

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
12/19/17

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00 p.m. PRESENT: PRESENT: Roger Truttman, Barb Anderson, Anthony Edge, Petra Streiff, Greg Thoenke, Denise Wright and Peggy Kruse. ALSO PRESENT: Administrator Bryan Gadow and Clerk-Treasurer Lynne Erb.

The Pledge of Allegiance was recited.

ANNOUNCEMENT: President Truttman announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Greg Thoenke, second by Barb Anderson to approve the agenda. Motion carried. (7-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

CONSENT AGENDA: Motion by Peggy Kruse for approval of the consent agenda, second by Greg Thoenke. Motion carried. (7-0)

APPROVAL OF MINUTES OF 12/5/17 REGULAR MEETING:

Approval of Claims: ACH for payroll expense, retirement and health insurance, e-check for life insurance totaling \$52,309.68; Checks 35646 to 35698 totaling \$42,853.29; and payroll vouchers 12616 to 12644 totaling \$27,341.64

Approval of Operator License to expire 6/30/2019: To: Kristi Marti; Pamela Richardson; Joni Keehn; and Elizabeth Esser.

Approval of Street Use Permit for WI Vietnam Vets for Winterfest Parade on 1/12/18: This is the annual application for the Winterfest parade. The parade uses the standard route: starting on Railroad St to 6th Ave, 6th Ave to 2nd St, 2nd St to 5th Ave, 5th Ave to 3rd St, 3rd St to end at the Fire Station and has been reviewed by all of the required Village departments.

Update: Monthly Police Report: The monthly police report was included with the agenda packet for your review.

Update: Monthly Building Report: The monthly Building Inspector's report for November was included with the agenda packet.

Update: Monthly Utility Financials: The monthly Utility Financial Report for November was included with the agenda packet.

Update: Budget Year to Date for November: The November Budget Year to Date report was included with the agenda packet.

PUBLIC WORKS/PUBLIC SAFETY:

DISCUSSION/CONSIDERATION: 2018 CAPITAL STREET PROJECT BORROW REQUEST:

Administrator Gadow updated the Board on the recommendation of Staff and Public Works/Public Safety Committee after completing a review of potential street projects for inclusion in a limited

borrow request for 2018. These projects would include areas where only street surface rehabilitation is needed (no infrastructure), rather than full reconstruction. Public Works Director Jelle estimates the work would add ten (10) years to the anticipated life of the street. The infrastructure under these areas is still good so the Village is looking to extend the life of the pavement rather than doing a total reconstruction.

The following areas are being recommended for 2018:

1. 1st Street (5th Ave – 6th Ave): Overlay (Initial Estimate - \$60,000)
2. 3rd Street (4th Ave – 14th Ave): Overlay, selected curb replacement and matching (Initial Green County Estimate - \$93,000-\$100,000)
3. 5th Street (3rd Ave – 14th Ave): Overlay, selected curb replacement and matching (Initial Green County Estimate - \$154,000)

The initial cost estimates for the three (3) projects would be a combined \$300,000-\$315,000 for mill and repave and closer to \$200,000 for the overlay. Staff is working with Green County on the most cost effective method that will provide the best coverage, mill and repave or an overlay.

Administrator Gadow requested authorization to begin the bidding process and research potential borrow terms with local financial institutions.

The Board discussed the various areas proposed for work and agreed that the First Street section should be considered the priority. Discussion included the timing of the project for First Street, with estimates that the work could be done in one week, but that the weather would need to be warm enough for the asphalt to cure correctly. Trustee Thoemke asked about the discrepancy in the per block cost between the three (3) areas and requested Staff to research estimates with Green County.

Motion by Anthony Edge, second by Barb Anderson to authorize the projects be let for bids and research done for potential borrowing terms as well as research the discrepancy on the cost estimates. Motion carried. (7-0) Administrator Gadow noted Staff will keep the Board updated on the progress, indicating the item will return for Board consideration of the bid approval and approval for any borrowing.

ADMINISTRATOR'S REPORT:

Administrator Gadow requested input from the Board on the scheduling of the next regular meeting date of January 2, 2018, noting the timing with the holidays and there currently being no pressing agenda items. The consensus of the Board was to cancel the meeting if there are no agenda items that could not wait until the January 16, 2018 meeting.

Administrator Gadow provided the Village Board members with correspondence recently received from a resident in support of the library project. (A copy is on file with the Clerk's Office).

ADJOURN: Being no further business before the Board, President Truttman adjourned the meeting at 7:16 p.m.

–Lynne R. Erb, Clerk-Treasurer

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
12/5/17

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00 p.m. PRESENT: Roger Truttman, Barb Anderson, Anthony Edge, Petra Streiff, Greg

Thoemke, Denise Wright and Peggy Kruse. ALSO PRESENT: Linda Hiland (Library Board President), Larry Stuessy, Jeff Judd, Gof Thomson, Donald Berg, Emilie Glotfelty, Administrator Bryan Gadow and Clerk-Treasurer Lynne Erb.

The Pledge of Allegiance was recited.

ANNOUNCEMENT: President Truttman announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Greg Thoemke, second by Barb Anderson to approve the agenda. Motion carried. (7-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

CONSENT AGENDA: Motion by Greg Thoemke for the removal item 6.c. Approval of Low Bidder for Wastewater Treatment Plant Pump Replacement from the consent agenda and approval of the remaining items, second by Peggy Kruse. Motion carried. (7-0)

Approval of minutes of 11/21/17 regular meeting:

Approval of Claims: ACH for payroll expense and retirement totaling \$23,913.01; Checks 35622 to 35645 totaling \$12,258.43; and payroll vouchers 12589 to 12615 totaling \$26,366.05.

APPROVAL OF LOW BIDDER FOR WASTEWATER TREATMENT PLANT PUMP

REPLACEMENT: Trustee Thoemke asked if there was a concern over accepting the low bid since there was such a wide variance in the bid amounts. A total of three (3) bids were received: 1) JF Ahern (\$59,400); 2) Staab Construction (\$34,700); and 3) Sabel Mechanical (\$39,960). Engineer's estimate for replacement cost was \$53,000. Administrator Gadow noted that staff and the engineer have reviewed the specifications and bids and are satisfied with bid of Staab Construction. The replacement pump costs would be paid from the Utility Fund. The Board previously authorized Staff on April 18th to obtain bids for replacement of the backup pump ("Marlow Pump") at the Wastewater Treatment Plant due to its current age of 40 years.

Motion by Greg Thoemke to approve the bid Staab Construction at \$34,700, second by Anthony Edge. Motion carried. (7-0)

COMMUNITY DEVELOPMENT AUTHORITY:

DISCUSSION/CONSIDERATION: RESOLUTION 17-46/APPROVING REVOLVING LOAN FUND (RLF) ASSISTANCE FOR RENOVATION PROJECT AT 130 5TH AVENUE (DON & MELISSA BERG): Trustee Thoemke reported that the CDA had reviewed the request of Don and Melissa Berg, the owners of 130 5th Avenue, for loan assistance thru the Village's RLF program at their November 27, 2017 meeting. The CDA voted unanimously to recommend Village Board approval of a \$45,000 package of loan and grant assistance. He noted that \$40,000 will be a loan from the Revolving Loan Fund which has a current balance of \$110,000. The additional \$5,000 will be a grant for façade work and is part of the Façade Improvement Grant Program. Trustee Wright noted that the Historic Preservation Commission approved the Certificate of Appropriateness for the Bergs at their meeting on December 4, 2017.

Motion by Anthony Edge, second by Petra Streiff to approve Resolution 17-46. Motion carried. (7-0).

DISCUSSION/CONSIDERATION: RESOLUTION 17-47/CREATING FAÇADE IMPROVEMENT GRANT PROGRAM: The CDA has discussed the potential of modifying the Village's existing Revolving Loan Fund (RLF) program to also allow limited, smaller grants (separate from loans) for building façade improvement projects within the TID #4 project area (downtown core). The purpose of this façade improvement grant program is to provide additional incentives to property owners to complete building renovation and enhancement projects in the downtown area, which will add to the overall aesthetics of the downtown. Staff and the CDA developed a draft set of guidelines for the Façade Improvement Grant (FIG) program, which mirror the Village's guidelines for the RLF program. The program will be a 50/50 matching grant with the total maximum Village contribution being \$5,000. It also includes a timeframe for an applicant's ability to apply for additional grants through this program. As part of the new program, staff and the CDA recommend a reallocation of twenty thousand dollars (\$20,000.00) from the RLF program to fund the FIG program. Resolution 17-47 has been prepared to formally create the Façade Improvement Grant program.

Motion by Anthony Edge, second by Denise Wright to approve Resolution 17-47. Motion carried. (7-0).

CONTINUED BOARD BUSINESS:

DISCUSSION/CONSIDERATION: ESTABLISH TIMELINES FOR VILLAGE BOARD DECISIONS RELATED TO LIBRARY PROJECT AND SOFTBALL FIELDS/RECREATION FACILITIES:

Administrator Gadow noted that Trustee Thoemke requested a Village Board discussion on establishing timelines for decisions on the Library project and softball field location.

The Board asked for any public comment on this topic. Linda Hiland spoke in favor of establishing a timeline, noting the need to move the project forward. She noted construction costs increase 5-10% each year and she feels it is unfair to ask donors for additional donations. She indicated a new library would be good for the economic health of the community.

Jeff Judd agreed with the timeline process noting the Village Board agreed not to proceed with the library at Glarner Park until the ballfield had been replaced and asked about the progress on a replacement field. Administrator Gadow indicated staff reviewed the various sites listed earlier this year and so far none have worked out. He noted the Town of New Glarus is looking for sites as well, but so far Vet's Park is the only viable location. Consensus of the Board was that the ballfield will be considered in the timeline.

The Village Board members discussed the past timeline for the project. Trustee Thoemke indicated he feels the project is "log jammed" and proposed moving it along by having any and all fundraising completed by December 31, 2018 with construction plans/costs prepared by June 30, 2019. He noted his concern over continuing to reserve the \$1 million in borrowing capacity each year when other project need to be addressed as well as delaying necessary repairs at Glarner Park. Trustee Anderson indicated the difficulty the Library Board has in raising funds when the location of a new facility is unknown, noting it is the responsibility of the Village Board to determine a site. Trustee Streiff reviewed the actions on the project to date, indicating she believes due diligence has been completed and there is a good solution for moving forward with the project, building the library at Glarner Park and relocating the ballfield to Vet's Park.

The Board continued discussion on the fundraising goals, relocating of the ballfield and the order in which those occur. The referred to previous actions of the Library and Village Boards, namely to Library Board Resolution 16-2 and Village Board Resolution 16-18. Administrator Gadow read (in part) Library Board Resolution 16-2 dated April 26, 2016: *"NOW THEREFORE BE IT RESOLVED, the New Glarus Public Library Board of Trustees formally requests prompt consideration of a land*

agreement transferring custody of the park to the library by the Village Board of the Village of New Glarus with the following conditions:

1. *The New Glarus Public Library Board of Trustees shall resume capital fundraising to reach no less than \$1,000,000 in pledged funds.*
2. *The Village of New Glarus shall retain control and use of Glarner Park until \$1,000,000 in private funds are pledged to construct a new library facility.*
3. *Once documentation of \$1,000,000 in private pledges to the library building project and a 45-day notice are received by the Village of New Glarus, Glarner Park shall be vacated and custody transferred to the New Glarus Public Library Board of Trustees by the end of the notice period.*

He further read (in part) Village Board Resolution 16-18 dated July 19, 2016 in response to Library Board Resolution 16-2: *NOW THEREFORE, the Village Board of the Village of New Glarus does hereby resolve the following items:*

1. *The Village Board does affirm Glarner Park as the site for the proposed new library facility.*
2. *The Village Board authorizes the Library Board of Trustees to list the "West Side Site" for sale, and proceeds from the sale shall be applied to the new building project.*
3. *Direct Staff to prepare a Ninety Nine (99) Year Land Lease Agreement (the "Land Lease Agreement"), for Village Board review and approval, between the Village and the Library Board of Trustees with the condition that the Lease will not be executed until the net of \$1,000,000.00 in private pledges are received.*
4. *Direct Staff to add a condition to the Land Lease Agreement to read that "Once documentation of the net of \$1,000,000.00 in private pledges to the library project and a forty five (45) day notice are received by the Village of New Glarus, or construction of a new WIAA compliant ball field is completed, whichever comes later, Glarner Park shall be vacated and custody transferred to the New Glarus Public Library Board of Trustees at the end of this period, but not before the new ball field is completed." (Emphasis added).*

The Board continued discussions on the order in which each item needs to occur. President Truttmann noted that if the Village proceed with the relocation of the ballfield at Vet's Park and the library doesn't end up building in Glarner Park, the Village would end up with an additional ballfield which is needed. Trustee Edge expressed his concern with making decisions based on reactions rather than long term plans.

Motion by Greg Thoemke to rescind Resolution 16-18 if the funding condition of raising \$1 million [\$950,000 cash in hand] is not met by December 31, 2018; and if the funding is met by that date, the Library Board complete construction plans with cost estimates and project bids issued by June 30, 2019, second by Peggy Kruse.

Discussion on the motion included verification that if the funds are available by the December 31, 2018, the Glarner Park site is turned over to the Library as well as the need to find an alternate location for the ballfield. Trustee Thoemke noted he hopes that a better location than Vet's Park will be found prior to that time, however should the library begin building after the 2019 ball season at Glarner Park and no alternate site is found, he would agree Vet's Park would be the new ballfield site. The members also discussed responsibilities of the Library Board vs. Village Board in the building process as well as the cost estimates and size of the proposed building, noting ever increasing building costs.

