

May 14, 2018

The Regular Board Meeting of the Butternut Village Trustees was called to order at 7:30 pm on Monday, May 14, 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, and Public Works Supervisor John Furtak. Also, present was business owners Bobbie Muonio & Derrick Van Orden, Mark Wisinki – Swiderski and Mike Lurndal - Caterpillar. Motion was made by Vander Wyst second by Peterson, to accept the agenda as presented. Motion carried. The April Regular Board Meeting minutes were reviewed. Motion was made by Vander Wyst second by Meverden, to accept the minutes as printed. Motion carried.

Public Comment:

Faltinosky read an article from the Ashland Daily Press that said that Ashland County scored a 100% for the cleanest air. Derrick Van Orden had a concern about the alleyway behind the Butternut Café and when the pot holes were going to be taken care off. Furtak responded that we will take care if it once we get gravel.

Clerk Report:

- ✓ Delinquent Utilities Report. Clerk went over delinquent utilities list and updated board.
- ✓ Bank Balances Report: Board reviewed bank balances & debt.
- ✓ Property Maintenance Update: Board reviewed list and added residents that need letters. Clerk to get letters out as soon as possible so that they use the spring clean up.
- ✓ Development Fund Report: Katy Taylor sent a monthly report which board reviewed.

Committee Reports:

– Public Works:

- People are using our burn dump to drop off tires. If this continues we will lock the gate. Board agreed to put a notice on the water bills and look into a camera.
- 4<sup>th</sup> Street had damage from this winter and we will have to dig that section up and fix it this summer.
- Board talked about angle parking on South Main Street. We will check with the DOT to see what the requirements for angle parking are.
- Meverden said that Kris Hilgart the shop teacher in Butternut will look at helping us with making a stand for the benches.

– Public Safety:

- The Fire Department open house last weekend went good and they would like to make this an annual event.

– Other:

- Veteran’s park has a flag pole that is down and that will be fixed before Memorial Day.

7. 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: Board agreed to table this to the agenda item with liquor licenses.
- B. Review Options for GIS Editing: Board agreed to stock pile all updates/changes and have SEH do the updating.
- C. Discuss Village to Become a Tree City USA Community: There is no cost to the Village. VanderWyst will take care of the paperwork to get this taken care of.
- D. Discuss Options for Legal Counsel: Table until next month.

8. New Business:

- A. Review/Approve Options for Loader Purchase: Two vendors where here to present their bids. Mark Wisniski from Swiderski and Mike Lurndal from Caterpillar. Board reviewed all 4 offers and agreed to have Furtak to test drive 2 or 3 of them. Next month we will have financial options. Table until next month or special meeting.
- B. Consider/Approve Liquor, Beer and Cigarette License Renewals: Motion by Peterson, second by Hilgart to approve Class B (Beer) & (Beer & Liquor) renewals which include Schienebeck’s Shanty (Beer), Slim & Dar’s Par-A-Dice Bar (Beer & Liquor), The Butternut Café (Beer & Liquor),

Brennan's Green Brier (Beer & Liquor), Butternut Area Park Association (Beer & Liquor), Steve's Corner Bar (Beer & Liquor). Class A which include Village Pit Stop (Beer & Liquor). Tobacco license for Village Pit Stop. Roll call vote Hilgart-yes, Meredith-yes, Meverden-yes, Peterson-yes, Scherwinski-yes, Vander Wyst-abstain, Faltinosky-yes. Yes-6, No-0, Abstain-1. Motion carried. Motion by Meverden, second by Meredith to approve Class B (Beer) renewal which includes Carl's (Beer) and new business Ridge Runners, LLC. (Beer). At this time the board will only approve the two businesses with beer license and whatever business opens first will get the liquor license and if or when the other business opens the board will look at options for them at that time. We will table the liquor license approve until special meeting. Roll call vote Meredith-yes, Meverden-yes, Peterson-yes, Scherwinski-yes, Vander Wyst-abstain, Faltinosky-yes, Frydrych-yes. Yes-6, No-0, Abstain-1.

- C. Approve to Purchase Concrete Drain in Industrial Park: Gary Wollerman would like to purchase the concrete drains. Board agreed to have him make an offer.
- D. Approve/Discuss Replacing Culvert in Alley off of Minnesota St: Table until next month
- E. Review Options for Water Fountain by Village Hall: Board would like to get a price to replace bubbler. Table until next month's meeting.
- F. Review/Approve Summer Help: Board reviewed the four applications that submitted their applications. Motion by Peterson, second by Meredith to hire Isaac Wegner and Jace Scherwinski. Scherwinski & VanderWyst abstained from voting. Motion carried.
- G. Resolution to Approve Vouchers #V699-V706, Checks #19931-19970 and Debits #20180403-20180503. Motion by Meverden, second by Faltinosky to approve vouchers, checks, and debits as presented. Roll call vote: Meverden-yes, Peterson-yes, Scherwinski-yes, Vander Wyst-yes, Faltinosky-yes, Hilgart-yes, Meredith-yes. Yes-7, No-0. Motion carried
- H. Consider Project pay Requests: None
- I. Set Next Meeting Date: June 11 @ 7:00pm

9. Correspondence:

Motion to adjourn at 8:57 pm was made by Peterson, second by Meredith. Motion carried.