

VILLAGE OF NELSONVILLE
VILLAGE BOARD MEETING MINUTES
Tuesday 4.18.23 6pm

UNAPPROVED MINUTES

Meeting was called to order by President Josh Stolzenburg

Present at the meeting were: President Josh Stolzenburg, Trustee Mark Brueggeman, Trustee Walter Leppen and Clerk/Treasurer Daniel Bootz. President Judah Haas

Meeting called to order by Stolzenburg

M/S, Leppen/Bruggeman move to approve March Board minutes, all in favor, motion carried.

Treasurer's report submitted by Clerk/Treasurer Daniel Bootz.

M/S, Leppen/Brueggeman move to pay the bills as presented by Clerk/Treasurer, Daniel Bootz, all in favor, motion carried.

Correspondence- Check with League of Wisconsin regarding insurance changes regarding building and building risk policy.

Public Statements:

Jim Walker requested board approval to close First Street for the May Rising Star Art Show.

Discussion Items:

Haas presented his vision statement for the Village.

Village Hall Project

- **Haas** presented an alternative plan for the Village Hall which would include removing the existing buildings and building a new building on the current Village Hall / Fire House site.
- **M/S Brueggeman/Leppen** to hire Klein Tree Removal services, not to exceed \$5000, to remove trees on village hall property, all in favor, motion carried
 - o **Leppen** has been talking to contractors to obtain bids. Klein came in at the lowest bid, all in favor, motion carried.
- **M/S Leppen/Brueggeman** moved to hire a surveyor for up to \$2000 to survey the Village Hall lots, all in favor, motion carried.
- **M/S Brueggeman/Leppen** moved to hire a contractor to demo the existing village building not to exceed \$24,900, all in favor, motion carried
- **M/S Brueggeman/Leppen** moved to void current Eagle Construction contract, all in favor, motion carried
- **M/S Leppen/Brueggeman** moved to engage contractor for design of new Village Hall, all in favor, motion carried
- **M/S Brueggeman/Leppen** moved to rent a storage unit for six months for up to \$1000, all in favor, motion carried

Road Construction

-**Leppen** will be getting updated bids for road repairs on Jerome St. and Third Street.

Monitoring Well Installation - It will be a three-week process beginning in May. There will be large equipment in the village during this period.

Board of Review – **Leppen** will be doing the training, Kerswell will be contacted about Board of Review Dates.

2023 Mowing – Village will need to hire a mowing service for the year. **Haas** will be talking to contractors.

Haas requested that the village get official emails set up.

Village Meeting Location during construction

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Haas offered to hold Village Board Meetings at the Alchemy Showroom 3025 County Road Q, Nelsonville.
M/S Brueggeman/Leppen to approve temporary meeting site at 3025 County Road Q, 2 – Yes – 0 – No, Haas abstained, motion carried.

Sidewalks - Leppen will be looking at options for replacing the Village Sidewalks.

Haas – Will be engaging villagers regarding working on a new Village Master Plan and working on identifying short-term and long-term needs.

Haas – Wants to start raising funds for the Nelsonville Park Renovation and planning on community events.

Information –

- 1. GCAC Update – No updates**
- 2. Groundwater Committee – Discussed monitoring well installation, April testing was completed,**
- 3. Park Committee – No updates**
- 4. Fire Commission – No updates**
- 5. Planning Committee – No updates**

Adjourned 7:36pm.