

**VILLAGE OF ELLSWORTH, WISCONSIN
BOARD PROCEEDINGS
6/6/2016**

Pres. DeWolfe called the meeting to order at 7:00 p.m. in the Board Room located in Village Hall.

Members Present: Trustees Kenny Manfred; Dick Hines; Curt Wandmacher; Michael J. Steele; Rick Sweig

Absent: Trustee Neil Gulbranson

Staff Present: Clerk/Treas.; Peggy Nelson, Public Works Director/Zoning Administrator; Greg Engeset, Police Chief; Eric Ladwig, Library Director; Tiffany Meyer

Others Present: Attorney; Robert Loberg, Karen Meyer, Pete Demuth, Randy Campbell, Donna Swenson, and Dale Auckland

APPROVAL OF MINUTES:

MSC Sweig/Manfred to accept minutes of regular meeting 5/2/16 as submitted. Unanimous.

APPROVAL OF BILLS:

MSC Gulbranson/Wandmacher to approve payment of vouchers submitted for audit to date. Unanimous.

Check #30459, 30586-30498, 30527-30563, auto and P-Card payments

General fund- \$ 55,452.62

Capital fund - 4,486.00

Water fund - 8,126.16

Sewer fund - 21,111.53

Public Comment on non-agenda items:

None

Adopt Ordinance #652 - Board of Review confidential information, income & expense information provided to Assessor:

MSC Hines/Wandmacher to adopt. Unanimous.

July Board Meeting Date:

July 11, 2016 7:00 p.m.

Mark Leier – Farmer’s Market in East End Park:

Not present

S. Wallace St. update:

All signatures rec'd, deed at Attorney Loberg's office for recording

American Legion Post #204 Vacant Land Offer to Purchase extension:

MSC Wandmacher/Hines to extend to 12/31/16. Unanimous.

Public Hearing Special Assessment for Curb & Gutter – W. Hillcrest St., N. Oak St., S. Chestnut St.:

No property owners present

Adopt Final Resolution Declaring Intent To Exercise Special Assessment Powers Under Section 66.0701 of the WI Stats. Curb and Gutter replacement construction North side of W. Hillcrest St. (School property), N. Oak St. (Pierce County & Holiday):

MSC Manfred/Steele to adopt. Unanimous.

Public Hearing Special Assessment for sidewalk – S. Chestnut St. (East side):

No property owners present

Adopt Final Resolution Declaring Intent To Exercise Special Assessment Powers Under Section 66.0701 of the WI Stats. Sidewalk replacement construction East side of S. Chestnut St. (School property):

MSC Sweig/Wandmacher to adopt. Unanimous.

Adopt Resolution #2016-06 - Compliance Maintenance Resolution:

MSC Steele/Sweig to adopt. Unanimous. PWD Engeset reported that the Village scored 4.00 which is great, Wastewater Treatment Plant is running as designed.

Discussion and action on extending sunset date of 6/30/16 on reduction of residential and commercial Impact Fees:

MSC Wandmacher/Sweig to extend reduction of fees until 12/31/16 and adopt Ordinance #653. Unanimous.

COMMITTEE REPORTS/RECOMMENDATIONS:

Parks, Recreation, Development: Trustee Rick Sweig

5/23/16 – Hotel project representatives addressed group present with update on project, investment opportunities and next step for project.

5/24/16 – Summit Park tennis court reconstruction project joint with Ellsworth School District. **MSC Sweig/Manfred to award low bid from Pember Co. in the amount of \$243,803.40. Village share not to exceed \$125,000.00. Unanimous.**

Finance, Purchasing, Building:

Set meeting date 6/21/16, 5 p.m.

Public Safety: Trustee Rick Sweig

5/4/16 - Northern Natural Gas proposed pipeline re-route on Hwy 65 N. **MSC Sweig/Steele to recommend to Northern Natural Gas to follow existing right-a-way. Unanimous.**

5/17/16 - Ellsworth Area Ambulance Service Operating Committee

-2017 Budget item; Zoll brand replacement defibrillators

-3 year contract up with Regions, EAAS will discuss renewal or other possible options

Health, License, Welfare: 5/23/16 – Trustee Rick Sweig**Agent change for CAP Operations, Inc. Holiday #50, 456 W. Main St.:**

MSC Sweig/Manfred to approve. Unanimous.

Beer and/or Liquor license applications for renewal (7/1/16-6/30/17):**Class "A":**

Cap Operations, Inc., dba Holiday #50, 456 W. Main St.

Agent – Alexandra M. Cole

Northern Tier Retail, LLC, dba Super America #4241, 176 W. Main St.

Agent - Ashley Tolzmann

"Class A":

Brad's Corner Liquor, 469 W. Main St.

Bradley S. Marx, Nancy E. Marx, owners

DS Liquor LLC, 280 N. Maple St.

Agent - Scott A. Gulbranson

Countryside Cooperative, dba Countryside Cooperative Ellsworth Cenex,

610 E. Main St.

Agent – Amanda Brenner

Nil9Ventures, Inc., dba Nilssen's Foods, 157 E. Main St.

Agent - Jason E. Nilssen

Freedom Valu Centers, Inc., dba Freedom Value Center #79, 101 N. Maple St.

