

OFFICIAL VILLAGE BOARD PROCEEDINGS

The Luxemburg Village Board held their regular monthly meeting at 7:00 PM on Tuesday, July 14, 2015 at the Municipal Office Building located at 206 Maple Street, Luxemburg.

Members Present: President Josh Salentine, Gerald Bertrand, Dan Olson, Jack Seidl, Michelle Seidl, Suzie Leist and Ken Tebon.

The agenda was adopted on a motion by Michelle Seidl and seconded by Suzie Leist. Motion carried.

The board meeting minutes from June 9, 2015 were approved as printed on a motion made by Jack Seidl and seconded by Gerald Bertrand. Motion carried.

The board reviewed the listing of unpaid vouchers and payroll totaling \$59,317.65. A separate listing of vouchers and payroll which were paid since the previous board meeting totaling \$53,115.55 was also reviewed. A motion was made by Ken Tebon and seconded by Jack Seidl to approve the payment of the unpaid vouchers and payroll. Motion carried.

A discussion was held about modifying Zoning Code, Ordinance 9.11 Accessory Buildings to allow for the construction of taller detached garages and other accessory buildings. This item of discussion will be added to the agenda for the Planning Commission meeting scheduled for July 21, 2015.

A discussion of the 2014 Compliance Maintenance Annual Report to be filed with the WI Department of Natural Resources and vote on Resolution #04-2015 was tabled to next month because the report was not yet completed.

The 2015 simplified rate case application for the Water Utility for a 3% increase has been denied by the Public Service Commission. The Water Utility did not meet the financial eligibility calculation for a rate increase.

The Board was updated as to the status of the TIF project plan amendment process. The Joint Review Board and the Planning Commission are both scheduled to hold a meeting on Tuesday, July 21, 2015. A public hearing is scheduled to take place during the Planning Commission meeting. Projects to be added include 1) upgrading the lift station in the industrial park, 2) reconstruction of Fourth Street, 3) extension of School Street to Prairie Lane, 4) storm sewer replacement on Main Street and 5) Scada and GIS mapping upgrades.

A motion was made by Gerald Bertrand and seconded by Daniel Olson to approve issuance of a new Class "B" Beer License and "Class C" Wine License to be valid from July 15, 2015 through June 30, 2016 for Rose's Family Restaurant, LLC located at 112 Main Street, Luxemburg, Agent Gaspar Gonzalez residing at 4814 Isabella Circle, Hobart WI. Motion carried.

Granting of operators licenses to the applicants listed on the agenda were approved on a motion made by Michelle Seidl and seconded by Susie Leist. Motion carried. (Listed below)

- New Operator's Licenses – from date hereof to June 30, 2016
 - Kelly Giese (contingent on completion of the responsible beverage server course)
- Renewal Operators licenses – from date hereof to June 30, 2016
 - Tracy Vandermause
 - Rachelle Anderson
 - Melanie McCracken
 - Shaina Linzmeier
 - Joslyn Destree
 - Katherine Weidner
 - Victoria Destree
 - Ronald Stahl
 - John Frederick
- Temporary Operators Licenses – for July 16 through July 19
 - Randy Schlies
 - Paul Olszewski

- Ken Kinstetler
- Carrie Kolmorgen
- Adam Kolmorgen
- Ronald Seidl
- Christine Tulachka
- Luke Joski

Temporary retailer's licenses for the applicants listed below were approved on a motion by Michelle Seidl and seconded by Jack Seidl for July 16, 2015 through July 19, 2015, each for a concession stand in the Kewaunee County Fairgrounds located at 625 3rd Street, Luxemburg. Motion carried.

- ◆ Class "B"/"Class B" license – Holy Rosary Athletic Club
- ◆ Class "B" license – Kewaunee County Fair Association

Committee Reports:

Personnel Committee: Gerald Bertrand provided an update on the search for a candidate for Clerk/Treasurer to replace Clerk Kathy Jandrin. The interview process has been started.

Streets & Sidewalks: Jack Seidl reported on the excess amount of debris flowing from some of the storm water outlets during a previous period of heavy rain. Arrangements will be made to have these sections cleaned out during the Spring of 2016.

A short discussion took place on the condition of an old cistern in the park and whether to proceed in filling it in as it is no longer serving any purpose.

Jack Seidl gave an update on the televising of the storm sewers along Main Street.

Public Utilities: Well #3 was scheduled for rehab to be performed in the Spring of 2016, but circumstances have changed. The well went from pumping 140 gallons per minute down to 120 gallons per minute within a period of one month. The well should be able to pump about 225 gallons per minute. Rick Simonar is concerned at this loss in water pressure and is requesting to have the pump repaired sooner. This item will be discussed further at the August meeting, while close monitoring of the well will continue.

Hydrant fire flow testing is taking place and may cause water clarity issues during the next couple of months. A notice will be printed on the water bills to give the public notice.

"Movie in the Park" being presented by Rick Simonar is a big hit. Parents as well as children are staying for this entertainment, which follows "Music in the Park" on Thursday evenings.

A discussion was held about having the Legion place a sign at Legion Park by the announcer's booth as there presently is no sign at this park.

New Business/Next Month Agenda Items – The Village will begin the 2016 budgeting process for next month. Jack Seidl requested that the Clerk create a simple to read chart that presents a breakdown of how the average home's tax dollars are spent on a monthly basis, to be used as a tool for educating the residents of the Village.

The meeting adjourned at 7:55 P.M. on a motion by Dan Olson and seconded by Ken Tebon. Motion carried.

Kathy Jandrin, Clerk/Treasurer