

## UNAPPROVED MINUTES

Meeting was called to order by Trustee Walter Leppen

Present at the meeting were: Trustee Mark Brueggeman, Trustee Walter Leppen and Clerk/Treasurer Daniel Bootz.

Citizens present: Mark Pearson, James Walker, Judah Haas,

Meeting was called to order.

**M/S, Leppen/ Brueggeman** move to approve the April Board minutes with noted changes, 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 was reviewed.

Public Questions and Comments:

**Judah H** – Inquired on the status of the Village Hall and Park Updates.

**Mark B** – Requested that the Village consider purchasing a new American flag due to fading.

**Open Book and Board of Review Dates** - Board of review was called into session by Leppen and adjourned to June 22<sup>nd</sup> 2022.

**Insurance – M/S Leppen/Brueggeman** to accept League Insurance Quote through League of Wisconsin Municipalities.

**Decision to rezone Parcel # 161-36-070301, 161-36-0705, 161-36-0702 - M/S Leppen/Brueggeman to rezone property from B2 to R2, all in favor, motioned carried.**

Discussion - Recommendation to rezone the property was brought before the board. Planning Commission had recommended the change without giving a variance.

**Construction Discussion** – discussion was tabled

**Park Lawn Care – M/S Brueggeman/Leppen** to hire Jeff Lawn Care for May with likely extension after consulting with Village President Stolzenburg and review of budget, all in favor, motion carried

**Closure of First Street for Rising Star event** – Leppen had contacted the Town of Amherst regarding barricades for the even Memorial Day Event. He will follow up with Portage County Highway Department if Town of Amherst is not able to assist with barracked Section of First Street will be from May 27<sup>th</sup> – 29<sup>th</sup> for May 28<sup>th</sup> event. Follow up with Sheriff's Department so they are aware of the event and request increased patrols, presence and signage.

**Information –**

**1. GCAC Update** – No updates

**2. Groundwater Committee** – Meeting 5/11/22 at 6pm on Zoom in advance of DNR hearing regarding monitoring wells on 5/12/22.

**3. Park Committee** – Working with Community Foundation to discuss options for fund raising and

**4. Fire Commission – No updates**

**5. Planning Committee** – Held hearing to review request to rezone property

**Adjournment**