

PUBLIC HEARING @ 5 P.M.

Re-zoning Larry Casper's property from residential to campground.

Discussion regarding the re-zoning of Larry Casper's property. Larry Casper explains what he is planning for the campground. Randy Olson is present at the meeting, owns property to the east of Larry's property. He is not in favor of a campground in a residential neighborhood. President Charles Taylor and Trustee Dave Linberg state that they have been approached by residents who are also not in favor of this campground. The Clerk also states that someone came into the office to say they are not in favor of the campground. Jim Simonson was also approached with a no on the campground. Trustee Jay Mageland motions to adjourn from the Public Hearing. Trustee Sharon Truschka seconds the motion, all present voting "aye", the motion carries.

VILLAGE BOARD MEETING

- 1) President Charles Taylor calls the Village Board Meeting to order.
- 2) Present at meeting: Charles Taylor, Gene Larson, Dave Linberg, Sharon Truschka, and Jay Mageland.
- 3) Public present: Missy Meuhlenkamp, Larry Casper, Randy Olson, Steve Kirschner, Attorney Mark Radcliffe, and Brian Chapman from Cedar Corp.
- 4) The verification of the Statement of Public had been posted in 3 places including the Village hall.
- 5) Trustee Dave Linberg motions to approve the June 16th regular meeting minutes. Trustee Gene Larson seconds, all present voting "aye", the motions carries.
- 6) Trustee Gene Larson motions to approve the June Treasurer's Reports. Trustee Sharon Truschka seconds, all present voting "aye", the motion carries.
- 7) **Law Officer:** No Officer Present
- 8) **Communications and Public Comment:** None
- 9) **New Business:**
 - a) Brian Chapman from Cedar Corp is here to present the bids for the railroad project. The low bid was \$147,746.00 and the high bid was \$272,587.50. A special meeting will be held on Wednesday July 23rd at 5 p.m. to award the bid.
 - b) Operator's Licenses for Brookside Tavern; Katie Wier, Jordan Rutka, and Julie K. Johnson. Trustee Gene Larson motions to approve the 3 licenses. Trustee Jay Mageland seconds the motion, all present voting "aye", the motion carries.
 - c) Approve President Charles Taylor to borrow money from the Coop Credit Union for the railroad project. Trustee Dave Linberg motions to approve borrowing money. Trustee Gene Larson seconds the motion. A roll call is taken. All present voting "aye"
- 10) **Unfinished Business:**
 - a) Discussion/Action on the rezoning of Larry Casper's property. The board discusses the pros and cons of this property becoming a campground. Is this in the best interest of the Village. They don't find any positives for a campground. Trustee Sharon Truschka motions to deny the campground. Trustee Dave Linberg seconds the motion. A roll call vote must be taken to resolve. Trustee Jay Mageland voting Yes, Trustee Dave Linberg voting Yes, President Charles Taylor voting Yes, Trustee Gene Larson abstains, and Trustee Sharon Truschka voting Yes. The motion to deny the campground passes. Larry Casper is denied his request for re-zoning. Attorney Mark Radcliffe will send a letter stating denial of the re-zoning.
 - b) The contract for the Fire Department: There is no review process in the present Contract that the Fire Department has presented. Attorney Mark Radcliffe says that with no review process, the Village should not sign the Contract. The Fire Department should have a Fire Board that would consist of 2 Firemen,

and representatives from each municipality. President Charles Taylor will be in contact with the other municipalities involved with this contract. Changes need to be made before any payments are made or contract is signed.

11) Public Utility: Jim Simonson will be working on hauling fill for the church lot that the Village has purchased. Thursday they will be here to put Well No. 2 back together. July 9th Brian was here for DNR inspection. He said everything looks good. Chip sealing has been done by the funeral home. There are some problems with the PSC report, and they are working to get that fixed.

12) Village Operations: The Clerk reports that the Village received a note from the County Treasurer. September 30th is the deadline for Stephen Doerr to pay back taxes, or lose his property. Anna Meshun also requested "No Overnight Parking" sign for the access road by her house. Not really necessary.

13) Future Agenda Items: None.

14) Adjourn Trustee Gene Larson makes a motion to adjourn. Trustee Sharon Truschka seconds, all present voting "aye" the motion carries.

Respectfully,
Karen Brown, Deputy Clerk