Barb Anderson called the question. Vote on proceeding with the question was taken. Motion carried (7-0).

ROLL CALL VOTE (on motion of Greg Thoemke, second by Peggy Kruse): Barb Anderson-yes; Anthony Edge-no; Peggy Kruse-yes; Petra Streiff-yes; Greg Thoemke-yes; Roger Truttmann-yes; Denise Wright-yes. Motion carried (6-1).

CLERK'S REPORT:

DISCUSSION/CONSIDERATION: RESOLUTION 17-45/APPOINTMENT OF ELECTION

OFFICIALS FOR 2018-2019 TERM: Clerk Erb noted the Village is lucky to have residents willing to serve in this capacity and especially fortunate the conscientious, hard-working group of election officials we do. The term of appointment is two (2) years beginning January 1, 2018. The Village did not receive any names from any political party. We have added five (5) additional officials to help with scheduling. There will be four (4) elections next year.

Motion by Anthony Edge, second by Barb Anderson to approve Resolution 17-45. Motion carried. (7-0)

ADMINISTRATOR'S REPORT:

Administrator Gadow reported that correspondence had been received from: Kayla Zimmerman, Louise Hicks, Betsy Meter, Jesse Johnson, Judith Murken, Judy Korshak-Samuels and Rich Samuels, and Kevin Budsberg and the same was distributed to the Village Trustees and is on file with the Clerk's Office.

He further reported that he is continuing to work with the Town of New Glarus to schedule a first meeting with the new sub-committee.

ADJOURN: Being no further business before the Board, President Truttman adjourned the meeting at 8:41 p.m.

–Lynne R. Erb, Clerk-Treasurer

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
11/21/17

PUBLIC HEARING: 2018 BUDGET: President Truttman called the public hearing to order at 7:00 p.m. PRESENT: Roger Truttman, Barb Anderson, Anthony Edge, Petra Streiff and Greg Thoemke. ABSENT: Denise Wright and Peggy Kruse. ALSO PRESENT: Administrator Bryan Gadow and Clerk-Treasurer Lynne Erb.

Being no public in attendance for the hearing, motion by Barb Anderson to close the Budget Public Hearing at 7:01 p.m., second by Petra Streiff. Motion carried. (5-0)

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:00 p.m. PRESENT: All those in attendance at the public hearing.

The Pledge of Allegiance was recited.

ANNOUNCEMENT: President Truttman announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Petra Streiff, second by Barb Anderson to approve the agenda. Motion carried. (5-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA: Motion by Greg Thoemke for approval of the consent agenda, with corrections to 10/17/17 minutes as provided, second by Anthony Edge. Motion carried. (5-0)

APPROVAL OF MINUTES OF 10/17/17 REGULAR MEETING: Barb Anderson asked for a correction to the 10/17/17 minutes. On page 3, the final results of the scoring for the Class B Intoxicating Beverage licenses should be: Cow & Quince, 5; Fat Cat, 15; FestHaus, 11; Swiss Aire, 19.

Approval of Claims: ACH for payroll expenses, health and life insurance, JE for utility bills and credit card payment and Checks 35508 to 35511 totaling \$93,343.31; November 8, 2017 Checks 35512 through 35566 totaling \$80,897.87; November 9, 2017 Checks 35567 to 35575 totaling \$3,634.17; November 22, 2017 Checks 35574 to 35621 totaling \$58,464.34 and payroll vouchers dated October 27, 2017, numbers 12538 to 12563 totaling \$27,478.57; and payroll vouchers dated November 20, 2017, numbers 12564 to 12588 totaling \$27,121.52.

Approval of Operator License to expire 6/30/2019: To: Heath Siegenthaler; Ciaran O'Neill-Culhane; Melissa Haak; Calsea Garbe; Cherri Kempfer; Liana Asmus; Leslie Brugger.

Approval of Temporary Alcohol License to New Glarus Fire Department for Winterfest Dance (1/12/18): This is a temporary alcohol license for serving alcohol in conjunction with the annual NGFD Winter Dance at 212 4th Avenue on 1/12/18.

Approval of Temporary Alcohol License to New Glarus Fire Department for Sportsmans Raffle (1/28/18): This is a temporary alcohol license for serving alcohol in conjunction with the annual NGFD Sportsman Raffle event at 212 4th Avenue on 1/28/18.

Approval of Resolution 17-43/Position Change for Apprentice Utility Lineman Mike Mathews: Mike Mathews has completed the 2nd year of utility lineman apprenticeship school, and has begun the 3rd year. Per his participation agreement, Mr. Mathews is to receive a position reclassification to Lineman Apprentice 3rd Year, and a wage increase from \$26.29 to \$27.47.

Update: Monthly Police Report: The monthly police report is included with the agenda packet for your review.

Update: Monthly Building Report: The monthly Building Inspector's report for October was included with the agenda packet.

Update: Monthly Utility Financials: The monthly Utility Financial Report for October was included with the agenda packet.

Update: Budget Year to Date for October: The October Budget Year to Date report was included with the agenda packet.

Approval of Agreement for Utilization of Green County Solid Waste Transfer Station: The agreement allows the Village to utilize the Green County Solid Waste Transfer Station for disposal of community refuse and recycling. The agreement will allow the Village to better plan for tonnage charges on an annual basis.

2018 BUDGET AND CORRESPONDING RESOLUTIONS: Administrator Gadow updated the Board on adjustments made to the 2018 Budget draft since the initial budget meeting in September, including the increase to the state highway aid. He also noted the potential borrowing and expense for street projects has not been included in the Budget as the Public Works/Public Safety Committee is currently reviewing potential projects and a possible timeline. He indicated

any project would need to be funded through a borrowing and therefore have no effect on the budget for 2018.

Administrator Gadow reported that the Village's mill rate is down 83¢ for \$1,000 in value which means approximately \$133 on a home valued \$160,000. He also reminded the Board that with the revaluation this year, the changes in values will affect the tax amount. Administrator Gadow and staff will continue working on the final budget document which will include narrative as well as numbers for a more complete summary of the budget. That document will be brought before the Board most likely end of December or early January. Tonight's action will set the levy for the Village and approve the 2018 Budget.

He indicated there are several Resolutions included as part of the budget process and the Board could determine whether to approve each individually, or all together in one motion.

BUDGET RESOLUTIONS 17-32 THROUGH 17-42: Motion by Petra Streiff, second by Greg Thoemke to approve budget Resolutions 17-32 through 17-42 (listed below). Motion carried. (5-0)

- Resolution 17-32/Adoption Of 2018 Budget And Tax Levy
- Resolution 17-33/Designating Public Depository And Authorizing Withdrawal Of Village Monies
- Resolution 17-34/Treasurer's Bond
- Resolution 17-35/Setting 2018 Stormwater Utility Equivalent Runoff Unit (ERU)
- Resolution 17-36/ Carry Forward Unspent Triathlon Funds To Sinking Fund
- Resolution 17-37/Establish Wages For Part Time Employees For 2018
- Resolution 17-38/Establish Wages For Full Time Employees For 2018
- Resolution 17-39/Wages And Fringe Benefits For Part Time Employees
- Resolution 17-40/Wages And Fringe Benefits For Full Time Employees
- Resolution 17-41/2017 Budget Carry Forward To 2018 Budget
- Resolution 17-42/Contractor Insurance Requirements

ADMINISTRATOR'S REPORT:

DISCUSSION/APPROVAL: VILLAGE BOARD REPRESENTATIVES TO SERVE ON

VILLAGE/TOWNSHIP COMMITTEE ON LIBRARY FUNDING PARTNERSHIP: Administrator Gadow reported that per the Board's direction he has initiated conversations with the Township regarding establishing a long term funding participation from the Township for Library operations. The purpose of this partnership is to determine and establish a consistent financial contribution from the Township for usage of the library services, similar to the Village's annual levy. The framework of how this partnership would work is still to be determined, but representatives of the Township are agreeable to furthering this conversation. In co-operation with the Town of New Glarus it has been suggested to include three (3) Town Board members, three (3) Village Board members and one (1) Library Board member. Administrator Gadow requested feedback on Village Board members interested in serving on this sub-committee.

Petra Streiff indicated she would be interested in serving. Anthony Edge asked if a conversation like this has occurred in the past with the Town of New Glarus. There was a brief discussion among the Board of the previous conversations, including the most recent conversation that included a Cooperative Boundary Agreement. The Board also discussed the County library tax and how that works as well as previous donations by the Town of New Glarus for specific items at the Library. Administrator Gadow noted that he has indicated to the Town that the Village is not interested in a Cooperative Boundary Agreement, but would be interested in possible discussions on parks and recreation programs as well as shared facilities in addition to the library funding

discussion. Greg Thoemke indicated he would be interested in serving as well, noting he participated in the previous negotiations that included the Cooperative Boundary Agreement and has a fair amount of experience in negotiating for the Village having been part of the union negotiations through Finance and Personnel Committee. Roger Truttmann noted he would be willing to serve as well. Administrator Gadow reported that Chris Narveson, Jim Hoesly and Bob Elkins will be serving for the Town of New Glarus. The Board discussed nomination of Denise Wright to the group, noting her experience with libraries. Roger Truttmann agreed to step out to allow Denise to serve, if she so desires.

Motion by Anthony Edge, second by Barb Anderson to appoint Petra Streiff, Greg Thoemke and Denise Wright to serve on the sub-committee, with Roger Truttmann as the alternate. Motion carried. (5-0).

PRESIDENT'S REPORT:

APPROVAL: RESOLUTION 17-44/COMMUNITY VOLUNTEER THANK-YOU: President Truttmann noted this resolution is to express the Village Board's thanks and gratitude for the many community volunteers that contribute to the fabric of the Village. Motion by Barb Anderson, second by Anthony Edge to approve R17-44. Motion carried. (5-0).

ADJOURN: Being no further business before the Board, President Truttmann adjourned the meeting at 7:24 p.m.

–Lynne R. Erb, Clerk-Treasurer

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
10/17/17

REGULAR MEETING-CALL TO ORDER: President Truttmann called the meeting to order at 7:00 p.m. **PRESENT:** Roger Truttmann, Barb Anderson, Denise Wright, Peggy Kruse, Anthony Edge, and Greg Thoemke. **ABSENT:** Petra Streiff. **ALSO PRESENT:** Randy and Sherry Dreger, Eric Gobeli, Anne Miller, Lori Stern, Beth Karr, Steve Wisdom, Kris Slayter, Administrator Bryan Gadow and Clerk-Treasurer Lynne Erb.

The Pledge of Allegiance was recited.

ANNOUNCEMENT: President Truttmann announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Barb Anderson, second by Anthony Edge to approve the agenda. Motion carried. (6-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS:

Steve Wisdom spoke in support of New Glarus FestHaus, noting his property abuts the old lumberyard. He believes the New Glarus FestHaus will be a destination and bring people in to the community, utilizing the restaurants, shops and hotels. He added this type of event center fills a void in the community and that he believes a liquor license is an important piece of their success.

Beth Karr spoke in support of Cow & Quince, noting they have become part of the community and are helping to grow other businesses in the community as well as a farm to table restaurant. She noted they attract customers both local and from a distance with their social media presence.

Kris Slayter spoke in support of Cow & Quince indicating she is a farmer/supplier for them. She noted she is from the Milwaukee area with culinary experience and indicated Cow & Quince customer base includes “foodies” from Chicago and Milwaukee and is a destination restaurant.

CONSENT AGENDA: Motion by Greg Thoemke for approval of the consent agenda, second by Peggy Kruse. Motion carried. (6-0)

Approval of minutes of 10/3/17 Regular Meeting: The minutes are attached for your consideration.

Approval of Claims: ACH for payroll and health insurance, e-check for life insurance and JE for utility bills and credit card totaling \$51,488.20; Checks 35439 to 35507 (Check 35479 voided) totaling \$61,033.39 and payroll vouchers 12511 to 12537 totaling \$27,712.47.

Approval of Operator License to expire 6/30/2019: To: Chelsea Eckert, Kelli Klemm, and Amanda Hughes.

Approval of Temporary Class B/Class B Retailer’s License for New Glarus Wine Walk (Wilhelm Tell Guild) on October 25, 2017: To: The Wilhelm Tell Guild for a Temporary Alcohol License for a Wine Walk on October 25th.

Approval of Resolution 17-29/Exempting the Village of New Glarus from Green County Library Tax: This is an annual resolution exempting the Village of New Glarus from County Library tax. Attached is a copy of the annual resolution.

Update: Monthly Building Report: The monthly Building Inspector’s report for August was included with the agenda packet.

Update: Monthly Utility Financials: The monthly Utility Financial Report for August was included with the agenda packet.

Update: Budget Year to Date for August: The August Budget Year to Date report was included with the agenda packet.

PUBLIC WORKS & PUBLIC SAFETY COMMITTEE:

Discussion/Consideration: Approval of Two (2) Original Class B Liquor/Beer Licenses (Non-reserve): Administrator Gadow reviewed with the Board the memo provided by Staff addressing the Board’s questions from the September 19, 2017 meeting after meeting with Jason Lee, the Alcohol, Tobacco and Firearms agent from the State of Wisconsin. He noted the Board would need to determine whether or not they want to receive input from audience members at this time.

