

**VILLAGE BOARD MEETING**

- 1) President Charles Taylor calls the Village Board Meeting to order.
- 2) Present at meeting: Charles Taylor, Dave Linberg, Gene Larson, Sharon Truschka and Jay Mageland
- 3) Public present: Missy Meuhlenkamp, Steve Kirschner, Mark Radcliffe, Larry Casper, Brian Chapman and Josh Miller (both from Cedarcorp).
- 4) The verification of the Statement of Public had been posted in 3 places including the Village hall.
- 5) Trustee Sharon Truschka motions to approve the January 20<sup>th</sup> regular meeting minutes. Trustee Dave Linberg seconds, all present voting "aye", the motions carries.
- 6) Trustee Dave Linberg motions to approve the January Treasurer's Reports. Trustee Gene Larson seconds, all present voting "aye", the motion carries.
- 7) **Law Officer** No Officer present.
- 8) **Communications and Public Comment:** None.
- 9) **New Business:**
  - a) **Discussion of a 5 year plan with contractors:** Brian Chapman and Josh Miller are present from Cedarcorp to discuss a 5 year plan for the Village. Josh Miller is a TIF specialist. The Village TIF is at 28% and a new TIF can't be done until it reaches 12%. The board asks if the water leak under the train tracks can be done with this TIF. Because the TIF had been extended, they don't think that will work. It will cost approximately \$180,000 to fix this leak. All this has to have a design and build done. Special meetings might be necessary to get this done.
  - b) **Rezoning Larry Casper:** Attorney Mark Radcliffe will do the re-zoning petition and he explains to Larry all that will be involved with that procedure. After the petition is complete, the Village Board will have a public hearing with all residents who are within 100 ft. of Larry's property. If a resident cannot attend, they can file a written comment. After the public hearing, the Village board will have a zoning meeting before the next board meeting. If the board says yes, Larry will have to apply for a conditional use permit. His property will be changed from Residential to a C1 Conservancy District.
  - c) **Zoning Board of Appeals:** Five people needed for the Zoning Board of Appeals. Board Members may be used. The board will try to find 3 residents and 2 board members. These people get paid for meetings.
  - d) **Adopt State Statue for Motel:** Trustee Gene Larson motions to approve using the State Statute covering Hotels, Motels, and Tourist rooming Houses as the ordinance for the Motel. Trustee Jay Mageland seconds the motion, all present voting "aye", the motion carries.
  - e) **Operators license for Nicole Rogers (My Three Gals).** Everything checked out. Trustee Gene Larson motions to approve the license. Trustee Jay Mageland seconds the motion, all present voting "aye", the motion carries.
- 10) **Unfinished Business:** None
- Public Utilities:** Jim Simonson reports about the water leak under the railroad tracks (by signal). From 8am to 4pm on 2/17, 70,000 gallons of water was lost. Tomorrow (2/18) they will put in two new valves. Jim talked to the DNR and the rest will be taken care of in the spring after is warms up. Chip will cut trees by the cemetery on February 24<sup>th</sup>.
- 11) **Village Operations:** Clerk Laurie Mueller had nothing new to report.
- 12) **Future Agenda Items:** Motel Ordinance adoption.  
Approval to get loan for water leak
- 13) **Adjourn** Trustee Jay Mageland makes a motion to adjourn. Trustee Sharon Truschka seconds, all present voting "aye" the motion carries.

Respectfully,  
Karen Brown, Deputy Clerk