

**Minutes
Village Board
Tuesday October 12, 2010
7:30 p.m.
Maple Bluff Village Center**

Members Present: President Eric McLeod, Trustees Teri Bruns, Peter Duff, Eric Larson, Greg Rice, Jim Schuler, and Jim Yeager.

Also Present: Public Works Director Tom Schroeder, Chief Tim Krueger, Clerk-Treasurer Sandy Wilke, Chief Josh Ripp, Michael Denman of 540 N. Sherman Avenue and Dok Stevens-Dehring of 321 Kensington Drive.

The Village Board meeting was called to order by President McLeod at 7:30 p.m.

A motion was made by Trustee Yeager and seconded by Trustee Rice to approve the agenda as presented. Motion carried unanimously.

Citizen comment on Any Subject:

Appearance by Shawn Haney – Dane County Sheriff candidate – Did not appear.

Discuss and take action on Resolution 10 - 11 - Endorsing an Alternative Emergency Radio System Proposal: Chief Krueger and Chief Ripp reported on the proposal. A motion was made by Trustee Schuler and seconded by Trustee Rice to write a letter to the County in support of the new emergency radio system, with a need to see all cost implications. Motion carried unanimously.

Move to Citizen Comment on Any Subject:

Shawn Haney, Dane County Sheriff candidate, appeared and distributed some information about himself. He commented on the Emergency Radio System proposal.

Discuss and take action on 2010 Fee Schedule (Water Meter Removal & Testing Administrative Fee: Tom Schroeder reviewed the history regarding water meter testing. The item Lost/Replacement Key – Beach House/Gym was discussed. A motion was made by Trustee Rice and seconded by Trustee Bruns to approve the 2010 Fee Schedule amending the Water Meter Removal & Testing Administrative Fee to actual cost plus a 10% Administrative Fee. Motion carried unanimously.

Committee Reports:

- a. Building Board Committee: No report.
- b. By-Laws & Ordinance Committee: No report.

- c. Country Club Committee: No report.
- d. Finance and Accounts Committee
 - 1. Discuss and take action on A1 pay request: A motion was made by Trustee Rice and seconded by Trustee Duff to approve the A1 pay request. Motion carried unanimously.
- e. Parks, Recreation and Board of Harbor Commissioners:
 - 1. Discuss and take action on funding for Eagle Scout Project to Austin Renfert: A motion was made by Trustee Schuler and seconded by Trustee Rice to approve \$153.39 to Austin Renfert for his Eagle Scout Project to be paid from Bocce funds. Motion carried unanimously.

Trustee Schuler thanked Tom Schroeder and his crew for their work along Bayside Drive.
- f. Personnel Committee: Trustee Bruns reported on a meeting recently held jointly with the Finance Committee and a meeting on Monday the 18th to resume their work.
- g. Plan Commission: No report.
- h. Police and Fire Committee: No report.
- i. Public Works Committee: Trustee Rice reviewed items from the last meeting regarding stormwater and sump pump issues on private property.
- j. Urban Forestry Committee: No report.
- k. Zoning Board of Appeals: No report.

Reports:

- a. Village President:
 - 1. Discuss and take action on the creation of a Special Committee on EMS: Discussion items included the number of members the committee should have, preferring to have members with a variety of backgrounds (medical, human resources, lawyer), intertwining the committee with the Fire Committee, fundraising for support, having two members of the Village Board on the committee, various terms of EMS contracts, checking with Shorewood Hills about their consultant, and establishing goals for the Committee. Chief Krueger stated that a resolution would be drafted to create the Committee. No action was taken.

- b. Village Attorney: No Report.
- c. Clerk-Treasurer:
 - 1. August Financial Report:
 - 2. Workers Comp Rating: Trustee Yeager reported on the rating.
- d. Public Works: Tom Schroeder reviewed information about the pond and road issues from heavy truck traffic on Lakewood Blvd.
- e. Recreation: Written Report.
- f. Fire Department: Written Report.
- g. Police Department: Chief Krueger reported that the Police Intern will be taking on code enforcement issues in the Village. Skunk issues within the village was discussed.

Claims List Approval: A motion was made by Trustee Yeager and seconded by Trustee Schuler to approve the Claims List as presented. Motion carried unanimously.

Discuss and take action on Village Board minutes dated September 14, 2010 and Special Village Board Minutes dated September 20, 2010. A motion was made by Trustee Schuler and seconded by Trustee Bruns to approve the minutes of the September 14, 2010 Village Board meeting and the Special Village Board meeting dated September 20, 2010. Motion carried unanimously.

A motion to adjourn was made by Trustee Rice and seconded by Trustee Duff.

Respectfully submitted,

Rene Dopkins
Deputy Clerk