Barb Anderson asked about the requirement that the Class B Liquor license be issued in combination with the Class B fermented malt beverage license. Clerk Erb confirmed that all applicants either already have a Class B fermented malt beverage license or included that with the Class B Liquor License application.

Greg Thoemke noted that he would not be voting on this issue due to a personal conflict of interest. He added his thoughts as a community member and chair of the Community Development Authority what he felt were factors to be considered, noting he didn’t believe existing businesses should be considered differently than new businesses. He added that he felt hours of operation would be an important factor as he would like to see full-use of the license. He asked the Board to consider where they as a consumer would go.

Each of the applicants took an opportunity to address the Board:

1. Eric Gobeli (Swiss Aire) stated his motel is unique to the other applicants as once the rooms are full he is limited to additional revenue and he believes the addition of a lounge would help him to compete with the Landhaus who is able to offer such amenities. He further noted requests by local residents for a bar location away from the downtown area during festival weekends. He indicated plans for adding additional breakfast items and possibly an expanded menu to include burgers and salads.
2. Randy Dreger (FestHaus) indicated the lumberyard reconstruction will assist the Village with backtown development and will not be in direct competition with any of the other applicants. The FestHaus will bring additional business to the Village and he is unable to conduct the business he envisions without the Class B Liquor License. He added that he is currently approximately 50% completed and his anticipated timeline is one (1) year from now, although he is not currently scheduling any events and plans to begin renting in Spring, 2019.
3. Anne Miller (Fat Cat) noted that Public Works/Public Safety had originally recommended Cow & Quince and Fat Cat be issued the liquor licenses and that they are currently in operation and ready to use the licenses. She further noted that while it is rare for a (non-reserve) Class B Liquor to be available, there are currently two (2) available and it's possible another would be available when others are ready to use a license.
4. Lori Stern (Cow & Quince) voiced her support for economic development assistance and noted that her restaurant has recently been featured in several publications, including some in the Chicago and Madison markets. This is creating a destination restaurant. She has created some "cocktails" using the beer and wine, although her customers continue to request the liquor.

Peggy Kruse stated that while her original recommendation was Cow & Quince and Fat Cat as they are already established, she has changed her opinion due to the investment of FestHaus in the backtown and the possible creation of a new niche for New Glarus as a wedding destination with the combination of Brandi's, Blumenladen and an event location.

Administrator Gadow indicated the Board could make a motion for the two (2) licenses at one time, or could consider each license individually. Greg Thoemke suggested the use of a rating system done by each trustee to come to a consensus on the top two (2) applicants. The Board agreed to using the rating system, scoring each applicant from 1-4 with number 1 being their first choice. [Greg Thoemke abstained from the scoring and voting due to a conflict of interest.] Scoring as follows:

Barb Anderson:

Cow & Quince	1
Fat Cat	3
FestHaus	2
Swiss Aire	4

Anthony Edge:

Cow & Quince	1
Fat Cat	2
FestHaus	3
Swiss Aire	4

Peggy Kruse:

Cow & Quince	1
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Fat Cat	3
FestHaus	2
Swiss Aire	4

Roger Truttmann:

Cow & Quince	1
Fat Cat	4
FestHaus	2
Swiss Aire	3

Denise Wright:

Cow & Quince	1
Fat Cat	3
FestHaus	2
Swiss Aire	4

Final Results:

Cow & Quince	5
Fat Cat	15
FestHaus	11
Swiss Aire	19

Administrator Gadow noted for the Board that there is a current Village Ordinance that requires the holder of a quota license to conduct business a certain number of days within each license year and he will do further research to determine the specifics. He noted that the Village Board could waive this requirement and provide an extension.

Motion by Anthony Edge to grant a Class B (non-reserve) liquor license to expire 6/30/18 to Cow & Quince, LLC, second by Peggy Kruse. Motion carried (5-0-1) with Greg Thoenke abstaining.

Motion by Peggy Kruse to grant a Class B (non-reserve) liquor license to expire 6/30/18 to FestHaus (Parkside Development, LLC), second by Barb Anderson. Motion carried (5-0-1) with Greg Thoenke abstaining.

ADMINISTRATOR’S REPORT: Administrator Gadow updated the Board on the mailing going out this week from Pellitteri regarding the sizes of the garbage carts for next year. He noted that everyone will be delivered the standard (95-gallon) cart unless they return the request for a different size to Pellitteri by November 8th. Changing cart sizes after delivery will require a \$45 fee. He further reminded the Board that the existing recycling carts will remain with the properties and be used by Pellitteri next year for recycling pick-up.

Administrator Gadow informed the Board that will be accepting the American Planning Association – WI Chapter’s 2017 Great Places in Wisconsin award next Friday, October 27, 2017 in Milwaukee. The “Person on the Street” segment promoting the New Glarus Downtown that was recently filmed will be shown at that award ceremony and presented to the Village as well to be used locally.

PRESIDENT’S REPORT: No report.

ADJOURN: Being no further business before the Board, President Truttmann adjourned the meeting at 7:59 p.m.

–Lynne R. Erb, Clerk-Treasurer

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
10/3/17

REGULAR MEETING-CALL TO ORDER: President Truttman called the meeting to order at 6:30 p.m. PRESENT: Roger Truttman, Barb Anderson, Petra Streiff, Peggy Kruse, Anthony Edge (arrived at 6:40 p.m.), Greg Thoemke and Denise Wright. ALSO PRESENT: Jody Hoesly, Chief Boldebuck, Administrator Bryan Gadow and Clerk-Treasurer Lynne Erb.

The Pledge of Allegiance was recited.

ANNOUNCEMENT: President Truttman announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Denise Wright, second by Greg Thoemke to approve the 10/3/17 agenda. Motion carried. (6-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: Jody Hoesly thanked the organizer(s) of the Economic Development 101 session held Monday, September 24, 2017 noting it was a very worthwhile presentation. She noted services and resources offered by the Library relating to workforce development and life-long learning. She indicated funds included in the State budget to assist the State's library system in continuing to provide these resources.

Jody Hoesly also informed the Village Board that the Library Board is currently working on their strategic plan with a focus "What the Community Wants for Itself". She encouraged the Village Board to attend the joint meeting of the Library Board, Village Board and Town Board to be held on Monday, October 23, 2017 at 6:30 p.m. at the Village Hall Boardroom.

CONSENT AGENDA: Motion by Greg Thoemke for approval of the consent agenda, second by Peggy Kruse. Motion carried. (6-0)

Approval of minutes of 9/19/17 Regular Meeting: The minutes are attached for your consideration.

Approval of Claims: ACH for payroll expenses, journal entry for credit card and Check 35403 totaling \$34,898.53; Checks 35404 to 35438 totaling \$57,149.44; and payroll vouchers 12482 to 12510 totaling \$30,312.38.

Update: CSM and Variance for New Glarus Fire Department Expansion Project:
The New Glarus Fire District submitted an application for CSM and a related Variance from the required twenty (20) ft rear yard setback of 218 4th Ave to allow the proposed Fire Department building expansion project. The proposed variances was for approval of an 8.8 ft building footprint encroachment into the twenty (20) ft rear yard setback. The Plan Commission reviewed the request on September 21st, and voted 4-0 to approve the Variance application. As it was approved by the Plan Commission, no further action is needed by the Village Board on this item.

DISCUSSION: 2018 BUDGET:

DISCUSSION/CONSIDERATION: DRAFT 2018 BUDGET DOCUMENTS:

Administrator Gadow opened the discussion by providing an overview of the budget goals, allowable levy limit increase, department proposals including capital requests, general fund increases including wages and fringe benefits as outlined in the staff budget memo dated 9/26/17.

He further reported:

- Net New Construction for 2017 is 1.58% or \$2,697,200. 2016 Equalized Value is \$170,748,600.
- Total Equalized Value 2017 (\$182,177,500) vs 2016 (170,748,600) +\$11,428,900 (7%)
- 2018 Total Allowable Tax Levy: \$1,494,987, representing \$21,696 increase due to limited construction. Allowable levy increase is \$15,644 (w/o debt).
- A positive result of the limited levy is that mill rate will decrease by approximately \$0.52 to approximately \$8.36 per \$1000.
- Presented draft budget includes 2% wage increase and Administrator Gadow noted he could review other scenarios based on Board feedback.
- The Village is in Year 2 of 3 year contract with EMS at locked rate of \$18.78 per capita (\$40,640)
- The Fire Department budget didn't increase, but due to the changes in equalized value the Village is experiencing an approximately 2% (\$7,237.32) increase over 2017 at \$68,017.62. There is also the additional approximately \$20,000 in 2017 & 2018 each year for building expansion.
- We have not yet received the State Transportation Aid and have included the 2017 amount for purposes of this budget draft.
- The State Shared Revenue will be \$240,225, a decrease of approximately \$5,000 from 2017
- The total requested for Capital Projects (as reflected in the draft budget) is \$271,700. Administrator Gadow is recommending cuts to a levy of \$94,023 to remain under Levy Limit.
- Staff submitted an application for DNR grant for assistant with EAB treatment and hazardous tree removals (\$15,000) in hopes to fund additional hazardous tree removals.
- Staff will monitor the Expenditure Restraint Program qualifications as the budget process proceeds, noting with the existing Levy Limit, the Village should qualify.

Administrator Gadow provided the Board with his recommendations included with the budget packet as an option to reduce the levy by \$228,291 from the initial draft in order bring the budget within the levy limit of \$1,494,987, requesting discussion on the various items listed. He noted the following actions items for the budget at the meeting tonight:

- Did the Board want to levy the total levy amount of \$1,494,987?
- Direction on wage increase, noting 2% is included as a placeholder, each additional 0.5% is \$1,530 levy increase.
- Determine which items should be included in Capital Projects for 2018.
- Did the Board want adjustments to General Fund?
- Set Library Levy Increase Amount – requesting \$9,433 and Administrator's recommendation includes (1.58% over 2017 based on levy limit) \$2,468
- Set Chalet Levy Increase Amount - \$165 over 2017
- Commit funds previously designated for fire protection (hydrant rental) to the Fire District's request for \$20,611 for building project in both 2017 and 2018 for a total of \$41,222
- Schedule Budget Public Hearing for 11/21/2017

Motion by Denise Wright to approve use of the full extent of the allowable levy limit, second by Barb Anderson. Motion carried. (7-0).

Administrator Gadow reviewed the wage options with the long-term goal of creating a compensation plan that would reflect the market rate for all position to assist with retention and hiring, noting that such a plan would require a commitment by the Board to complete the plan as well as future funding of a plan. Consensus of the Board was that it is a worthwhile goal.

Motion by Petra Streiff, second by Greg Thoemke to approve a two (2) percent across the board increase for all staff. Motion carried. (7-0).

The Board discussed the Capital Project budget and reviewed the items and funding sources as well as the possible reductions presented by Administrator Gadow to bring the levy within the allowable limit. Greg Thoemke noted he would like to see the First Street project completed this year as it has been postponed previously and suggested borrowing if necessary to complete the project. The cost of the project is estimated at \$60,000 and would include a mill and repave as the infrastructure does not need updating. The Board went on to discuss additional street projects, including the portion of Second Street by the Schools. Greg Thoemke noted his concern that borrowing funds will become more expensive within the next year or so and that it may be beneficial for the Village to consider moving those projects up. The Board agreed it may be worthwhile to pursue a conversation with the School District for a possible cost-share for the engineering of Second Street in front of the Schools to help address some of the traffic issues in that area. Administrator Gadow informed the Board of the UniverCity program that several communities and schools in Green County are considering participating in for 2018. There are funds currently in the budget for the Village's participation and the program would utilize work of college students for developing plans for the Village, possible including work on a traffic flow project in the area of the School. Administrator Gadow indicated he would take a look at upcoming projects and associated costs as well as the borrowing capacity of the Village, cautioning the Board against getting too close to the limit.

Greg Thoemke asked about the funding of the forestry budget, noting the importance of the removal of several hazardous trees within the Village. Administrator Gadow indicated he did recently submit a grant for possible assistance with funding. Another option discussed to cover the cost of additional removals was a one-time use of undesignated General Fund surplus. A review of the remainder of the capital and general fund items, including the list of possible reductions by the Administrator included questions on the mowing contract, floral clock maintenance, room tax and increase of fees including parking. Chief Boldebeck expressed an interest in looking at re-establishing a municipal court.

Motion by Petra Streiff, second by Barb Anderson to accept the recommendation proposed by Administrator Gadow for purposes of further consideration of the budget. Motion carried. (7-0).

The request of the Library for an additional \$9,433 was briefly discussed with Petra Streiff noting the Library Director was understanding of the overall needs of the Village with the existing limits on levy increase. **Motion by Anthony Edge, to increase the levy to the Library by the 1.58% allowable for the Village for 2018 (to a total levy of \$158,668, second by Denis Wright. Motion carried. (7-0).**

The levy for the Chalet is proposed at \$165 over the 2017 levy. Administrator Gadow reported the Friends of the Chalet continue to make grant applications to assist with repairs at the Chalet. **Motion by Anthony Edge, second by Peggy Kruse to set the levy for the Chalet at \$7,400. Motion carried. (7-0).**

The Village's portion of the Fire District budget is \$68,017.62 for 2018, along with the request of the Fire District for \$41,222 over the course of two (2) years for the building expansion. **Motion by Barb Anderson to adopt the Village portions of the 2018 Fire District budget at \$58,017.62 as well as allocating \$41,222 for the Village's two-year share on the building project, second by Anthony Edge. Motion carried. (7-0).**

DISCUSSION/CONSIDERATION: SCHEDULE 2018 BUDGET PUBLIC HEARING [11/21/17]:

Administrator Gadow informed the Village Board that they will need to set the 2018 Budget Public Hearing date as November 21, 2017, so that sufficient public notice can be provided. Motion by Barb Anderson, second by Peggy Kruse to set November 21, 2017 as the date for the 2018 Budget Public Hearing. Motion carried. (7-0)

ADMINISTRATOR'S REPORT:

Administrator Gadow reported on the following:

- The Police Department has received the resignation of Officer Bobbi Brown.
- The Economic Development 101 presentation on September 25th went well and staff intends to continue the conversation. Trustee Thoemke thanked those who attended.

