

**VILLAGE OF STOCKBRIDGE BOARD OF TRUSTEES
REGULAR JUNE MEETING
JUNE 5, 2019 – 6:00 P.M.
VILLAGE OFFICE – 116 SOUTH MILITARY**

Meeting called to order by President Amy Zahringer. Present are Trustees Nathan Bowe, Tim Lemke, Tammy Mackai, Greg Zickuhr, Marilyn Behnke and Ty Bodden. Present for a portion of the meeting is Chris Detloff, resident and Todd Thiel, land owner.

AGENDA: Verification of open meeting law postings and **motion** to approve the June agenda by Lemke, seconded by Bowe. M/C.

MINUTES: Zahringer stated that the minutes from the May Regular Board meeting, Plan Commission meeting and Board of Review had been distributed. **Motion** to approve May Board meeting, Plan Commission meeting and the Board of Review by Bodden, seconded by Lemke. M/C.

TREASURERS REPORT: The monthly printed report for the month of May was submitted by the Treasurer showing a General Account beginning balance of \$64,402.97 and monthly receipts of \$11,942.70. The May check disbursement amount was \$30,419.35 leaving a savings account balance of \$45,926.32. Of that amount, \$50,653.52 is accounted for the Fireman Legion Park fund and the balance of \$-4,727.20 in the treasurer's savings account.

The money market account had a beginning balance of \$499,656.10 and an interest posting of \$203.41 and a balance of \$499,859.51.

The Board also reviewed the monthly receipt register and a month end trial balance report. **Motion** to approve the May treasurers report by Lemke, seconded by Behnke. M/C.

PUBLIC COMMENTS/QUESTIONS: None

BUILDING INSPECTOR/ZONING CODE ADMINISTRATOR REPORT & ISSUES:

Parcel #14487 – Concept drawing and attorney counsel update. The Clerk had provided the Board three different correspondences regarding Parcel #14487 and the dedicated road that runs north/south through the parcel. Todd Thiel was present to comment. Thiel did confirm that he had an opportunity to read a copy of Village Attorney correspondence dated May 8th, Attorney Halbach's emailed reply, in which he was involved with the discussion related to the reply, dated May 23rd, however, he had not received a copy of the Village Attorney's reply dated May 24th. The Clerk provided a copy for Thiel of that emailed reply. Thiel went on to stress, again, that his main concern is the language of a public roadway and the potential of the general public utilizing that stretch of land as such is concerning as it relates to privacy issues for his family. He cited examples of property that he owns in the Town of Stockbridge, and while it is posted as private property, there have been numerous hikers, hunters, snowshoers etc. on that property. Lemke went further to add that with the prevalence of apps for hunters that show public land, there is a possibility of that public road way would be advertised as such. Thiel stressed again that he doesn't want to spend any money on architects until this concern has a mutual beneficial agreement, or he'd consider not building there.

Zahringer, Zickuhr and Mackai commented that they feel it is unnecessary and not in the best interest of the Village, per the legal counsels noted concerns to discontinue the roadway. It was the consensus of the Village Board that the Village would keep the road dedication per CSM No. 1883 but research to identify a way to restrict public

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access through the adoption of an ordinance that would apply to all undeveloped streets within the Village. It was the consensus of the Village Board that they would also work with the Thiel's to post those restrictions.

There was also a discussion regarding the engineering and looping of future water mains to potentially service future development and improve the quality of service to the Thiel's.

It was the consensus of the Board to have the Village Clerk request that the Village Attorney pursue the Village authority to restrict use of an undeveloped public road via an ordinance.

507 S. Military Road Property Maintenance/Unlicensed Dog: Chris Detloff was present to explain that as of June 5th, he has properly licensed one dog and has rehomed the two other dogs.