Agent – Jacqueline Schickling

Shopko Stores Operating Company LLC, dba Shopko Hometown #512,

598 Lucas Lane

Agent – Matthew L. Baker

Ellsworth Coop Creamery, 232 N. Wallace St.

Agent - Paul Bauer

"Class B":

J-MEV Properties LLC, dba Snowballs, 463 E. Wall St.

Agent - James Oricchio

The Hub on Main LLC, 305 W. Main St.

Agent - Lisa J. Huppert

American Legion Post 204, 139 S. Oak St.

Agent - John Trok

One More at The Eastender, dba Eastender, 252 N. Broadway St.

Agent – Robyn K. Belanger

SDF Services Inc., dba Just Ka's, 325 W. Main St.

Agent - Scott Furlong

21 Plus Inc., dba Broz Bar, 455 E. Wall St.

Agent - Jason Marks

Danny Dunns LLC, 265 N. Broadway St.

Agent - Randall J. Hendrickson

Century Saloon LLC, dba Century Saloon, 324 W. Main St.

Agent - Jason L. McGrath

Common Man Brewing Inc., 193 E. Main St.

Agent - Russell J. Korpela

Class "B":

Pierce County VFW Post 9060, 154 S. Plum St.

Agent - Richard DeCosta

MSC Sweig/Wandmacher to approve license. Unanimous

Annual Dance license applications for renewal (7/1/16-6/30/17):

SDF Services Inc. - Just Ka's, Agent - Scott Furlong, 325 W. Main St.

One More at The Eastender, Agent – Robyn K. Belanger, 252 N. Broadway St.

21 Plus Inc., Dba Broz Bar, Inc., %Jason Marks, 455 E. Wall St.

J-MEV Properties LLC, Dba Snowball's, %James Oricchio, 463 E. Wall St.

The Hub on Main LLC, %Lisa Huppert, 305 W. Main St.

Common Man Brewing Inc., Agent – Russell Korpela, 193 E. Main St.

Century Saloon LLC, Agent – Jason McGrath, 324 W. Main St.

MSC Sweig/Manfred approve Annual Dance License. Unanimous.

Cigarette and Tobacco Product license applications for renewal (7/1/16-6/30/17):

21 Plus, Inc., Broz Bar, Jason Marks-agent, 455 E. Wall St.

Brad's Corner Liquor, Bradley & Nancy Marx-owners, 469 W. Main St.

DS Liquor LLC, Scott Gulbranson-Agent, 300 N. Maple St.

Northern Tier Retail LLC, Super America #4241, Ashley Tolzmann-Agent, 176 W. Main St.

CAP Operations, Inc., Holiday #50, Jacqueline Schickling –agent, 456 W. Main St.

Countryside Cooperative, Amanda Brenner – agent, 610 E. Main St.

Freedom Value Centers, Inc., Freedom Valu Center #79, Jacqueline Schickling – Agent, 101 N. Maple St.

Nil9Ventures, Nilssen's Foods, Jason Nilssen-Agent, 157 E. Main St.

Family Dollar Stores of WI, Inc., Store #2637, 181 E. Main St.

MSC Sweig/Wandmacher to approve Cigarette License. Unanimous.

Agent change for Shopko Stores Operating Co, LLC, 598 W. Lucas Lane:
MSC Sweig/Hines to approve. Unanimous.

Reports:

Clerk-Treas.

- 2015 League of WI Municipality Insurance dividend payment rec'd in the amount of \$2237.00.
- 35 delinquent dog license turned over to Police Dept. on 6/1, which were due on April 1.
- Outstanding utility bills as of 6/1 \$25,350.23 (Disconnection notices will be sent out).
- 8 new house permits issued since fall 2015 (3 in 2015 and 5 in 2016).

Chief of Police:

- June 1st, fatal accident at Crosstown Rd. & Hwy 65, 2 cars and a Village tractor involved.
- Traffic radar signs installed on East End and Hwy 65 speed limit signs, part of a grant rec'd. Good compliments rec'd on them.
- National Night Out August 2nd.

PWD/Zoning Administrator:

- Working on a Capacity Management Operation Maintenance of the Village of Ellsworth Wastewater collection system report due 8/1/16.
- Harmon Concrete low quote for curb and gutter, sidewalk, installation on W. Hillcrest and S. Chestnut St.
- Huppert Utility: in talks with the State Plan Review in Madison for temporary connection that is needed for the test pumping and testing of well. Slowly moving ahead.
- Consumer Confidence Report for the drinking water report completed and submitted to State on 5/27/16.
- Crosstown Rd; grinding of road started 6/6/16. Blacktop prices are down approx.1.5% from 2015, new design mix was approx. 1.5% higher than old mix, \$1400 addition on ½ mile.
- Tennis Courts; pre-construction meeting scheduled for 6/8/16 to meet with Pember Co. Looking to start as soon as possible, goal to have completed before school starts.
- Compliance Maintenance report, annual review, completed 5/3/16.
- Bank Mutual sidewalk completed in May.
- 1915 utility blue print; Rob Heller from Ells. Schools framed this original under glass for display at the Village Hall.

Library Director:

- Summer Library Programs start June 9th with several new programs.
- New checkout items; GPS Navigation Units for geocaching and Galileoscope for stargazing.

Adjournment:

MSC Sweig/Manfred to adjourn the meeting, 7:35 p.m. Unanimous.

Respectfully submitted:

Peggy A. Nelson-Clerk