

# VILLAGE OF EPHRAIM

FOUNDED 1853



## VILLAGE OF EPHRAIM BOARD MEETING MINUTES

TUESDAY, JULY 11, 2017– 6:30 P.M. (CLOSED SESS.) 7:00 P.M (OPEN SESS.)

**Present:** Mike McCutcheon- President, Jim Stollenwerk, Cindy Nelson, Paul Roppuld, Tim Nelson

**Staff:** Brent Bristol- Administrator, Susan Shallow- Deputy Clerk

**Guests:** Fred Bridenhagen, Marianne Roppuld, Russ Salfi, Keith Krist, John Cox, Jim Black, Diane Taillon, Jackson Parr

1. **Call to Order:** Meeting called to order by President McCutcheon at 6:30 P.M.
2. **Quorum:** A quorum is present for this meeting
3. **The Village Board may entertain motion and convene into closed session per §19.85(1)(e) Wis. Stats.** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. For the purpose of discussing property purchases relating to and impacted by the streetscape project & §19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For the purpose of discussing performance evaluations and compensation.

**Motion per T. Nelson to move to closed session per §19.85(1)(e) Wis. Stats. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. For the purpose of discussing property purchases relating to and impacted by the streetscape project & §19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For the purpose of discussing performance evaluations and compensation, seconded by C. Nelson, Poll of Board, T. Nelson aye, Stollenwerk aye, C. Nelson aye, Roppuld aye, McCutcheon aye, and motion unanimously carried.**

4. Please take notice pursuant to §19.85(2) Wis. Stats, the Village Board may entertain motion and reconvene in open session and may address the matters considered in closed session and all other matters on the agenda. (The Village Board believes it will reconvene in open session at approximately 7:00)

**Motion per T. Nelson to reconvene in open session, seconded by C. Nelson, Poll of Board, T. Nelson aye, Stollenwerk aye, C. Nelson aye, Roppuld aye, McCutcheon aye, motion unanimously carried.**

**Motion per T. Nelson to proceed as discussed, seconded by C. Nelson, motion carried.**

5. **Changes in Agenda:** None
6. **Review and Approve 6/13/2017, 6/22/2017 Board Minutes**

**Motion per T. Nelson to approve the June 13, 2017 6pm meeting minutes as presented, seconded by C. Nelson, motion carried.**

**Motion per T. Nelson to approve the June 13, 2017 7pm meeting minutes as presented, seconded by C. Nelson, motion carried.**

**Motion per T. Nelson to approve the June 22, 2017 meeting minutes as presented, seconded by C. Nelson, motion carried.**

**Correction #6 - 115-15 date**

7. **Visitors' Comments:** None
8. **President's Comments:** McCutcheon welcomed all to this meeting of the Ephraim Board of Trustees. McCutcheon explained when visitors may speak on issues.
9. **Consent Agenda Items**
  - a. Administrator Report
  - b. Clerk Report
  - c. Maintenance Report
  - d. Year to Date Financials
  - e. Community Protection - Fire Chief's Report
  - f. Wastewater Manager's Report
  - g. Bills to be Paid

**Motion per T. Nelson to approve the consent agenda items as presented, seconded by Stollenwerk, motion carried.**

**10. Administration**

- a. **Discussion and consideration regarding Resolution 03-2017, supporting a constitutional amendment to allow limits on campaign contributions and conducting a non-binding statewide referendum:** Representative Black introduced this item. Brown explained the need for this referendum. This would be a non-binding resolution, once 38 states have voted yes Congress will consider if an amendment to the Constitution should occur. C. Nelson recently attended a League of Women Voters meeting and she supports this resolution. T. Nelson would love to hear arguments on why the group Citizens United was brought into being. Black stated that the ACLU supported Citizens United. Roppuld has no problem with this resolution. Black explained the non-binding status of this resolution.