Zahringer explained the main concern with the property maintenance issues are the sheer volume of clutter on the property is concerning and is against our Property Maintenance ordinance. Zahringer went further to explain that now neighbors are addressing their frustrations and concerns with Board members. Zahringer acknowledged that this concern has extended back to 2014, and the Village has extended courtesies due to unfortunate circumstances, as well, as lack of follow through on the Village's part; however clear action now needs to be taken. Zahringer stressed, as the letters state, the Village is willing to work with them, but clear and defined progress needs to be made.

Detloff did explain that he has been working to break down pallets and has began to stack the wood in a more orderly manner. He indicated that he hopes to address the standing water concerns on his property too, as it will allow him to navigate through the areas of needing cleaning. Detloff acknowledged that his goal was to procure enough wood for one years-worth of heat. He said that he has done that, and now he is not accepting any more pallets or rough wood. His goal is to now organize what he has to bring his property into compliance.

Behnke requested that additional items also be removed, the grass kept cut and those small efforts will improve the overall situation as well.

The number of campers and additional vehicles was also discussed and Detloff reported that the large camper will remain on the gravel area due to its weight, however the pop up will be moved to the back of the property. Detloff also verified that the black vehicle is property registered and licensed and his friend is assisting him with getting it sold, so it should be removed from the property.

Zickuhr stressed that the property is also on the south entrance of the Village, and the property is out of compliance with the property maintenance standards and is not a good representation of our Village.

Lemke, Bowe and Bodden confirmed that it is the Board members responsibility to enforce the Village's ordinances and when other residents address their concerns with them, they have to be able to explain the plan that is in place to bring the property into compliance.

Detloff confirmed that he and his family wish to become full owners of the property and it is their intentions of being respected community members. He did comment that he feels there are additional property maintenance concerns that the Village

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Board could also be addressing. Detloff cited one example, and Zahringer stressed that when these issues are noted by Board members or brought to a Board members attention; they do investigate all of those concerns.

Mackai and Zahringer requested an outline of what action the Detloff's will be taking and Chris explained that, again, he will continue to break pallets down and organize/stack the wood. Detloff also explained that there is some substandard wood that he has procured that he will be getting rid of all together.

Zahringer provide Detloff with her name and personal cell number. Zahringer indicated that she will not come onto his property uninvited, however if Detloff would like the opinion of a Board member as to what they deem acceptable as he navigates this clean up project, she'd be more than happy to stop over. It was the consensus other Board members, that they would agree to do the same, if Detloff wished to gain their advice. Zahringer stressed again, that the Board is willing to work with them.

It was the consensus of the Board to give the Detloff's until the July 3, 2019 Board meeting to make significant progress on the organization and clean up. Detloff confirmed that he would be in attendance at the July meeting to continue the conversation and determine if the property is within compliance per the Board members expectations.

VILLAGE UTILITIES:

a.) Zahringer reminded the Board that she would like all Board members to attend the June 12th Utility meeting to hear about the phosphorus project.

VILLAGE LAW ENFORCEMENT: The Board reviewed the report.

VILLAGE STREETS:

a.) Parcel #14474 Culvert Size/Water Abatement Concerns Final Update

Zickuhr reported that he spoke to the owner of Parcel #14474 to verbally explain the restrictions that the Village faces; as they cannot upsize a culvert that would push water onto private property. The owner indicated that he no longer as a water issue concern, as he hired a contractor a year ago to make improvements on his own property. He reported that he was addressing the Board with his concerns for potential future owners. It was the consensus of the Board that this matter will be taken off the agenda.

b.) 2019 Street Work Listing – Zickuhr reported that he is waiting for Mike Sabel to provide a quote for all work listed on the 2019 street work list, including roadside cutting, except slurry work which will be quoted by Struck & Irwin. Zickuhr obtained a quote from Parsons Brothers for work related to the catch basin repairs at the corner of Richard and Mary Street.

Zickuhr reported that the LRIP fund application may be for work on Paramount Drive instead of New Street, as Paramount Drive is priority. The first layer is in poor shape and will need to be milled off and the base restored and then the 1st and 2nd layers would be done in 2020.

