

APPROVED MINUTES

The 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.

Citizens present: Jery Dunn, Tor Anderson, Lisa Anderson, Robert Bailey, Mark Brueggeman, Amy Hussin,

Meeting was called to order.

M/S, Leppen/Brueggeman move to approve the April Board minutes, all in favor, motion carried.

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

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

Correspondence was reviewed.

Public Statements –

Robert B – There is a tree that is dying behind the village hall and may need to be removed.

Mark P – Expressed that the cost of building materials is becoming prohibitive and the board should consider putting off any new construction, including the village hall, until the costs come down.

Discussion/Action –

1. Annual Calendar Discussion
 - a. Discussed items that should be added to the annual calendar.
 - b. LRIP, annual grant timelines, board meetings, committee meetings
2. Initial ideas for ARPA funds
 - a. Nelsonville will be receiving approximately \$10,000 - \$15,000 through American Recovery Act.
 - b. **Stolzenburg** suggested that the Planning Commission be utilized to determine the appropriate project for these funds.
3. Shared Revenue Resolution
 - a. League of Wisconsin Municipalities has asked municipalities to pass resolutions to request that the State legislature increase shared revenues.
 - b. **M/S Leppen/Brueggeman, all in favor, motion to approve resolution was carried.**
4. Committee Chairs and appointments
 - a. Committee Make-up were reviewed.
 - i. Planning – Josh Stolzenburg (Chair), Amy Hussin, Walter Leppen, Katy Bailey, Dan Bootz
 - ii. Parks – Robert Bailey (Chair), Caitlyn Brillowski, Dave Mangin, Jeanne Ryan & Josh Stolzenburg were appointed.
 - iii. Water - Mark Brueggeman (Chair), Tor Anderson, Katy Bailey, Jim Walker, Bob Conochan, Jenny Prideaux,

VILLAGE OF NELSONVILLE
VILLAGE BOARD MEETING MINUTES
Via Zoom Meeting Tuesday 5/18/21 6pm

5. Request to have Weather/Fire Siren Repaired
 - a. Jay Gordon would be willing to try to fix the current siren.
 - b. Would need a transponder added to connect to the Portage County system.
 - c. Wally will work on getting the siren down.
6. Possible availability of Waller's Market
 - a. **Leppen** – The Waller's Market building will likely be put up for sale in the coming months. The asking price may be around \$190,000.
7. Village Hall Maintenance
 - a. Spring maintenance needs to take place, including remounting the announcement board.

Updates:

Information:

GCAC – No update

Water – Developing information packets for the village

Park –

- **M/S Brueggeman/Stolzenburg** to approve the expenses from the 5/15/21 Park Work day, all in favor, motion carried.
- Following an offered donation, the Park Commission will be establishing a sub-committee to address redesign and updating of the playground, including seeking grants.

Fire –

- Amended the Commission by-laws as discussed at the April Board Meeting.
- Fire Commission is looking for solution to address issues with businesses not addressing fire inspection violations. Failure to address these inspections

Future Business

M/S Stolzenburg/Brueggeman Adjourned 6:41pm