

**LUXEMBURG VILLAGE BOARD MEETING MINUTES**  
**TUESDAY, NOVEMBER 14, 2023**  
**MUNICIPAL OFFICE BUILDING**  
**206 MAPLE STREET, LUXEMBURG, WI**

Members present: Dan Porath, Dan Olson, Dan Rueckl, Bob Seidl, Mike Faltynski, Lori Hurley, and Ron Tlachac. Others present: Clerk/Treasurer MiLissa Stipe, Public Works Rick Simonar, Engineer Gayle Lindenberg via Zoom, Mark Fort, and Jack Seidl.

1. CALL MEETING TO ORDER

The meeting was called to order at 7:00 p.m.

2. ROLL CALL

Members Dan Porath, Dan Olson, Dan Rueckl, Mike Faltynski, Bob Seidl, Lori Hurley, and Ron Tlachac.

3. ADOPT AGENDA

Motion (Rueckl/Olson) to approve the agenda. All ayes. Motion carried.

4. COMMENTS FROM CITIZENS (SIGN-UP SHEET/3 MINUTES MAXIMUM) Lew DuChateau and Kevin Tielens, New Franken Fire Chief-discussion on future access to new water source/Green Bay Water Authority

Lew DuChateau and Kevin Tielens/Jason Shikoski-New Franken Fire Department were present to clarify their concerns that they had with the new water source when the Village connects in 2025. They wanted to confirm that there would be hydrants placed throughout the line from Sugarbush and that the department could have access to the water source. Based on Village Engineer Gayle Lindenberg there will be hydrants available for the fire departments access, but they can only connect to a limited quantity (likely 2) at any given time. The Fire department must provide a pumper truck to fill their equipment and the Village would need to determine how the payment for water would be charged out either a write off for fire use or recording the usage/volume and charging those entities for the water.

A fire call was dispatched, and the fire chiefs needed to leave.

5. APPROVE MINUTES FROM THE OCTOBER 10, 2023, BOARD MEETING AND OCTOBER 25, 2023 (OPEN/CLOSED MINUTES)

Motion (Rueckl/Seidl) to approve the minutes from the October 10, 2023, Board meeting. All ayes.

Motion carried. Motion (Seidl/Hurley) to approve the minutes from the October 25, 2023 (open/closed) Board meeting. All ayes. Motion carried.

6. NEW GATE SYSTEM FOR WASTEWATER TREATMENT PLANT (QUOTES FROM FORTRESS & CUSTOM FENCE)

The Board was presented with two quotes from Fortress and Custom Fence. There was discussion that the cost of each unit was expensive and thought that a less costly solution could be found. Discussion regarding what type of gate would work the best with the weather in Wisconsin. A vertical pivot gate was also mentioned. Trustees Seidl and Rueckl will research further to find the best option for the wastewater plant. They will come back to the Village at the December Board meeting.

7. ENGINEER UPDATES, GAYLE LINDENBERG, ROBERT E. LEE & ASSOCIATES (REL)

\*Robert E. Lee has submitted an updated monitoring plan to discontinue monitoring in early September. Monitoring costs approximately \$2,000.00 per year. DNR has 90 days to approve, edit or deny.

\*Micoley Development final plat will be presented at the December 2023 Board meeting. Phase one will be the townhouse/apartment style buildings, Frontier Road extension and Robin Lane connection. Design will be completed for bidding in January. Possible to start utility and street construction in February.

\*WPS electric/gas installation in Industrial Park still waiting on construction estimate to open cut the railroad pass through with a separate estimate for street lighting.

\*FEMA has accepted the new data that will be incorporated into the new mapping.

\*Surface Transportation Program grant program application has been submitted for Charles Drive/Charles Court. Award notifications will be released in March of 2024.

8. REVIEW/APPROVE VOUCHERS

Motion (Hurley/Faltynski) to approve the November 2023 vouchers. All ayes. Motion carried.

9. REVIEW/TAKE ACTION ON: BARTENDAR'S/OPERATOR'S LICENSES:

Bartender's: None

10. COMMITTEE REPORTS

Discussion regarding Fermented Nutrition recent smell. Rick Simonar stated that their treatment has changed in the last few days which results in a substantial smell and change in their effluent. There have been some complaints regarding the smell. The DNR had been contacted multiple times in the past regarding the spill from the summer. They have not responded.

Rick Simonar:

\*Compost pile was ground this week; Rick will be contacting Bob Weidner to spread the balance of this year's compost.

\*Two more weeks of leaf pickup.

\*Rick is working with Robert E. Lee on the implementation of a GIS system for data collection of manholes, sewer lines, water lines, curb stops and other items that will be identified as they plan the system.

\*Rick updated the Board on Kathy Garfinkel's plans for retirement; she is required to retire to start earning her pension benefits. The plan is for retirement at the beginning of 2024, be on leave from her position for the required time frame, (72 days) and then return back to the position as a consultant. The Board is in favor of Kathy Garfinkel to return since her history in the position and the unique duties that she would perform are all connected to FNC treatment and sewer chargeback calculations and process.

\*The LC High School is in the process of making a sign for the wastewater treatment plant.

\*WPS is working on the installation of new lights on County AB to enhance lighting.

Trustee Faltynski:

\*Updated the Board on the Pickleball court construction. The company (Sport Court of Wisconsin) has scheduled the project for start in early April of 2024. The quote for the fencing (Custom Fence) was \$3,049.00 and will be completed prior to the installation of the courts. Trustee Faltynski needed the Board to pick two colors, they chose the burgundy/yellow to match school colors. There will need to be removal of steel poles (old basketball hoops/tetherball).

\*A request from Shawn Niemann, Scoutmaster for Troop 1042 to request to use Pond Park (Pond-South end of Village) for a source of angling. The troop would assist in testing, monitoring, and maintenance of pond's PH levels, introducing native plant life, and installing artificial habitats. They would provide the funds and volunteers to complete the request. Rick thought it would be a good idea. Any assistance would

be a benefit to the pond. The Board thought it would be beneficial to have Shawn attend a Board meeting to explain/discuss their proposal.

President Dan Porath:

\*Updated the Board that the renter that is currently in 107 Main Street is a cannabis wholesale distributor. He recently went to talk to him and was impressed with his operation. He stated that he has robotic guard dogs and that they were very interesting in what they are capable of, and tasks that they can complete.

11. ANY OTHER ISSUES: BUDGET LEVY MEETING TO BE HELD ON NOVEMBER 27<sup>TH</sup>, 2023, AT 5:30 P.M.

12. ADJOURN

Motion (Olson/Hurley) to adjourn at 8:30 p.m. All ayes. Motion carried.

MiLissa Stipe, Clerk/Treasurer