Zickuhr also reported that he has contacted two mudjacking companies to do some needed sidewalk repairs.

Lemke says that the Street Committee should meet one more time to prioritize.

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c.) LRIP Update – covered above.

VILLAGE PARKS:

a.) 2019 Village Park Project Updates. Behnke reviewed the 2019 Park maintenance list and reported on what has already been completed. Behnke reported that she received comments from Sunset Beach area residents and they do not want a garbage can in the park. Behnke will research the possibility of a small playset for Sunset Beach and the Clerk reported that there is an area resident that would like to donate towards the purchase. Lastly, Behnke reported that Stockbridge Enhancements will be paying for the improvements to the new gazebo for Memorial Park.

RECYCLING/GARBAGE COLLECTION & DISPOSAL:

a.) Yard Waste Site Update – Behnke reported that the SFD will not burn the brush pile at the yard waste site due to their work load. Bodden reported that he would review costs associated with having it chipped and the Clerk provided Bodden with a file in which she had compiled similar quotes a few years ago.

SUBDIVISIONS: Sunset Beach Parcel #14519 Updates. No new updates

VILLAGE LICENSES:

Operator's License – (1) new operator license

Liquor License Applications

Class "A" Malt Beverage/Liquor License

1. Stockbridge Mini Mart, Buddi Subedi Owner & Agent

Class "B" Malt Beverage/Liquor License

1. Beef's Tap LLC, Nathan Bowe Owner & Agent
2. Kazzmo's LLC, Wendy Sohrweide Owner & Agent
3. Levknecht LLP dba Gobblers Knob, Brian & Dave Levknecht Owner, Brian Levknecht Agent
4. Harbortown LLC dba Harbor Bar & Grill, Kimberly Halbach Owner & Agent
5. Jurnee Enterprises dba Mud Creek Coffee, Julie Parsons Owner & Agent
6. Schumacher's Shanty Sports Bar & Grill, Jodi & Jim Schumacher Owners, Jodi Schumacher Agent

Motion to approve both the Class "A" and the Class "B" Malt Beverage/Liquor Licenses by Behnke, seconded by Mackai. M/C, Bowe Abstained.

Temporary Class B Licenses – **Motion** to approve license for the Stockbridge Picnic sponsored by the Stockbridge Fire Department and Stockbridge Legion by Bodden, seconded by Lemke. M/C. **Motion** to approve German Night sponsored by SABA by Bodden, seconded by Lemke. M/C.

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ECONOMIC DEVELOPMENT:

- a.) Covered under Subdivisions
- b.) Stockbridge Mural Updates – Clerk explained that the Stockbridge mural should begin in July.

PERSONNEL COMMITTEE:

- a.) Part time public works update – Mackai reported that the Personnel Committee met and created a job description, the Clerk drafted an offer letter and Mackai developed a timecard and other supplement materials. **Motion** by Behnke, seconded by Zickuhr to extend the part time public works offer to Dave Woelfel. M/C.

NEW BUSINESS:

1. Plan Commission recommendation regarding rezoning of Parcel #14910 from RR1 to A1 and a Conditional Use Permit for the allowance for no more than (2) steer. **Motion** to accept the Plan Commission recommendation to allow for the rezoning and the CUP by Behnke, seconded by Bodden. M/C.
2. ECWRPC 2020 Technical Assistance Program Overview – the Clerk gave each Board member correspondence of the assistance program for their files.
3. **Motion** to appoint Laurie Ryan as an Election Inspector by Lemke, seconded by Mackai. M/C
4. Reminder of June 10th Financial Year in Review meeting with auditor on June 10th at 5:30 p.m.

BILLS: **Motion** to approve the payment of bills by Behnke, seconded by Lemke. Bodden, Abstained. M/C

ADJOURN: **Motion** to adjourn by Lemke, seconded by Behnke. M/C

DATED:
June 10, 2019

Lisa Averkamp
Village Clerk