Trustee Wright asked about the outcome of the approval of the two non-reserve Class B Liquor licenses from the 9/19/17 Village Board meeting and was informed that the item will come before the Village Board again at the 10/17/17 meeting.

President Truttman reported that representatives from the Wisconsin Chapter of American Planning Association visited the village Monday, October 2nd and did some filming, including interviews for a promotional piece they are preparing.

He also informed the Village Board about the garbage carts being displayed outside Village Hall representing the different sizes that will be available next year.

Chief Boldebeck noted that the Division of Tourism was doing filming in New Glarus during Oktoberfest as well.

ADJOURN: Being no further business before the Board, President Truttman adjourned the meeting at 8:06 p.m.

–Lynne R. Erb, Clerk-Treasurer
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
9/19/17

REGULAR MEETING-CALL TO ORDER: President Truttman called the meeting to order at 7:00 p.m. PRESENT: Roger Truttman, Barb Anderson, Petra Streiff, Peggy Kruse, Anthony Edge, and Greg Thoemke. ABSENT: Denise Wright. ALSO PRESENT: Tim Bolhuis (Pellitteri Waste), Randy & Sherry Dreger, Eric Gobeli, Sean Foley, Administrator Bryan Gadow and Clerk-Treasurer Lynne Erb.

The Pledge of Allegiance was recited.

ANNOUNCEMENT: President Truttman announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Administrator Gadow requested an amendment to the agenda to add Item 10D: Resolution 17-31/Authorizing WI DNR Urban Forestry Grant Application. Motion by Barb Anderson, second by Greg Thoemke to approve the agenda as amended. Motion carried. (6-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

CONSENT AGENDA: Motion by Peggy Kruse for approval of the consent agenda, second by Greg Thoemke. Motion carried. (6-0)

Approval of minutes of 9/5/17 Regular Meeting: The minutes are attached for your consideration.

Approval of Claims: ACH for payroll and health insurance, e-check for life insurance and JE for utility bills totaling \$59,204.32; Checks 35352 to 35402 totaling \$45,715.97 and payroll vouchers 12447 to 12481 totaling \$28,890.32.

Approval of Operator License to expire 6/30/2019 to: Sheri Weix, Bailey Rupnow; Justina Peters; Minara Velici; Cory Riley; Samantha Hoesly; Jennifer Lewke; Bethany Bartow; Dawn Hahn; Andrea O'Brien; Sumit Chohan.

Approval of Original Class B Liquor/Beer to expire 6/30/18 to: Whiskey Bent, LLC (Sean Foley, agent) for his premises at 506 1st Street. Sportsman's Bar & Grill has relinquished their license for this application.

Approval of Pool Table License to expire on 6/3/2018 to Whiskey Bent, LLC:

Approval of Class A Liquor License to expire on 6/30/18 to: Sheri J. Weix (d/b/a The Bramble Patch). The Bramble Patch is taking over the line of wines carried by the former Artful Gourmet.

Approval: Street Use Permit for New Glarus School for Homecoming Parade on 9/29/17: This annual application from the New Glarus Schools is for the Homecoming parade to be held on Friday September 29, 2017 from 2-3 pm. This application requests use of 2nd Street from the High School to 14th Ave, to 1st St, to 5th Ave, to 2nd St to Village Park (and possibly continuing to the New Glarus Home, to be determined by staff on the day of the event). An updated insurance certificate is on file with the Village.

Approval of Special Event/Street Use Permit for New Glarus Car Show (10/8/17): This annual application for the New Glarus Chamber requests the closing of the following streets for the car show on Sunday, October 8th:

5th Avenue (between 3rd St and Railroad St)

1st Street (between 5th Ave and 6th Ave)

The Applicant is also requesting open intoxicants be allowed on 2nd St up to 5th Ave, down 5th Ave to 1st St to down to the corner of 1st St and 6th Ave, and down 6th Ave to Railroad St. An updated certificate of insurance is on file.

Approval of Tax Collection Agreement with Green County for 2017-2018: The Village has contracted with Green County for tax collection since 2006. This year's agreement remains the same as last year with the exception of a language change regarding the five (5) day grace period according to State law.

Update: Monthly Building Report: The monthly Building Inspector's report for August was included with the agenda packet.

Update: Monthly Police Report: The monthly Police Report was included with the agenda packet.

Update: Monthly Utility Financials: The monthly Utility Financial Report for August was included with the agenda packet.

Update: Budget Year to Date for August: The August Budget Year to Date report was included with the agenda packet.

PERSONNEL & FINANCE COMMITTEE:

Discussion/Consideration: Award of Refuse and Recycling Contract: The Personnel & Finance Committee met prior to the Board meeting to continue their review of the bids. On July 28th, the Village received four (4) bids in response to a request for proposal (RFP) for refuse and recycling services. Administrator Gadow referred the Board to his memorandum summarizing the received bids. Personnel & Finance is recommending the 5-year contract with Pellitteri with an option to extend the contract to 10-years at the 10-year rates within the first 18 months of the contract as well as adding contract language to allow termination of the contract if service issues arise.

Trustee Thoemke noted that while Pellitteri was not the lowest bid at the 5-year option, it was very cost competitive at the 10-year option and given the continued performance issues the Village has experienced with Advanced Disposal, the Committee felt Pellitteri was the better option. The Board briefly discussed the use of the existing carts and options for sizes of refuse carts and possible funding for carts, if necessary.

President Truttmann expressed his concerns over the performance of the current contractor in the past months with missed pickups, communications issues with frequent change in personnel as well as concerns over the trouble getting the trucks to the Green County landfill on Fridays.

Motion by Barb Anderson to pursue contract terms with Pellitteri as recommended by Personnel and Finance Committee, second by Petra Streiff. Motion carried (6-0). [Personnel & Finance motion: Accept Pellitteri 5-year contract for 2018-2022 with the option to change to a 10-year contract within the first 18 months, including language in the contract allowing the Village to terminate the contract if not pleased with the service.]

PUBLIC WORKS & PUBLIC SAFETY COMMITTEE:

Discussion/Consideration: Approval of Two (2) Original Class B Liquor/Beer Licenses (Non-reserve): Chair Kruse updated the Board on the process used by the PWPS Committee for their review of the four (4) received applications noting they, heard comments from each of the Applicants at the meeting last week, and continued their discussion to a meeting held earlier today in order to gather some additional information regarding state statute exemptions to the Full Liquor License requirements. The Village currently has two (2) Class B Intoxicating Liquor Licenses ("Full Liquor") available to grant. Village Staff have received four (4) applications for two (2) available Class B Intoxicating Liquor Licenses. Applications have been received from:

- Fat Cat Coffee Works, LLC (Anne and John Miller)
- Cow & Quince, LLC (Lori Stein)
- Swiss Aire Motel, LLC (Eric Gobeli)
- Parkside Development, LLC (Randy Dreger)

Trustee Kruse reported the Public Works/Public Safety Committee recommends Fat Cat and Cow & Quince to receive those licenses noting all four (4) applicants are worthy of the license. Administrator Gadow added the Committee had noted those two (2) business had current (Class B Beer and Class C Wine) licenses and could build off the additional (Class B Liquor) license. He further noted the Committee requested Staff to pursue information on the transfer of a reserve Class B Liquor license from the Town of New Glarus and reported on Assembly Bill 492 that was recently introduced and if passed would allow a ten (10) percent increase in Class B Liquor Licenses to every municipality, resulting in one (1) additional license for the Village.

A lengthy discussion between the Board and the two (2) applicants in attendance, Randy & Sherry Dreger and Eric Gobeli included hours of operation, potential for economic development, increased tax base and employment opportunities, as well as each applicant's plan for use of the license within their business plan.

Motion by Barb Anderson, second by Petra Streiff to continue to a future meeting to allow staff to research questions on catering licenses and the Town of New Glarus interest in transferring a reserve Class B liquor license and request information from the four (4) applicants on how they feel their business (with a Class B liquor license) will benefit the community. Motion carried (5-1-0) with Greg Thoemke abstaining.

COMMUNITY DEVELOPMENT AUTHORITY:

Discussion/Consideration: Resolution 17-30: Approving TIF & RLF Assistance for Renovation Project at 407 2nd St (Cow & Quince): Trustee Thoemke updated the Board that at the CDA's June 26th meeting, Lori Stern, owner of Cow & Quince, discussed a potential building renovation project that she would like to pursue public financing assistance to complete. The projects include: electrical upgrades, façade improvements (restore the front copper and tuck pointing), brick repair and mural in the back area (adjacent to the alley), creation of a back patio area, and HVAC upgrades and restoration of the central boiler to the apartments to assist the upper level tenant with energy costs. Ms. Stern asked about the potential for public assistance from the Village's TIF District #4 of \$15,000. The CDA is supportive of the project, but recommends the funding be broken out between the Village's TIF funds and the Revolving Loan Fund (RLF) program. The TIF funds would be focused on the project façade components that are visible to the public (i.e. copper restoration, brick work, mural, etc.) for a total of \$5,600, and the remainder of the request for mechanicals would be funded from the RLF program in the amount of \$9,400.

Staff has reviewed Cow & Quince's RLF/TIF application form, cost estimates, and profit and loss statements from 2015 and 2016 and prepared a draft Resolution 17-30, which requests allocation of the funds and staff preparation of the necessary documentation.

Peggy Kruse moved to approve R17-30 for RLF and TIF assistance, second by Barb Anderson. Motion carried (5-1-0) with Greg Thoemke abstaining.

ADMINISTRATOR'S REPORT:

Update: Special Budget Meeting – October 3, 2017: The Village Board will meet at 7 p.m. on October 3rd for a Special Budget Meeting to discuss the preliminary 2018 Budget. Staff will provide the 2018 Budget packets to Board members by September 26th.

Update: Economic Development 101 Program – September 25th 5:00PM: On September 25th, the Village, in partnership with the Wisconsin Economic Development Association (WEDA) will host a "Economic Development for Local Leaders 101" program. Attendance of Village Board members is requested. The workshop will be held at Toffler's Bar & Grill (upper level), with dinner starting at 5:00PM, and lasting approximately 2.5-3 hours. Trustee Thoemke added the presenter is very knowledgeable and this process is very important to the continued work on business improvements and developments in the Village.

Update: Downtown New Glarus to Receive 2017 Great Places in Wisconsin Award from American Planning Association – WI Chapter: Earlier this summer, Staff took the liberty of submitting a nomination for "Downtown New Glarus" to the American Planning Association – WI Chapter's 2017 Great Places in Wisconsin award. This recognition celebrates places of exemplary character, quality, and planning, including: great streets, great neighborhoods, and great public places.

Administrator Gadow announced that the Village has been selected as one of this year's winners. The Village will officially receive the award on October 27th. Administrator Gadow noted that representatives of the American Planning Association will be in the Village on October 2nd to do a "Person on the Street" segment promoting the New Glarus Downtown.

Consideration: Resolution 17-31-Authorizing WI DNR Urban Forestry Grant Application:
Administrator Gadow noted the opportunity for grant funds for urban forestry projects indicating he would like to pursue potential grant funds through an application and this Resolution would provide Board authorization for doing so. Motion by Barb Anderson, second by Anthony Edge to approve Resolution 17-31. Motion carried (6-0).

ADJOURN: Being no further business before the Board, President Truttman adjourned the meeting at 8:14 p.m.

–Lynne R. Erb, Clerk-Treasurer

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
9/5/17

REGULAR MEETING-CALL TO ORDER: President Truttman called the meeting to order at 7:00 p.m. PRESENT: Roger Truttman, Barb Anderson, Petra Streiff, Peggy Kruse, Anthony Edge, Denise Anton Wright and Anthony Edge. ABSENT: Greg Thoemke. ALSO PRESENT: Jody Hoesly, Administrator Bryan Gadow and Clerk-Treasurer Lynne Erb.

The Pledge of Allegiance was recited.

ANNOUNCEMENT: President Truttman announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Peggy Kruse, second by Barb Anderson to approve the agenda. Motion carried. (7-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No comment.

CONSENT AGENDA: Motion by Petra Streiff for approval of the consent agenda, second by Peggy Kruse. Motion carried. (6-0)

Approval of minutes of 8/15/17 Regular Meeting:

Approval of Claims: ACH for payroll expenses, and Checks 35290 thru 35304 totaling \$36,283.61; Checks 35305 to 35351 totaling \$68,230.28; and payroll vouchers 12360 to 12403 totaling \$36,024.11 and 12404 to 12446 totaling \$32,120.87.

Approval of Wage Adjustment for WWTP Operator: Based on recommendation of Finance & Personnel by Finance/Personnel Resolution 17-01, approval for a wage adjustment of \$1.00 per hour to \$26.63 per hour to Mike Brace, WWTP Operator with an effective date of August 28 to coincide with the beginning of a pay period.

