

**Minutes
Village Board
Tuesday – June 8, 2010
7:00 p.m.
Maple Bluff Village Center**

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

Also Present: Public Works Superintendent Tom Schroeder, Police Chief/Administrator Tim Krueger, Fire Chief Josh Ripp and Dean Peters of Associated Appraisal.

President McLeod called the meeting of Village Board to order.

Approval of Agenda: It was moved by Trustee Duff and seconded by Trustee Schuler to approve the agenda as presented. Motion carried unanimously.

Citizen Comment on Any Subject: No one appeared.

Discuss and take action on Application for Temporary Class “B”/ Class “B” Retailer’s License from the Maple Bluff Fire Fighter’s Association for July 4, 2010. It was moved by Trustee Schuler and seconded by Trustee Larson to approve the Application for Temporary Class “B”/Class “B” Retailers License from the Maple Bluff Fire Fighter’s Association for July 4, 2010. Motion carried unanimously.

Discuss and take action on Renewal Alcohol Beverage License Application from Boaz Bishop, LLC for Drackenberg’s, 605 North Sherman Avenue, Madison, WI for a Class “B” Beer and a Class “B” Liquor License: It was moved by Trustee Rice and seconded by Trustee Schuler to approve the Renewal Alcohol Beverage License Application from Boaz Bishop, LLC for Drackenberg’s, 605 North Sherman Avenue, Madison, WI for a Class “B” Beer and a Class “B” Liquor License. Motion carried unanimously.

Discuss and take action on Renewal Alcohol Beverage License Application from Maple Bluff Country Club, 500 Kensington Drive, Brian Forthun, Agent, for a Class “B” Beer and Class “B” Liquor License: It was moved by Trustee Duff and seconded by Trustee Schuler to approve the Renewal Alcohol Beverage License Application from Maple Bluff Country Club, 500 Kensington Drive, Madison, WI for a Class “B” Beer and a Class “B” Liquor License. Motion carried unanimously.

Discuss and take action on Renewal Alcohol Beverage License Application from Rosita’s, Inc. for the Inferno, 1718 Commercial Avenue for a Class “B” Beer and Class “B” Liquor License: It was moved by Trustee Larson and seconded by Trustee Rice to approve the Renewal Alcohol Beverage License Application from Rosita’s Inc. for the Inferno, 1718 Commercial Avenue for a Class “B” Beer and Class “B” Liquor License. Motion carried unanimously.

Discuss and take action on Renewal Alcohol Beverage License Application from D & E Liquor for Vic Pierce Liquor & Wine, 609 North Sherman Avenue for a Class “A” Beer and Class “A” Liquor License. It was moved by Trustee Rice and seconded by Trustee Schuler to approve the Renewal Alcohol Beverage License Application from D & E Liquor for Vic Pierce Liquor & Wine, 609 North Sherman Avenue for a Class “A” Beer and Class “A” Liquor License. Motion carried unanimously.

Discuss and take action on Operators Licenses. It was moved by Trustee Schuler and seconded by Trustee Rice to approve the list of Operators Licenses provided to the Board. Motion carried unanimously.

Discuss and take action on Resolution 10-08 – Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance Resolution 2009. It was moved by Trustee Yeager and seconded by Trustee Rice to approve Resolution 10-08 – Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance Resolution 2009. Motion carried unanimously.

Committee Reports:

Building Board: No report.

By-Laws & Ordinance Committee: No report.

Adhoc Country Club Committee:

1. Discuss and take action on Maple Bluff Country Club Lease Amendment. Trustee Yeager presented the terms of the lease. A lengthy discussion ensued.

It was moved by Trustee Schuler and seconded by Trustee Duff to approve the Maple Bluff Country Club Lease Agreement with language changes of “at the state trust fund loan” interest rate and other changes discussed. Motion carried unanimously.

Finance and Accounts Committee:

1. Discuss and take action on A1 pay request. It was moved by Trustee Rice and seconded by Trustee Schuler to approve the pay rate received from A-1 in the amount of \$498,208.21. Motion carried unanimously.

Parks, Recreation and Board of Harbor Commissioners: Trustee Schuler reported on Bocce Fest.

1. Discuss and take action on purchase of Tennis Equipment for new beginner tennis program in the amount of \$850.00 from Bocce funds. It was moved by Trustee Duff and seconded by Trustee Yeager to approve the request for purchase of tennis equipment for a new beginner tennis program in the amount of \$850.00 from Bocce Funds. Motion carried unanimously.

Personnel Committee: No report.

Plan Commission: No report.

Police and Fire Committee: No report.

Public Works Committee: No report.

Urban Forestry Committee: No report.

Zoning Board of Appeals: President McLeod gave a historical overview of the Levy vs. the Village of Maple Bluff.

Reports:

Village President: No report.

Village Attorney: No report.

Clerk-Treasurer: The Clerk-Treasurer presented the Board with the May 2010 Financial Reports, Financial Comparisons, and Recreation Reports.

Public Works: Public Works Superintendent Schroeder presented an oral and written report.

Recreation: Recreation Director Curt Erickson presented a written report.

Fire Department: Fire Chief Ripp presented a written and oral monthly report.

Police Department: Chief Krueger provided the written monthly report.

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

Discuss and take action on Village Board Minutes dated May 28, 2010: A motion was made by Trustee Duff and seconded by Trustee Larson to approve the Village Board Minutes of the May 28, 2010. Motion carried unanimously.

Enter into Closed Session as permitted by Wis. Stats. Section 19.85© to consider employment, promotion, compensation or performance evaluation data of public employees over which the governmental body has jurisdiction. It was moved by Trustee Rice and seconded by Trustee Duff to move into Closed Session as permitted by Wis. Stats. Section 19.85© to consider employment, promotion, compensation or performance evaluation data of public employees over which the governmental body has jurisdiction. Motion carried unanimously.

The Village Board listened to an appeal from an employee who had received a suspension. A decision was rendered in Open Session.

Move into Open Session: It was moved by Trustee Rice and seconded by Trustee Schuler to move into Open Session. Motion carried unanimously.

President McLeod announced that roll call vote would happen to grant or deny the appeal that was discussed in Closed Session.

Eric Larson – Deny, Peter Duff – Deny, Jim Schuler – Deny, Jim Yeager – Deny, Teri Bruns – Deny, Greg Rice – Deny, Eric McLeod – Deny. Appeal denied.

It was moved by Trustee Rice and seconded by Trustee Duff to adjourn at 9:00 p.m.

Respectfully submitted,

Sandra L. Wilke, CMC
Clerk-Treasurer