

# VILLAGE VOICE

MARCH 2020

DRAFT

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## Minutes of the Village Board Meeting of March 10, 2020

The Village Board meeting was called to order by Village President Phil Budde at 6:00 p.m. Board members present were Garry Bahe, Jim Malmberg, George Naxera and Jeff Rasmussen. Bob Geenen, Village Administrator-Clerk-Treasurer, was also present.

President Budde examined the affidavit of posting and verified that advance public notice of the meeting conformed to statutory requirements.

**Public Input:** None

Malmberg/Bahe moved to approve payment of the bills as listed on the Agenda and the In-Progress Checks report, along with the prepaid expenses as listed on the Agenda and Reprint Check Register. Upon roll call vote, all ayes, **Motion carried.**

Monthly financial reports (Balance Sheets & Budget Comparison by fund) for the Water, Sewer, and General Funds for the months of January and February 2020 will not be available until the final 2019 year-end compilation report is completed by Wegner CPAs. Naxera/Bahe moved to accept the February Budget Comparison by fund. **Motion carried.**

Naxera/Malmberg moved to approve the Minutes from the February 11, 2020 Village Board Meeting. **Motion carried**

Bahe/Malmberg moved to approve the Minutes from the January 11, 2020 Village Caucus. **Motion carried.**

Bob reviewed two bids for playground swings for Voll Park in Colsac Cove. Mid-States Recreation was identified as the successful vendor. Funds are available from proceeds of the August 2019 Village Festival, planned for this purpose. Assembly would likely occur this spring. Naxera/Bahe moved to purchase the swings for assembly by staff and volunteers this spring.

**Administrator's Report:** Bob provided to the Board members a "Fee Schedule" for various services performed for residents by Village personnel. Following discussion by the Board, the following recommended changes were:

**Snow removal from sidewalks:**  
**Currently: \$25.00 New fee: \$ 35.00**

**Grass mowing - typical lot size:**  
**Currently: \$35.00 New fee: \$55.00**

**Grass mowing – large lot size:**  
**Currently: Estimated time**  
**New rate: Actual time**

**Grass mowing – Tractor/Brush Hog:**  
**Currently: Estimated time at full rate.**  
**New fee: \$225.00**

Bahe/Malmberg moved to adopt the new rates as recommended. **Motion carried.**

**Water & Sewer Operations:**  
Warm weather permitting, dead end water mains will be flushed.

**Pending Planning & Zoning Items:**  
Proposed Short-Term Rental ordinance and group selection for SWOT Analysis may both be considered at a potential April Planning and Zoning meeting.

**Closed Session:** Bahe/Malmberg moved to convene in the closed session, pursuant to Wis. Statutes Section. 19.85(1)(c) to consider evaluation of the performance of the Village Administrator and to share the status of the hiring process for the posted Deputy Clerk position. **Motion carried unanimously.**

The meeting was adjourned directly from closed session at 7:22 PM.

Respectfully submitted,

Philip Budde, President  
Merrimac Board of Trustees