Public Works & Public Safety Committee:

DISCUSSION/CONSIDERATION: GUIDELINES FOR COMMITTEE RECOMMENDATION ON CLASS B LIQUOR LICENSES: Administrator Gadow updated the Board on the draft Guidelines for Development of a Recommendation on the Granting or Denial of a "Class B" Retail Intoxicating

Liquor License development by Staff and the Public Works/Public Safety Committee Members after researching other communities review criteria for granting Class B Intoxicating Liquor Licenses. The guidelines are intended to assist the Committee in developing their own criteria for basing their recommendation onto the Village Board. The PW/PS Committee will begin their initial review of the four (4) received applications on September 13th, with a potential special meeting scheduled for September 19th, before making a recommendation to the Village Board for their September 19th meeting. Administrator Gadow requested input from the Village Board regarding the draft Guidelines for Development of a Recommendation on the Granting or Denial of a "Class B" Retail Intoxicating Liquor License.

Motion by Barb Anderson to accept the Guidelines for Development of a Recommendation on the Granting or Denial of a "Class B" Retail Intoxicating Liquor License, second by Anthony Edge. Motion carried (6-0).

ADMINISTRATOR'S REPORT:

UPDATE/DISCUSSION: LAND AVAILABILITY FOR NEW SOFTBALL FIELDS/RECREATION

FACILITIES: Administrator Gadow reported on the findings of his research on the potential options for land suitable for new softball fields/recreational facilities on the following five (5) properties for availability/suitability:

1. 1419 2nd St: Not interested in selling their property at this time.
2. Four Oaks Farm: Not interested in selling, as site is still actively farmed and participating in a federal farm program that requires the land to be farmed for an extended period of time.
3. Valley View Road: No response received from owner.
4. Neuchatel Property: Would be open to listening to a proposal for land purchase. Would like anything to be done as part of an overall residential subdivision for the property. Currently farm the land for corn, soybeans, and hay. Challenges with finding level area for recreational field placement.
5. School Practice Field: Not interested in converting practice field to ballfield to due existing space constraints and future facilities planning.

Based on the information received, Staff is looking for Board direction on other items to pursue further.

The Board discussed the lack of available land suitable for a ball field and reviewed the potential issues with the relocation of Glarner Park to the tennis court area of Veteran's Park. Administrator Gadow reported he will be meeting with the Town of New Glarus to discuss possible partnership projects and will include discussion of the ballfield location and funding in that meeting. Discussion also included costs associated with repairs to Glarner Park vs. new field at Veteran's Park as well as the need for continued planning for a possible relocation to Veteran's Park.

DISTINGUISHED BUDGET PRESENTATION AWARD: Administrator Gadow informed the Board that the Village recently received the Distinguished Budget Presentation Award from the Government Finance Officers Association for the fiscal year beginning January 1, 2017. The award is presented to municipalities demonstrating an exceptional budget documents providing transparency of government spending. He noted that of the 33 municipalities in Wisconsin receiving the award, he believed New Glarus to be the smallest community. The Board thanked Administrator Gadow and staff for the outstanding work on the budget.

ADJOURN: Being no further business before the Board, President Truttmann adjourned the meeting at 7:25 p.m.

–Lynne R. Erb, Clerk-Treasurer

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
8/15/17

REGULAR MEETING-CALL TO ORDER: President Truttman called the meeting to order at 7:00 p.m. PRESENT: Roger Truttman, Barb Anderson, Petra Streiff, Peggy Kruse, Anthony Edge, Denise Anton Wright, Anthony Edge and Greg Thoemke. ALSO PRESENT: Sue Moen (Post-Messenger-Recorder), Administrator Bryan Gadow and Clerk-Treasurer Lynne Erb. Brooke Skidmore arrived at 7:05 p.m.

The Pledge of Allegiance was recited.

ANNOUNCEMENT: President Truttman announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Greg Thoemke, second by Barb Anderson to approve the agenda. Motion carried. (7-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

CONSENT AGENDA: Administrator Gadow requested the removal of Item F-Approval of Special Event Permit for Wilhelm Tell Festival for individual consideration as an amendment was requested earlier today. Motion by Greg Thoemke for approval of the consent agenda, pulling item F, second by Anthony Edge. Motion carried. (7-0)

Approval of minutes of 8/1/17 Regular Meeting:

Approval of Claims: ACH for payroll expenses, life and health insurance, JE for utility bills and e-check for TIF amendment fees totaling \$56,578.67; Checks 35219 to 35289 totaling \$62,348.01; and payroll vouchers 12314 to 12359 totaling \$35,491.68.

Approval of Operator License to expire 6/30/2019:

Denise Anton Wright; Daniel Cipri have applied for Operator Licenses.

Approval of Original Class B Beer to expire 6/30/18: To Daniel Cipri d/b/a Rusty Raven LLC for an original Class B Beer license for his premises at 526 1st Street.

Approval of Special Event Permit/Street Closure for Oktoberfest (9/21-9/25):

This is the annual Special Event Permit/Street Closure Permit request for the New Glarus Oktoberfest event on September 21st to 25th. The event requests the closure of 1st Street (from 6th Ave to 5th Ave) and 5th Avenue (from Railroad St to 2nd St). In addition, open intoxicants are requested on 6th Ave, 1st St, 5th Ave and 2nd St from Thursday September 21 (6pm-11pm), Friday September 22nd (12PM-12AM), Saturday September 23rd (11AM-12AM), and Sunday September 24th (11AM-7PM). Live music will be located within a tent on 1st Street. In addition, the Antique Tractor Pull will occur on September 24th, closing 3rd Ave (between Railroad St and 2nd St) from 6:00AM to 6:00PM. A current certificate of insurance is on file.

Approval of Temporary Alcohol License to New Glarus Chamber of Commerce for Oktoberfest: To the New Glarus Chamber of Commerce for Oktoberfest to be held on September 21-25.

Update: Monthly Building Report: The monthly Building Inspector's report for July was included with the agenda packet.

Update: Monthly Police Report: The monthly Police Report was included with the agenda packet.

Update: Monthly Utility Financials: The monthly Utility Financial Report for July was included with the agenda packet.

Update: Budget Year to Date for July: The July Budget Year to Date report was included with the agenda packet.

Approval of Special Event Permit for Wilhelm Tell Festival: This is the annual Tell festival application. Street closure requested for a portion of 5th Avenue (between 2nd St and 1st St) for September 2nd (8AM-midnight) and ends after barricades are removed after 12AM on Sunday September 3rd. Application also includes the Laternezug parade starting at 8:00PM on Friday, September 1st utilizing the DNR parking lot up to 4th Ave, to 2nd St, to 5th Ave and ending at the Swiss Church lawn. A current certificate of insurance is on file.

Administrator Gadow reported that the sponsors of the Art in the Park contacted Village Offices today with a request for the addition of a Temporary Alcohol License in Village Park for the Art in the Park event on Sunday, September 5, 2017. Since it was too late to get a Temporary Alcohol License on the agenda, Administrator Gadow offered two options to accommodate the request:

- 1) Amend the Park Use Permit to Art in the Park to include open intoxicants in Village Park for the event; and/or
- 2) Authorize Village Staff to review/approve a request for Temporary Alcohol License for the event.

Motion by Anthony Edge, second by Peggy Kruse to approve amending the permit to allow open intoxicants in Village Park for the Art in the Park event and to authorize staff to approve the necessary Temporary Alcohol License. Motion carried. (7-0)

Public Works & Public Safety Committee:

DISCUSSION/CONSIDERATION: UTILITY BILL ADJUSTMENT REQUEST – 152 VALLE TELL

DR: Administrator Gadow reported on a request from the owner of 152 Valle Tell Dr for an adjustment to their July utility bill due to their watering of seeding after installation of a drainage basin on their property to address adjacent water runoff to the sidewalk. The request is for a credit of \$274.32. Per the Public Service Commission (PSC) regulations (§244-2) and guidance, it has been the Village's practice to not provide adjustments to utility bills. The Public Works and Public Safety Committee reviewed the request on August 9th, and recommended the Village Board deny the claim, consistent with past practice and PSC regulations.

Motion by Greg Thoemke, second by Petra Streiff to deny the bill adjustment. Motion carried. (7-0)

ADMINISTRATOR'S REPORT:

CONSIDERATION: APPROVAL OF RESOLUTION 17-27 FOR ADA DESIGNED PARKING

STALL ON 1ST STREET: Last summer, the Village received feedback from visitors regarding the lack of handicap accessible parking stalls in close proximity to the downtown. After discussion with a few local business owners and review of applicable ADA parking codes, Staff is recommending that the first parking stall located at 1st Street and 6th Avenue (in front of the New Glarus Hotel) be designed and signed for handicap parking. Staff will continue to review other locations that may be

appropriate for additional handicap accessible parking. Motion by Anthony Edge, second by Barb Anderson to approve Resolution 17-27. Motion carried. (7-0)

CONSIDERATION: ESTABLISHING DATE FOR SPECIAL BUDGET MEETING: As Staff continues to prepare the preliminary 2018 budget for Board consideration, Staff would like to set the October 3rd Village Board meeting as the Special Budget Meeting. This meeting date is tentative, subject to the Village receiving all of the necessary information from the State on State Transportation and Shared Revenue amounts for 2018.

UPDATE: HABITAT FOR HUMANITY GROUNDBREAKING – AUGUST 27TH: Habitat for Humanity will be holding a groundbreaking ceremony for the former Wray property house (100 1st St) on Sunday, August 27th at 4:30 p.m. with Village Board invited to the event. A meeting notice will be prepared for attendance of the Board.

ADJOURN: Being no further business before the Board, President Truttman adjourned the meeting at 7:14 p.m.

–Lynne R. Erb, Clerk-Treasurer
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
8/1/17

REGULAR MEETING-CALL TO ORDER: President Truttman called the meeting to order at 7:00 p.m. **PRESENT:** Roger Truttman, Barb Anderson, Petra Streiff, Peggy Kruse, Anthony Edge, Denise Anton Wright, Anthony Edge and Greg Thoemke. **ALSO PRESENT:** Sue Moen (Post-Messenger-Recorder), Dave Maccoux (Schenck), Jake Oelke (WPPI), Chief Burt Boldebuck, Lt. Jeff Sturdevant, Officer Ryan Kruser, Bobbi Jo Brown and family, Administrator Bryan Gadow and Clerk-Treasurer Lynne Erb.

The Pledge of Allegiance was recited.

ANNOUNCEMENT: President Truttman announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Greg Thoemke, second by Barb Anderson to approve the agenda. Motion carried. (7-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

CONSENT AGENDA: Motion by Greg Thoemke to approve consent agenda, second by Peggy Kruse. Motion carried. (7-0)

Approval of minutes of 7/18/17 Regular Meeting:

Approval of Claims: ACH for payroll expenses, wire for parts for floral clock, and Checks 35179 and 35180 totaling \$30,654.17; Checks 35181 to 35218 totaling \$31,971.72; and payroll vouchers 12270 to 12313 totaling \$37,227.47.

PERSONNEL & FINANCE COMMITTEE:

DISCUSSION/CONSIDERATION: ADOPTION OF RESOLUTION 17-26 AND SWEARING IN OF NEW POLICE OFFICER BOBBI JO BROWN: Chief Boldebuck introduced Bobbi Jo Brown to the Village Board and provided a brief background. Motion by Barb Anderson, second by Anthony Edge to approve Resolution 17-26. Motion carried. (7-0)

Administrator Gadow provided the Oath of Office to Ms. Brown.

PRESENTATION/DISCUSSION: WPPI ENERGY: "DOING MORE TOGETHER: PREPARING FOR THE FUTURE THROUGH JOINT ACTION": Mr. Jake Oelke of WPPI Energy provided a presentation to the Village Board on "Doing More Together: Preparing for the Future through Joint Action", discussing potentials for future community collaborations and the future of WPPI. A copy of the presentation is kept on file with the minutes of this meeting.

DISCUSSION/CONSIDERATION: WATER RATE CASE STUDY:

Dave Maccoux of Schenck SC presented the results of the water rate case study and recommendations on adjustments to the water rates for utility users. He noted a steady decrease in rate of return from 2012 with an estimated rate of return for 2017 at .78%. Contributing factors to the decrease have been steady revenue sales, inflationary rate increases to operating expenses and increased capital expenses which result in not only expense for the capital project, but additional expense in the PILOT payment and depreciation costs. Mr. Maccoux outlined the necessary percentage of rate increase to accomplish an annual rate of return between 4% and 6%, noting the maximum rate of return the PSC would likely approve would be 6%. To obtain approximately a 4% rate of return, the current rate would need to be increased by approximately 24% whereas to obtain approximately a 6% rate of return the current rate would need to increase approximately 40%. The Board reviewed the analysis of the various increases on a residential user using approximately 5,000 gallons of water per month as follows:

- A 28% increase would mean \$8.35 per month increase (.27 per day)
- A 32% increase would mean \$9.55 per month increase (.31 per day)
- A 36% increase would mean \$10.74 per month increase (.35 per day)

In a comparison of Green County municipalities as well as the state-wide average, the Village of New Glarus was slightly higher in fixed charge and subsequently lower volume billings, but slightly lower in comparison on higher volume billings.

