

OFFICIAL VILLAGE BOARD PROCEEDINGS

The Luxemburg Village Board held their regular monthly meeting at 7:00 PM on Tuesday, May 12, 2015 at the Municipal Office Building located at 206 Maple Street, Luxemburg.

Members Present: Josh Salentine, Gerald Bertrand, Dan Olson, Jack Seidl, Michelle Seidl, Suzie Leist 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 April 14, 2015 were approved as printed on a motion made by Gerald Bertrand and seconded by Jack Seidl. Motion carried.

The board reviewed the listing of unpaid vouchers and payroll totaling \$42,194.48. A separate listing of vouchers and payroll which were paid since the previous board meeting totaling \$28,283.18 was also reviewed. A motion was made by Michelle Seidl and seconded by Ken Tebon to approve the payment of the unpaid vouchers and payroll. Motion carried.

Tom Karman from Schenck presented the 2014 annual report and summarized the financial highlights to the board. He also gave a detailed presentation on the financial condition of the Tax Increment Financing (TIF) District and a projection of the remaining cash flows for the remaining life of the TIF District. He presented the option that is available for the TIF District to reimburse approximately \$1.5 Million to the Sewer Utility for the costs involving the wastewater treatment improvements completed several years ago. This approved TIF project involved connecting into the GBMSD's interceptor sewer system, thereby allowing for expansion of the Village's industrial park. The Sewer Utility funded the entire cost of this eligible TIF project and never received reimbursement from the TIF District.

The board also discussed the other remaining TIF projects that have not yet been started. The TIF District will close early if another project is not selected and started by 2017. The remaining projects that were discussed are 1) Northeast interceptor sewer project, 2) Ash Street extension to Frontier Road, 3) Main Street Enhancement, and 4) Frontier Road extension to Church Road. The Northeast interceptor sewer would involve assessments of about \$300,000 against the property owner Mac Arendt Family Inc., who presently have no plans for development of the property. The Ash Street and Frontier Road extensions would both involve land acquisitions. The Ash Street extension would also result in assessments against the property owners who reside along that street. The Main Street Enhancement project may involve replacement of storm sewers than run along the curbing on Main Street. The board felt that the Village engineer, Lee Novak should be consulted with to prepare an assessment of the project and condition of the storm sewers along Main Street.

Gerald Bertrand made a motion to approve the pouring of a concrete slab and walkway in Fireman's park for a cost of \$6,722. The motion was seconded by Ken Tebon. Motion carried.

A motion was made by Michelle Seidl and was seconded by Ken Tebon to approve the temporary Retailers Licenses listed below. Motion carried.

- **Class "B" - Luxemburg Blue Jays for the July 30 – August 2 Blue Jays Tournament to be held at the Legion Park located at 307 Elm Street and the Community Center ball fields located on 2nd Street.**
- **Class "B"/"Class B" - Friends of the Ahnapee State Trail for the Summer Solstice 50 Mile Relay Run to be held at the Exhibition Building in the Kewaunee County Fairgrounds located at 625 3rd Street in Luxemburg on June 20, 2015.**
- **Class "B"/"Class B" – St. John Lutheran Church for the car show, rib fest and craft show to be held on June 6, 2015 at 700 Heritage Road.**
- **Class "B" – Spartan Youth Baseball Club for the June 12-June 14 Spartan Grand Slam Baseball Tournament to be held at the Community Center ball fields located on 2nd Street.**

Temporary operators licenses to the following individuals were approved on a motion made by Michelle Seidl and seconded by Jack Seidl. Motion carried.

- **James Simonar – July 30 – August 2**
- **Joel Doell – July 30 – August 2**
- **Patrick Peterson – July 30 – August 2**
- **Paul Blohowiak – July 30 – August 2**
- **James Mrotek- July 30 – August 2**
- **Gerard Deprez – July 30 – August 2**
- **Robert Kinnard – June 12 – June 14**
- **Jennifer Kinnard – June 12 – June 14**

A motion to issue an operator's license to Denise Bastien for the period July 1, 2015 – June 30, 2016, contingent on positive results of a background check, was made by Gerald Bertrand and was seconded by Dan Olson. Motion carried.

President Josh Salentine presented his Board of Review, Planning Commission and special committee appointments. Craig Dequaine has agreed to step down from the Planning Commission and Todd Delebreaux was appointed to replace him. Rick Simonar will be appointed to the Planning Commission at such a time as a second member steps down.

Committee Reports:

Fire & Rescue: Gerald Bertrand updated the Board on two Fire & Rescue meetings that he had attended.

Public Utilities: Jack Seidl reported on a proposal he received from a company that offers the use of probiotics to treat the sewage in the lagoons at the sewer treatment plant. Use of this technology could eliminate the need to dredge the lagoons in the future but the process is very expensive and does not come with a guarantee.

Streets & Sidewalks: Jack Seidl gave an update on the street sign replacement project. He recommended that the Committee have another meeting to go over the bids that were received for purchase of the signs.

The board approved a request from Rick Simonar to purchase a new metal detector for a cost of approximately \$800.

Rick Simonar also requested the personnel committee review the possibility of approving a more flexible work schedule for the street & utility department workers.

Ken Tebon reported on a request by a property owner to have the taxes on two of his vacant land parcels reduced. No action was taken.

New Business/Next Month Agenda Items – A petition for detachment of land from the Village of Luxemburg was received in the Clerk's office on May 12, 2015. The petition was signed by Jason and Kimberly Hujet for parcel #31 146 NW 15 5.1. The board will have 60 days in which to take action on the petition. Dennis Abts will be contacted to draft a detachment ordinance.

The meeting adjourned at 9:50 P.M. on a motion by Dan Olson and seconded by Suzie Leist. Motion carried.

Kathy Jandrin, Clerk/Treasurer