**Motion per C. Nelson to approve Resolution 03-2017 supporting a constitutional amendment to allow limits on campaign contributions and conducting a non-binding statewide referendum, seconded by T. Nelson, Poll of Board T. Nelson aye, Stollenwerk aye, C. Nelson aye, Roppuld aye, Mike McCutcheon aye, motion unanimously carried.**

- b. **Discussion and consideration regarding streetscape plan:** McCutcheon, Bristol, Ken Nelson and Nick Becker from AECOM will be going to Green Bay on Thursday to talk to the DOT about lane widths, sidewalk widths and other items. There will then be a public meeting regarding information received.
- c. **Discussion and consideration regarding Dahlgren memorial bench donation:**

**Motion per T. Nelson to accept the Dahlgren memorial bench donation, seconded by C. Nelson, motion carried.**

- d. **Discussion and consideration regarding Smith memorial bench donation:**

**Motion per T. Nelson to accept the Smith memorial bench donation, seconded by C. Nelson, motion carried.**

## 11. Wastewater

- a. **Discussion and consideration regarding truck charges for emergency pumpouts:** Wastewater Committee has discussed this item which is a truck usage fee for afterhours emergency pumpout calls and recommend approval of the additional charge. Salfi introduced this item. This is an existing fee that has not been charged for this service and is intended to offset the cost of after hour's labor. Salfi explained the loaded labor rate.

**Motion per T. Nelson to approve charging and additional \$100 for the truck fee for all emergency pumpouts, seconded by C. Nelson, motion carried.**

## 12. Marinas & Moorings

- a. **Discussion and consideration regarding Ordinance 01-2017, amendment to chapter 1.35 of Ephraim municipal code of ordinance to include 5 committee members on the Marinas and Mooring committee instead of the current requirement of 6.** Committee has discussed this item and recommends approval. T. Nelson explained this item.

**Motion per C. Nelson to approve a change to Ordinance 01-2017 amendment to chapter 1.35 of the Municipal Code of Ordinance relating to reducing the number of members on the Marinas & Moorings Committee from 6- 5, seconded by Stollenwerk, motion carried.**

- b. **Discussion and consideration regarding Ordinance 02-2017, amendment to chapter 20.05 of the Ephraim municipal code of ordinance to make changes to the language relating to mooring tackle removal:** T. Nelson introduced this item. Committee has reviewed this item, this is a clarification of existing ordinance and they recommend that the Board approve the changes as noted. This reflects what is already actually done.

**Motion per C. Nelson to approve a change to Ordinance 02-2017 an amendment to chapter 20.05 of the Ephraim municipal Code of ordinance related to mooring tackle removal seconded by Roppuld, motion carried.**

- c. **Discussion and consideration regarding adding new fee for use of mooring shuttle storage rack.** T. Nelson introduced this item, currently there are a number of non-mooring holders that pull their dinghy's up on shore at the beach, a fee and form will allow us to keep track of who they are. Committee has discussed this item and recommend approval of the new fee.

**Motion per T. Nelson to approve a new fee for the rental of the storage rack to non-mooring patrons for \$2.00/day, \$10.00/week for maximum of two consecutive weeks before it has to be removed for at least a week, seconded by Stollenwerk, motion carried.**

## 13. Community Protection

- a. **Discussion and consideration regarding Ordinance 03-2017, amendment to chapter 9, Peace, Order, and Nuisance ordinance:** The committee has completed the re-write of this Ordinance and recommend that the Board review and approve the changes as indicated. Paul Roppuld introduced this item. Roppuld thanked Dr. Shannon and others for their work on

this document. Roppuld would like the Board members to read the amended ordinance and comment. This item will be on next month's agenda.

**14. Physical Facilities**

- a. **Discussion and consideration regarding Village Hall rental security deposit and maintenance fees:** Stollenwerk introduced this item, the Physical Facilities Committee discussed this item and recommend that the Board approve that all renters of the Village Hall place a security deposit, of \$250 for all events, and note that any maintenance fees will be charged at the loaded labor rate or other incurred costs.

**Motion per Stollenwerk to approve the security deposit of \$250 from all Village Hall users and that any maintenance fees be charged at the loaded labor rate or other incurred costs, seconded by T. Nelson, motion carried.**

**15. Airport**

- a. **Discussion and consideration regarding setting of Joint Meeting with Gibraltar (8/15 or 8/16)** and agenda items. Looking at August 15<sup>th</sup>. Board will get back to Bristol.

**16.** Committee Minutes for Review: No additional questions at this time.

**17.** Correspondence: No additional questions

**18.** Visitors' Comments: Cox thanked the Board for allowing the public to speak at meetings. Taillon inquired about that perhaps we can allow people to donate streetlights. The Physical Facilities Committee has discussed this option.

**19.** New Business for Next Meeting: Ordinance 03-2017, amendment to chapter 9, Peace, Order, and Nuisance ordinance

**20.** Adjournment

**Motion per T. Nelson to adjourn this meeting of the Ephraim Board of Trustees, seconded by Roppuld, motion carried.**

Recorded by,  
Susan Shallow- Deputy Clerk