Administrator Gadow outlined the last PSC water rate case was completed by the Village in 2001 with a fourteen (14) percent increase and subsequent simplified rate cases approximately every three (3) years of three (3) percent each, averaging 1.88% per year over the period from 2001 to 2017. The Board discussed with Mr. Maccoux, the possibility of an incremental increase over a few years, and learned that the PSC generally allows step increases based on upcoming capital projects and the timing of those projects. He noted that a full PSC rate case costs approximately \$7,000 to \$8,000 where a simplified rate case (3%) is less than \$1,000. The Board expressed concerns over a large increase at one time, noting a preference for a simplified rate increase of three (3) percent every two years.

Mr. Maccoux and Administrator Gadow updated the Board on the current method of collecting the public fire protection fee being one-half the amount coming from the water utility billing and the other one-half being included in the tax levy. Mr. Maccoux noted the remaining portion on the tax levy could be transferred to the water utility billing as part of this rate case and would result in an additional \$4.25 per month fee for residential customers. The Board discussed the pros and cons of transferring the entire public fire protection fee to the water utility bill. Trustee Thoemke noted his concern over making the transfer due to the resulting additional increase to the residents as the tax levy will likely not be reduced as a result of the transfer. The Board further discussed taxpayer vs. rate payer for the fire protection fee and the various projects that have been pushed back in recent years due to funding issues. The Board also discussed possible uses of the funds that could be made available within the budget should the fire protection fee be transferred to the water

utility billing, i.e. costs associated with the building expansion by the Fire Department, future Fire vehicle replacements and water tower replacement.

Trustee Thoemke suggested the consideration of the water rates be done in two (2) separate motions, 1) amount of rate increase and 2) whether to transfer the public fire protection fee.

Motion by Greg Thoemke to pursue a twenty-four (24) percent increase [four (4) percent rate of return], second by Peggy Kruse. ROLL CALL VOTE: Barb Anderson-yes; Anthony Edge-yes; Peggy Kruse-yes; Petra Streiff-no; Greg Thoemke-yes; Roger Truttmann-yes; Denise Anton Wright-yes. Motion carried (6-1).

Motion by Greg Thoemke to leave the public fire protection allocation “as is” [one-half collected on the water utility bill and one-half collected through tax levy]. Motion died for lack of a second.

Motion by Petra Streiff to move one hundred (100) percent of the public fire protection fee to the utility bill, second by Barb Anderson. ROLL CALL VOTE: Barb Anderson-yes; Anthony Edge-yes; Peggy Kruse-yes; Petra Streiff-no; Greg Thoemke-yes; Roger Truttmann-yes; Denise Anton Wright-yes. Motion carried (6-1).

The Board further discussed their desire to track the spending of the savings realized from the transfer of the public fire protection fee to the utility bill in the future budgets. Administrator Gadow noted that could be accomplished through a budget resolution each year.

ADMINISTRATOR’S REPORT:

UPDATE: TID #3 AND #4 AMENDMENTS: Administrator Gadow reported the New Glarus Joint Review Board (JRB) met and July 26th and reviewed the Village’s proposal for two (2) amendments to our two existing TIDs, including the allocation agreement between TIDs #3 and #4, and the addition of forty (40) parcels and project costs to TID #4. The JRB unanimously approved both amendments. Staff will provide the required documentation to the Department of Revenue to finalize the amendments.

ECONOMIC DEVELOPMENT PRESENTATION: Administrator Gadow informed the Board that the Community Development Authority is coordinating a presentation for elected officials and local businesses in cooperation with Wisconsin Economic Development Corporation to be held at Village Hall on September 28, 2017 beginning at 5:30.

LETTER OF RESIGNATION: Administrator Gadow informed the Board a letter of resignation had been received from Officer Cody Conover. His last day will be August 9, 2017.

BRAZEN DROPOUT CYCLING EVENT: The Board was updated on the bike event held in the Village on Sunday, July 30th and the complaints received from the residents. Administrator Gadow will be contacting the event organizers to discuss the issues.

TRIATHLON UPDATE: The Alphonman Triathlon is scheduled for Sunday, August 6, 2017 and will include a portion of 3rd Avenue for the run portion. Administrator Gadow will talk with the event coordinators to confirm the timing and type of closure necessary.

TRAINING: Administrator Gadow will be attending Emergency Management training Wednesday and Thursday of this week.

CASEY'S UPDATE: Administrator Gadow updated the Board on the concerns expressed by residents regarding the noise of the compressor units on the Casey's General Store building and the lighting of the site. He will be working with Casey's to address the issues.

PRESIDENT'S REPORT:

CONSIDERATION: 2017-2018 COMMITTEE/COMMISSION APPOINTMENTS: President Truttman presented the updated final 2017-2018 Committee/Commission appointments. Motion by Roger Truttman to approve the 2017-2018 Committee appointments as listed noting an additional CDA appointment will be forthcoming with the relocation of CDA Member Keith Peterson out of the Village, second by Anthony Edge. Motion carried. (7-0).

ADJOURN: Being no further business before the Board, President Truttman adjourned the meeting at 9:04 p.m.

–Lynne R. Erb, Clerk-Treasurer

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
7/18/17

REGULAR MEETING-CALL TO ORDER: President Truttman called the meeting to order at 7:00 p.m. **PRESENT:** Roger Truttman, Barb Anderson, Petra Streiff, Peggy Kruse, Anthony Edge, Denise Anton Wright and Greg Thoemke. **ABSENT:** Anthony Edge. **ALSO PRESENT:** Emilie Glotfelty, Public Works Director Scott Jelle, Administrator Bryan Gadow and Clerk-Treasurer Lynne Erb.

The Pledge of Allegiance was recited.

ANNOUNCEMENT: President Truttman announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Barb Anderson, second by Peggy Kruse to approve the agenda. Motion carried. (5-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

CONSENT AGENDA: Motion by Petra Streiff to approve consent agenda, second by Barb Anderson. Motion carried. (5-0)

Approval of minutes of 6/20/17 Regular Meeting:

Approval of Claims: Claims for 7/5/17: Checks 35063 to 35112 totaling \$60,693.89 and Claims for 7/19/17: Checks 35113 to 35178 totaling \$73,984.83; ACH for payroll expenses, life and health insurance, credit card bill, JE for utility bills and Check 35062 totaling \$89,957.44; payroll vouchers 12180 to 12224 totaling \$35,137.10 and 12225 to 12269 totaling \$33,537.69.

Approval of Operator License to Expire 6/30/19: To: Jeanie L. Smith; McAllister Reynolds; Beverly Hoesly; James Loeffelholz; Harmony Brooks; Ginger Blum; Roseann Ott; Peter Ott; Susie Weiss; Anjanette Kammes; and Breanne Karn

Approval of Special Event Permit for Glenda K. Scott Walk/Run on 9/23/17: The annual application for the Glenda K. Scott 5K/10K run and 2 mile walk includes the use of Valle

Tell Park from 7am-11am, as well as Elmer Road from 8 am to 10 am for the run/walk and use of amplification devices for music and announcements between 8:30 am to 11 am, with 175 expected attendees. There have been no issues with this event in the past. A current certificate of insurance is on file.

Approval of Park Use Permit for New Glarus Fire Department Fire Fest on 9/3/17: This is the annual application Fire Fest and includes the use of Glarner Park. A current certificate of insurance is on file.

Approval of Park Use Permit for Wilhelm Tell Festival Art in the Park on 9/3/17: This is the annual application for use of Village Park for the Wilhelm Tell Festival Art in the Park. The certificate of insurance is on file.

Update: Monthly Building Report: The monthly reports for May and June were included with the agenda packet for review.

Update: Submitted Monthly Police Report: The monthly police report was included in the agenda packet.

Update: Monthly Utility Financials: The monthly utility financials for June were included with the agenda packet.

Update: Budget Year to Date for May: The June report was included in the agenda packet.

**PLAN COMMISSION/COMMUNITY DEVELOPMENT AUTHORITY:
CONSIDERATION: RESOLUTION 17-24/APPROVING TERRITORY AND PROJECT PLAN
AMENDMENT #1 OF TIF DISTRICT NO. 4:** [Trustee Thoemke joined the meeting].

Administrator Gadow review with the Board his memo regarding TID#3 and #4 Amendment recommendations. The amendments are 1) an amendment to TID#4 (Backtown area) to amend the district boundaries to add in forty (40) additional downtown properties into the District; and 2) an Allocation Amendment between TIDs #3 and #4 that would allow the Village the ability (but would not obligate it) to transfer/"donate" excess TID increment from TID#3 to TID#4.

Administrator Gadow reported that both the CDA and the Plan Commission have reviewed the proposed amendments and at their separate meetings and are recommending the following amendments for TID#4:

- 1) The addition of forty (40) parcels to TID#4 bringing the Village's total assessed value percentage to 10.9% of the State's 12% limit. This would make those additional project eligible for possible TID funding for projects.
- 2) Amending the TID#4 Project Plan to include three (3) additional specific project costs:
 - Lighting on the existing trail and Backtown proposed trail
 - Sugar River Trail crossing enhancements (e.g. Rectangular Rapid Flash Beacons at 6th Avenue and STH 69)
 - Dog Park facilities (fencing, etc., with the District boundaries).

The Board discussed the importance of including the additional parcels in anticipation of future projects, noting any TID assistance would need to be provided by the Board on a case-by-case basis. They also confirmed that the list of specific projects would need Board approval in order for the project(s) to proceed. Trustee Thoemke noted that while it seems the TID assessed values are close to the State's limit at this time, that percentage will drop as assessed values increase over time.

The Joint Review Board met on June 29, 2017 to discuss the amendments and have scheduled a meeting for July 26, 2017 to make a determination on the amendment. Village staff is recommending approval of the amendments as well as a recommendation for approval to the Joint Review Board.

Motion by Barb Anderson, second by Denise Anton Wright to approve Resolution 17-24. Motion carried (6-0).

CONSIDERATION: RESOLUTION 17-25/APPROVING PROJECT PLAN AMENDMENT #1 OF TIF DISTRICT NO. 3:

Administrator Gadow reported the amendment to TID#3 creates an Allocation Agreement Amendment that would allow the Village to transfer excess increment from TID#3 to TID#4, to assist with additional opportunities for redevelopment in TID#4. At present, it is anticipated TID#3 could generate excess revenue of approximately \$1.1 to \$1.3 million. Administrator Gadow informed the Board that this amendment does not obligate the Village to transfer funds, but rather provides the opportunity for the Village should TID#4 projects and the Village benefit from such a transfer and that amount of transfer could be anything, up to the maximum allowed by the amendment. He further noted the pro of the amendment is allowing the Village additional options for funding TID#4 project, whereas; the con to the overlying taxing jurisdictions is a possible early closing of TID#3 with excess revenue to be split among all jurisdictions. The Board discussed the opportunities provided to the Village by having the ability to transfer excess TID#3 funds for use in TID#4.

Motion by Peggy Kruse, second by Barb Anderson to approve Resolution 17-25. Motion carried (6-0).

PUBLIC WORKS/PUBLIC SAFETY COMMITTEE:

UPDATE/DISCUSSION: PHOSPHORUS OPERATIONAL EVALUATION STUDY UPDATE:

Administrator Gadow updated the Board on the work of Staff in cooperation with Strand Associates in preparation of the new DNR rules pertaining to phosphorus effluent limits. Public Works Director Scott Jelle reviewed the June 27, 2017 letter from Strand with the Board noting the current monthly average phosphorus concentration for the WWTP is 1.4 mg/L whereas the six-month average under the new rules will be to maintain a level lower than .12 mg/L. Director Jelle noted the Village will need to meet these new stricter rules with the renewal of the WWTP permit which will occur in four (4) years, emphasizing the importance of determining a plan for moving forward. He noted the following options:

- 1) Pay a designated amount, set by the DNR, to other entities doing improvements to their facilities.
- 2) Pay for projects upstream/downstream from WWTP to control phosphorus levels coming into the Sugar River, i.e. farm fields.
- 3) Pay for mechanical improvements to WWTP to help reduce phosphorus.

Director Jelle went on to explain an Advanced Biological Nutrient Recovery system using algae that the Village of Monticello is currently testing with positive results. The Board discussed the possible options indicating an interest in the Advanced Biological Nutrient Recovery. Director Jelle noted the City of Milton is currently using the system. He added that implementation of a system for the Village of New Glarus would most likely require a new building which would take approximately 2 ½ to 3 years to complete. The Board further discussed the cost and funding along with availability of land for a possible new building/process for the phosphorus removal as well as the need for a sewer rate increase.

UPDATE/DISCUSSION: ALLIANT ENERGY SUBSTATION PROJECT UPDATE:

Public Works Director Scott Jelle updated the Board on recent discussions with Alliant Energy for New Glarus to retire the existing electric Substation on Railroad Street. Administrator Gadow noted previous discussion on this topic over the past year with staff anticipating bringing this item to the Board for formal consideration and action in early fall.

Director Jelle referred the Board to an outline of options for wholesale power delivery for New Glarus Utilities, indicating staff recommendation for scenario #2 which would retire the substation on Railroad Street that would be rebuilt by the Village utility on property currently owned by the Village south of the WWTP. It would also include an agreement with Alliant for land at the same site to build a sub-station that would replace the existing sub-station on Airport Road and serve the Monticello/Belleville area in addition to New Glarus. This option would benefit both New Glarus Utility and Alliant as it would allow for each system to have a backup readily available. The anticipated cost of the project would be approximately \$2,035,000. Director Jelle noted the increase value to the electric equipment would result in an increase in the payment in lieu of taxes to the Village as well. Director Jelle is beginning the necessary paperwork for filing with American Transmission Company (ATC) to keep the project moving forward.

