

April 2, 2018

The Special Board Meeting of the Butternut Village Trustees was called to order at 7:00pm on Monday, April 2, 2018. The meeting was held at 301 West Michigan Street. At roll call the following were present: George Faltinosky, Lisa Hilgart, Kelly Meredith, Larry Meverden, Robert Peterson, Gary Vander Wyst, President Troy Scherwinski, Clerk/Treasurer Cindy Pritzl. Also present were Village residents Kris Hilgart, Mike Neumann and business owners Alex Jefferies & Patricia Jefferies. Motion was made by Vander Wyst second by Faltinosky, to accept the agenda as presented. Motion carried.

Unfinished business

- A. Discuss Business Liquor License 1. Convene to closed session per WI Stat 19.85(f) “Considering financial, medical, social or personal histories...” 2. Reconvene to open session: Alex Jefferies reported to the board that she is approved financially to fix rood, plumbing and the foundation. They have found a contractor to repair the foundation and will contact Smart’s Plumbing and Heating about fixing the plumbing. The roof would be replaced after they open. She stated that the repairs wouldn’t be finished until possibly the end of June. Scherwinski stated that the board is hesitant about extending the working time. Board would like the Jefferies to bring in documentation from contractors that is signed and stating when they will start and also from the financial institution that they will be using. No estimates from the contractor. Clerk will check with the Department of Revenue on what kind of inspections does a tavern need to have before opening up. Board agreed to table until Monday, April 9 meeting.
- B. Review/Approve Pioneer Pines Covenants: Scherwinski & Hilgart excused themselves from this discuss. Board reviewed current covenants and agreed to add to the list of covenants these items: current property owners with adjacent properties have the right of first refusal for building an out building; lots 4 & 9 are to remain residential building sites; if lots are purchased out right owners are able to rent out property along with secondary sales are not subject to covenants & conditions; item #8 reads no building site, once created, may be subdivided further in any fashion and board will add unless by board approval. Clerk will make changes and bring to the April 9 for board review.
- C. Discuss Purchase Price for Pioneer Pines Lots: Board discussed lot prices. Motion my Meredith, second by Vander Wyst to sell a full lot for \$3,000.00 and a ½ lot for \$1,500.00. Roll call Hilgart-abstain, Meredith-yes, Meverden-yes, Peterson-yes, Scherwinski-abstain, Vander Wyst-yes, Faltinosky-yes. Yes-5, No-0, Abstain-2. Motion carried.

Motion to adjourn at 8:00pm was made by Peterson, second by Meredith. Motion carried.