expensive for him to replace, modify, or remove his current unit and install an alternative natural gas heater. He stated that he questioned the legitimacy of the complaint and had questioned all of his other neighbors, none of whom had a similar complaint regarding his wood burner.

No action was taken by the Board in regards to possibly amending the Village ordinance which regulates the use of outdoor wood burners.

A discussion was held regarding whether to proceed with the purchase of a surveillance system to monitor activity at the Luxemburg Municipal Building. A quote for \$5,836 has been received from Camera Corner to provide cameras to be placed at five different locations throughout the building. Members of the board questioned the need for five cameras. Gerald Bertrand made a motion to approve the purchase of a system with three cameras at a maximum cost of \$4,500. Motion was seconded by Kevin Tebon. Motion carried.

Resolution #02-2015 for a 2015 budget amendment to allow for \$5,025 for the purchase of a new furnace in the gym and \$4,500 for the purchase of the surveillance system was adopted by a motion from Ken Tebon and seconded by Jack Seidl. Motion carried.

Committee Reports:

Streets & Sidewalks: Gerald Bertrand gave an update on the progress made on the street sign replacement project. Also discussed was the planned upgrade to Fourth Street as a project for LRIP funding.

Jack Seidl presented the monthly report for Streets & Utilities. Included were the results of the 2015 Sanitary Survey Report received from the DNR. One of the requirements noted in this report was the need to have the water tower inspected this summer.

Public Buildings: Different options for removing, donating or selling the books that are stored in the room behind the gym were discussed.

Further discussions of the Northbrook Interceptor Sewer project will be delayed until the May meeting since this will be the first meeting for any newly elected Board members to attend. Tom Karman from Schenck will also be in attendance at this meeting to report on the annual audit and financial condition of the Village.

The draft of the CMOM report was briefly discussed but has not been read yet by all board members.

New Business/New Month Agenda Items - Infinity Technology has offered to update the Village website for free if the Village agrees to contract with them for a two year period for web hosting at a fee of \$55 per month. The Board will discuss this offer at the April meeting.

President Josh Salentine requested that Clerk Jandrin provide Robert E Lee with a copy of the plans for the upgrade of antenna equipment installed on the water tower as part of the lease agreement with Verizon. Verizon has requested the Village's approval on the swapping of the existing nine antennas for upgraded antennas as a part of an upgrade to their wireless network to incorporate new technology. Robert E Lee will review the plans before the Village consents to this upgrade.

The meeting adjourned at 9:11 P.M. on a motion by Dan Olson and seconded by Ken Tebon. Motion carried.

Kathy Jandrin, Clerk/Treasurer