ADMINISTRATOR'S REPORT:

UPDATE: HABITAT FOR HUMANITY PROJECT AT 100 1ST STREET: Village Staff is in the process of finalizing the acceptance of the 100 1st Street property (the "Wray Property") from Green County, in order to transfer to the property to Habitat for Humanity, per the Board's direction of July 2016 and February 2017. On July 21st, the County will transfer the property to the Village via tax deed, at which time the Village will deed the property to Habitat. Habitat will be responsible for payment of the back taxes and demolition and removal of the existing structure on the property. The Village will also be entering into a Memorandum of Understanding with Habitat for Humanity of Green County regarding the demolition of the building, costs and liability. Habitat is planning to begin work on Saturday, July 22nd.

Administrator Gadow informed the Board he will be attending Government Finance Officer training the next two days.

ADJOURN: Being no further business before the Board, President Truttman adjourned the meeting at 7:53 p.m.

–Lynne R. Erb, Clerk-Treasurer

No meeting held 7/4/17.

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
6/20/17

REGULAR MEETING-CALL TO ORDER: President Truttman called the meeting to order at 7:00 p.m. PRESENT: Roger Truttman, Barb Anderson, Petra Streiff, Peggy Kruse, Anthony Edge, and Greg Thoemke. Denise Anton Wright arrived at 7:02 p.m. ALSO PRESENT: Cara Carper (Green County Development Corp.), Emilie Flotfelty, Diana Clark, Jesse Bainbridge, Dustin and Joanna Stelter, Administrator Bryan Gadow and Clerk-Treasurer Lynne Erb.

The Pledge of Allegiance was recited.

ANNOUNCEMENT: President Truttman announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Greg Thoemke, second by Barb Anderson to approve the agenda. Motion carried. (7-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

CONSENT AGENDA: Motion by Greg Thoemke to approve consent agenda, second by Peggy Kruse. Motion carried. (7-0)

Approval of minutes of 6/6/17 Regular Meeting:

Approval of Claims: ACH for payroll expenses, life and health insurance and JE for utility bills totaling \$55,344.09; Checks 35003 to 35061 totaling \$85,692.44; and payroll vouchers 12138 to 12179 totaling \$29,563.11.

Approval of Operator License to Expire 6/30/19: To: Hannah Workman; John B. Miller; Levi Reeson, Tami Reeson; Eric Gobeli; James Shumway; Wendy Martin; Theodore Williams; Michael Nevil; Brooke Stampfli; Corisa Cook; Kathy Yaun; Barbara Eckert; Margaret Smith; Emily Krueger; Allison Swenson; Shannon Jelle; Brooke Bidlingmaier, Mark Ryan, Sara E. Jelle, and Lauren E.L. Burkey

Approval of Liquor License Renewals to expire 6/30/18:

- Class B Beer/Liquor: Ott Haus Pub & Grill LLC (*includes request to revise Beer Garden Addenda*); Hungo LLC (dba Tofflers Pub & Grill); Kristi's Restaurant LLC; Puempels Olde Tavern Inc.; Steinbock, LLC (New Glarus Hotel and Chalet Landhaus)
- Class A Beer/Liquor: Blanchardville Co-op Oil Association, Inc.; Burreson's Market Inc. (dba Roy's Market)
- Class B Beer/C Wine: Sugar River Pizza Co LLC; Fat Cat Coffee Works LLC
- Class B Beer: Swiss Aire Motel LLC
- Class A Beer/Liquor: Glarner Bier Haus LLC
- Class A Liquor: Shake & Shum Inc.
- Class B Winery: Jornys End LLC (dba Hawks Mill Winery); Robert Borucki (dba The New Glarus Primrose Winery)

Approval of Cigarette License to expire 6/30/18: Ott Haus Pub & Grill LLC and Glarner Bier Haus LLC.

Approval of Miscellaneous Licenses to expire 6/30/18: Tofflers Pub & Bar and Grill (pool table).

Approval of Park Use Permit Application for Swiss United Church (8/20/17): This is the annual application for use of Veteran's Park and the concession stand for the Church's annual picnic on August 20, 2017. A current certificate is on file.

Update: Submitted Monthly Police Report: The monthly police report was included in the agenda packet.

Update: Monthly Utility Financials: The monthly utility financials for May were included with the agenda packet.

Update: Budget Year to Date for May: The May report was included in the agenda packet.

PERSONNEL AND FINANCE COMMITTEE:

DISCUSSION/CONSIDERATION: AUTHORIZATION FOR REQUEST FOR PROPOSALS (RFP) FOR GARBAGE AND RECYCLING SERVICES: [Denise Anton Wright arrived]. Administrator Gadow reported that the Village's existing contract with Advanced Disposal for garbage and recycling collection services is set to expire at the end of 2017. Staff has prepared a draft publication for Requests for Proposals and is requesting authorization to post the RFP ad in the newspaper and Village website on June 28th and release the same for garbage and recycling services to receive bids from area contractors. The RFP would request bids for both a 2 year and a 5 year contract term option. Bid responses would be due to the Village by July 28th.

Motion by Peggy Kruse, second by Anthony Edge to approve the RFP ad and proceed with the RFP process. Motion carried. (7-0).

PUBLIC WORKS/PUBLIC SAFETY COMMITTEE:

CONSIDERATION: ADOPTION OF RESOLUTION 17-23: 2016 COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR): This is the annual Compliance and Maintenance Annual Report (CMAR) prepared for submission to the WI Department of Natural Resources for its Wastewater Treatment Facility. With the recent upgrades and improvements made to the WWTP, the Village received A grades on 9 of 10 categories, with one B (phosphorus), which equates to a rating of 3.92 of 4.0. Administrator Gadow noted this is a very high score for CMAR reports, and as such, there are no operational actions that are required by the DNR. Trustee Kruse noted the Public Works/Public Safety Committee briefly discussed options for informing residents of ways to reduce the amount of phosphorus entering the sanitary sewer system. Administrator Gadow added that the Village is currently working with Strand Associates on phosphorus removal and additional information will be forthcoming.

Motion by Greg Thoemke, second by Barb Anderson to approve Resolution 17-23: 2016 Compliance Maintenance Annual Report (CMAR). Motion carried. (7-0)

ADMINISTRATOR'S REPORT:

UPDATE: INTRODUCTION OF NEW GREEN COUNTY DEVELOPMENT CORPORATION (GCDC) EXECUTIVE DIRECTOR CARA CARPER: Administrator Gadow introduced Cara Carper, the new Executive Director of GCDC. Cara filled the vacancy left by Mike Johnson who left to take a position with the City of Hudson, WI. Cara began her duties on June 5th and was most recently the Executive Director of the Monroe Chamber of Commerce. Prior to joining the Monroe Chamber in 2015, she was the Executive Director of Southwest Badger, a community development non-profit serving the nine (9) southwestern counties. Cara also served as the Community Resource and Development Educator at UW-Extension in Green and Lafayette counties. The GCDC Board is excited to welcome Cara aboard and continue our momentum.

Ms. Carper briefly spoke to the Board providing an oversight of the functions of the Green County Development Corporation position and encouraged members to refer businesses to GCDC for possible assistance in building, expansion, etc. She noted GCDC is currently working on an incubator study as well as obtaining a county-wide broadband grant from the State of Wisconsin. She provided handouts on Green County Job Fair to be held July 26th, the United Way Volunteer Network and the Inspire program. The Board discussed with her and Administrator Gadow concerns GCDC sees in Green County including the building and maintaining of businesses within the County, the availability of workforce and workforce housing. Trustee Thoemke mentioned the importance of the Community Development Authority working with GCDC to encourage and retain business development. Administrator Gadow noted the recent State Journal article on Brenda's Blumenladen, Kinderladen and Railroad Street Boutique.

DISCUSSION: LAND AVAILABILITY AND ACQUISITION FOR A NEW SOFTBALL FIELD: At the June 6th Village Board meeting, a motion to authorize preliminary engineering work at Vet's Park failed 3-3. In addition, the Board discussed other potential options for land suitable for a new softball field(s). Staff is looking for Board direction on land options to pursue further. Administrator Gadow identified the following sites as possibilities he is aware of:

1. Property immediately north of Vet's Park, approximately 2 acres
2. A 45 acre parcel west of Vet's Park
3. A parcel of land located off Valley View Road, containing approximately 9.5 acres
4. Continued discussions with the School regarding the practice field

Administrator Gadow asked if there were any other locations the Board would like to research. The Board reviewed the four (4) sites listed by Administrator Gadow and discussed the possibility of land on or near what was the Neuchatel Subdivision if a level area exists on that site.

The Board discussed addressing the short-term need of finding a new location for a softball park to allow for the Library Building on Glarner Park vs. the need for long-term planning for the Parks and addressing the need for additional ball fields. The potential savings and benefits of having the ballfields located in the same area as well as cost projections for relocated and/or additional fields were discussed, noting funding concerns.

The Board requested Administrator Gadow to research the five (5) suggested sites and bring the information back to the Board.

JULY 4TH MEETING DATE: Administrator Gadow requested input from the Board on the cancelling of the first Board meeting for July, noting the meeting date falls on July 4th. The Board agreed to cancel the meeting.

RESIGNATION OF OFFICER HUTTER: Administrator Gadow reported on the resignation of Officer Hutter from the Police Department. He indicated the second finalist will be contacted to determine interest. If that candidate does not work out, the hiring process will start over.

ADJOURN: Being no further business before the Board, President Truttman adjourned the meeting at 7:53 p.m.

–Lynne R. Erb, Clerk-Treasurer

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
6/6/17

REGULAR MEETING-CALL TO ORDER: President Truttman called the meeting to order at 7:00 p.m.
PRESENT: Roger Truttman, Barb Anderson, Petra Streiff, Denise Anton Wright, Anthony Edge and Greg Thoemke. **ABSENT:** Peggy Kruse. **ALSO PRESENT:** William Kuenzi, Jr., Randall Kuenzi, Linda Hiland, Emilie Glofelty, Justin Hutter, Jane Hutter, Jack Hutter, Diana Clark, Chief Burt Boldebuck, Lt. Jeff Sturdevant, Administrator Bryan Gadow and Clerk-Treasurer Lynne Erb.

The Pledge of Allegiance was recited.

ANNOUNCEMENT: President Truttman announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Greg Thoemke, second by Petra Streiff to approve the agenda. Motion carried. (6-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA: Motion by Greg Thoenke to approve consent agenda, second by Barb Anderson. Motion carried. (6-0)

Approval of minutes of 5/16/17 Regular Meeting and 5/24/17 Special Meeting:

Approval of Claims: Checks 34948 to 34952 and ACH for payroll expenses totaling \$26,459.34; Checks 34953 to 35002 totaling \$39,693.28; and payroll vouchers 12112 to 12137 totaling \$26,691.60

PERSONNEL AND FINANCE COMMITTEE:

DISCUSSION/CONSIDERATION: ADOPTION OF RESOLUTION 17-22 AND SWEARING IN OF NEW POLICE OFFICER JUSTIN HUTTER:

Administrator Gadow reported that the Police Department received approximately 38 applications for the open officer position. After an extensive testing, interview and background investigation process, the New Glarus Police Department has selected Justin Hutter. Mr. Hutter was employed as a Police Officer with the City of Milwaukee Police Department, and is a graduate of the Milwaukee Police Academy and Waukesha Technical College.

Motion by Petra Streiff, second by Anthony Edge to approve Resolution 17-22 appointing Justin Hutter as police officer with the Village of New Glarus. Motion carried (6-0).

Chief Boldebeck spoke to Officer Hutter's background and welcomed him to the Village followed by administering of the Oath of Office to Mr. Hutter by Administrator Gadow. Officer Hutter was then presented Badge #84.

DISCUSSION/CONSIDERATION: AMENDMENT TO RESOLUTION R17-07: APPOINTMENT OF SUMMER EMPLOYEES:

Administrator Gadow outlined the changes to Resolution R17-07 as requested by Aquatics Director Scheele: deletion of Dallas Anderson as he will not be returning for the summer, hiring Nina Schiro to serve as a Guard I, and adjusting the pay rates for Sierra Watrud and Kelly Fredrickson (both Guard I) based on completion of training and experience. All of these individuals have completed their required lifeguard certifications. Staff is recommending approval of Amended Resolution 17-07. Motion by Barb Anderson, second by Denise Anton Wright to approve the amended Resolution R17-07. Motion carried. (6-0)

CONTINUED BOARD BUSINESS:

DISCUSSION/CONSIDERATION: AUTHORIZATION FOR PRELIMINARY ENGINEERING WORK FOR SOFTBALL FIELD AT VETERAN'S PARK (continued from 5/2/17 meeting):

At the May 2nd Village Board meeting, the Board reviewed a proposal from Fehr Graham engineers for surveying and preliminary engineering work to develop final cost estimates and a design plan for a proposed new softball field at Veteran's Park. The direction from the Board on May 2nd was to call a special meeting of the Village Board with the Veteran's Memorial Committee to discuss their letter of concern, and to table action on this item until that meeting has been completed. The special Village Board meeting with the Veteran's Memorial Committee occurred on May 24, 2017. Staff requests direction on this item.

Trustee Streiff began the discussion by thanking Administrator Gadow for coordinating the meeting with the Veterans. She noted that she was still supportive of moving forward with plans to relocate the softball field at Veteran's Park suggesting language and guidelines be added to the information provided by Recreation Director Chris Rear to the ball players and parents regarding respect for the Vet's Memorial.

Motion by Trustee Streiff to approve moving forward with the proposal [from Fehr Graham] as delineated by Administrator Gadow to go forward with the engineering work at Veteran's Park at a cost of \$5,000, second by Barb Anderson. [The proposal includes topographic and site surveying for a cost of \$3,500 and preliminary design work for a cost of \$1,500 for a total of \$5,000.]

Trustee Edge explained that he would not be voting for moving forward as he would prefer to work toward preparing a Comprehensive Park Plan to determine the larger plan/needs for the Village. He indicated that he wants to see an improved library space, but in speaking to several residents doesn't believe that relocating the softball field to Veteran's Park is what anyone wants. He indicated the relocation to the tennis courts seems to be more of a reaction to a problem than a planned use of the area.

Trustee Thoemke agreed, further noting a funding gap on the current plans for the library and the fundraising to date. He noted the March 27, 2017 Library Board minutes refer to a "revisiting" of the fundraising goals/cost increase as well as the space needs. He would prefer to see all those items determined before moving forward with a ballfield re-location.

The Board discussed at length the referendum held on the library borrowing and location in April, 2014 noting concerns over the language used for the referendum. They further discussed whether the data gathered through the referendum continued to be useful and the Trustees differed in their thoughts on the importance of those referendum results at this time. Some members expressed concern over alienating more citizen's by their actions.

Trustee Wright noted that even though the composition of the Village Board changes, at some point the Board needs to accept what has been done and move forward, noting she supports standing by the decisions made at referendum. She further inquired about preparing a Comprehensive Park Plan and working with the Town and the School to resolve the issues.

President Truttman asked for comments from those in attendance who wished to speak:

William Kuenzi, Jr. noted he understands this a difficult decision and suggested the possibility of moving the Veteran's Memorial to other Village owned property. He feels the proposed ballfield at Veteran's Park is too close to the Memorial and not a compatible use.

Randall Kuenzi displayed a banner he had made of the Veteran's Park Memorial and noted the need for space around the Memorial to provide a place of solitude and remembrance for the Veteran's feeling the ball field would encroach that space.

Diana Clark asked the Board for foresight and planning in determining a new location for a ballfield, noting that it will postpone the library project but feels the Village Board needs to plan for all needs.

ROLL CALL VOTE on original motion by Petra Streiff to move forward with the proposal [from Fehr Graham] as delineated by Administrator Gadow to go forward with the engineering work at Veteran's Park at a cost of \$5,000, second by Barb Anderson. [The proposal includes topographic and site surveying for a cost of \$3,500 and preliminary design work for a cost of \$1,500 for a total of \$5,000.]

Barb Anderson-yes; Anthony Edge-no; Petra Streiff-yes; Greg Thoemke-no; Roger Truttman-no; Denise Anton Wright-yes. (3-3) Motion fails.

Trustee Anderson asked where we go from here. Administrator Gadow suggested continuing conversations with the School and Town. The Board briefly discussed preparing a Comprehensive

Park Plan and conversations with the property owner to the north of the existing Veteran's Park as well as conversations with the School and Town regarding long-term facilities planning.

ADMINISTRATOR'S REPORT:

DISCUSSION/CONSIDERATION: ORDINANCE 17-02/AMENDING SECTION 185(6)(E) OF THE MUNICIPAL CODE: LICENSE QUOTAS AND PLAN OF OPERATION FOR CLASS B

INTOXICATING BEVERAGE LICENSE APPLICATION: Based on direction of the Village Board at their May 16th Village Board meeting, staff prepared a new policy on accepting application for new Class B Intoxicating Liquor Licenses. The proposed policy includes:

- Publish notice in newspaper and Village website after a non-reserve Class B Intoxicating Beverage license becomes available, providing one (1) month deadline to receive applications.
- Application would include completing a Plan of Operation as part of application process.
- Received Class B License applications would be reviewed by Public Works/Public Safety Committee, who would forward a recommendation to the Village Board.
- Village Board would review applications and make a final determination on granting the license(s).

Staff has also prepared an amendment to Section 185(6)(E) of the Municipal Code outlining the new policy along with a Plan of Operation for Class B Intoxicating Beverage License Application that will be used for new Class B Intoxicating Liquor License applicants.

Motion by Greg Thoemke, second by Anthony Edge to approve Ordinance 17-02 Amending Section 185(6)(E) of the Municipal Code as well as the Plan of Operation for Class B Intoxicating Beverage License Application. Said ordinance shall be effective the date after publication. Motion carried (6-0).

ADJOURN: The Board adjourned at 7:55 p.m. by motion of Greg Thoemke, second by Barb Anderson. Motion carried. (6-0)

–Lynne R. Erb, Clerk-Treasurer

VILLAGE BOARD PROCEEDINGS
SPECIAL MEETING
VILLAGE OF NEW GLARUS
5/24/17

SPECIAL MEETING-CALL TO ORDER: President Truttman called the meeting to order at 6:30 p.m.

PRESENT: Roger Truttman, Barb Anderson, Petra Streiff, Peggy Kruse, Greg Thoemke, Anthony Edge and Denise Anton Wright. **ALSO PRESENT:** Alysha Klassy, Bill Hustad, William E. Kuenzi, Jr., Diana Clark, Eric & Rita Marunde, Dan Ziegler, Kari Morrison, Jeff Babler, Rob Ready, Brant Nehmer, Linda Stoltz, Ron Kittleson, Joel Piper, Emilie Glotefelty, Katie Beal, Heidi Vetterli, Allen Fjelstad, Parks Director Chris Rear and Administrator Bryan Gadow.

DISCUSSION WITH VETERAN'S MEMORIAL COMMITTEE REGARDING THEIR LETTER OF APRIL 30, 2017 PERTAINING TO PROPOSED SOFTBALL FIELD AT VETERAN'S PARK:

The Board invited the Veteran's Memorial Committee to provide additional comments on their letter of April 30th.

Bill Hustad stated that he feels with ballpark that close, it crowds the quietness and solitude of the memorial. He would prefer the additional green space by the memorial. As far as expanding the sports facilities and a new library, the Veteran's Memorial Committee feels like memorial will be after thought if

ballfield is there. More kids playing softball could lead to more damage to the memorial. Agrees probably need more fields than just two (2), but wonders what the long range plan for the site is?

Bill Kuenzi stated that he is a supporter and user of the library. He noted that the Veteran's Memorial Committee sent letters to School, Village and Town. The memorial is a place for reflection on the past. One new softball field is not progress and to what extent. Village Board should have serious discussion with Town on Comprehensive Park Plan. New Glarus is a magnet for people. There are more people in summer programs than we can book on two fields. School is getting by with not much participation. Village Board should bring them to the table for discussion and participation. Don't let library decision force the hand on this issue.

Administrator Gadow asked question for Bill Hustad on Veteran's Memorial Committee plans for future expansion. Bill Hustad reported that the Veteran's Memorial Committee fundraises for one project a time. They are currently discussion military equipment, EMS/Police and Fire memorial and additional veteran's groups. He indicated that nothing is concrete at this point, but that a ball diamond would prevent future expansion.

Petra Streiff asked Parks and Recreation Director Rear about community options. Director Rear reported that Veteran's Park is the only location that the Village have ownership control over. He noted that the School baseball/softball does need 2-3 more fields. Tennis courts are owned by School Board, but school Board could sell back to Village. He stated that the proposed field would meet all WIAA (Wisconsin Interscholastic Athletic Association)/NFHS (National Federation of State High School Associations) dimensional regulations.

Barb Anderson asked Director Rear if the School Board is considering future fields as part of their long term plan. Director Rear indicated that they are not at present, rather they are looking at more academic facilities and soccer/track facilities.

Petra Streiff stated that having the field in proximity to school makes sense, the space fits, and is a good solution. She noted that the Memorial is beautiful. She stated she has talked to some vets who feel ballfield would be a good fit, draw more visitors to memorial. She noted that the Green County memorial is in a park. She stated that she appreciates the passion and work that is done. Petra Streiff stated that this is the first step in additional facility planning and we will want to protect the memorial with netting.

Barb Anderson stated that she looked at other ballfields and fencing, and that there are good examples that would not take away from the memorial. She agreed with Petra Streiff's comments.

Anthony Edge asked what would need to change in Vet's Park to accommodate a ballfield. Administrator Gadow indicated that the tennis courts would need to be removed, relocation of the playground equipment, and modifications to the parking lot.

Greg Thoemke stated that he would like to hear from vets who are supportive of the ballfield and see them write a letter to Board. He stated that he is concerned about what Village will lose, green space at Glarner Park, EMS landing site, lose green space at Vet's Parks, lose money due to cost of new field construction. He stated that the Board is not solving long term recreational needs of the community.

Denise Wright asked if Vet's Park the only land looked at for memorial in 2010. Bill Hustad responded that Ron Foster was involved in recommending Vet's Park and Jaycees. Denise Wright asked if there are there other negatives to Vet's Park. Bill Hustad: No, it can be a teaching moment. Greg Thoemke provided recap of the 2010 Village Board discussion on memorial location decision. Bill Hustad stated that the Veteran's Memorial Committee is still fundraising for the last stone.

Peg Kruse stated that she researched other Veteran's Memorial Parks with sports complexes and there is a long list. She stated that the reason for this discussion is lack of space and available land in the

community. She stated her family background makes it difficult to believe sports complex would be disrespectful to the memorial. She noted that it is a great place to be reminded of the freedom to play baseball. She stated that the Village has a potential solution for land issues, although it is not a perfect answer. She asked where land is available for library if not at Glarner Park. Director Rear stated it is a solution to current situation but doesn't solve the long term plan.

Greg Thoenke stated that it is a Band-Aid to a larger facility question, replacing 1 field with 1 field. He asked what is the 25 year facilities plan for the Village. Director Rear stated a total of three (3) new fields would be needed. He noted that Belleville has four (4) softball fields.

Bill Hustad stated that the Village has had two (2) fields since 1983, while school has increase 2 to 3 times in size.

Petra Streiff stated that Glarner Park does not have parking and other amenities for the community. She noted that the Board can't solve the long term facilities issue tonight.

Barb Anderson stated that planning is a huge issue, and the Village didn't have a place when they went to referendum. She stated that the reversal of the west side site as a library site has put us in this position. She agreed that the Village needs to do long term planning with the Town and School Board on a long-term facilities plan.

Petra Streiff stated it is not uncommon for public/private partnerships, and referenced new ballfields in Madison.

Director Rear stated that not many schools own their fields, mainly municipalities own them.

Barb Anderson stated that she is concerned when we are encouraging growth we must grow everything (amenities) along with it.

Greg Thoenke stated what is disrespectful to vets is to cap their future expansion.

Denise Wright asked if there has there been any discussion between Veteran's Memorial Committee and Village on how much park they could use.

Greg Thoenke stated that the volunteer group has said that they are not done yet.

Peg Kruse stated that the Village has a problem with land and need to deal with it.

Allen Fjelstad stated that in 2010 they had appropriate space, now the equation is changing, would crowd in the memorial. It was just open space in 2010. Understand would need approval from Village for future expansion.

Barb Anderson asked why green space is not the same for Glarner park field vs. new field at Vet's Park

Greg Thoenke stated he was referring to undesignated green space. He asked what is going to happen if Library is not going to be build. He stated there are discrepancies in the cost of the library project, as a Monroe Times article said \$2.5 million and a presentation to Village Board said \$2.1 million. He asked where is extra one-half million coming from. Greg Thoenke quoted from Library Board minutes from March on updating space needs. He stated that the Village is at risk of moving ball diamond for no reason.

Petra Streiff stated the Library Board is aware that if they raise \$1 million, the \$1 million Village match is all that they can spend. She noted their goal is not higher due to increased construction costs.

Barb Anderson asked why are we criticizing every move and not being supportive.

Greg Thoemke asked what library's official fundraising goal is.

Petra Streiff stated that the Library Board has not decided final goal, they need to know site is available.

Greg Thoemke stated that the Town of New Glarus and Town of Primrose have borrowing capacity, why aren't we talking with them to balance funding versus having the Village assume all of the borrowing.

Roger Truttman asked the Board to focus back on Veteran's Park discussion.

Allen Fjelstad asked why the lumberyard property has not considered.

Motion by Peggy Kruse, second by Anthony Edge at 7:30 p.m. to open the meeting for public comment. Motion carried (7-0).

Joel Piper stated that the New Glarus Youth Baseball supports the Village in whatever decision, but they need new field. He stated that the loss of pickle ball/tennis courts as an argument is insulting. Green space is green space. New Glarus Youth Baseball sat down with Veteran's Memorial Committee, there is nothing more American. He noted that Mineral Point has a latrine only feet from their memorial. He stated we should work collectively to solve maintenance issues with Memorial. He stated it is regrettable that expansion and new field cannot be in same space.

Allen Fjelstad stated that what the Board needs is land to get two (2) field complex. He stated it is important for Village Board to acquire land.

Diana Clark stated there is a difference between a Veteran's Memorial and sports complexes named for Veterans. She noted that memorials are for paying respect. She stated it is a proximity issue, don't have both in same space. She noted that the veterans are paying for these memorials on their own rather than borrowing like the library would need. What are needs of community, dollars paid-dollars owed. Why do we have to choose?

Kari Morrison (School Board President) stated that she is looking forward to future communications with the Village and Town. She noted that they need to look at 10-15 years out to plan.

Motion by Barb Anderson, second by Petra Streiff to return to public hearing. Motion carried (7-0).

Greg Thoemke stated that the Village should look into contentious ways to expand Village land (i.e. annexation).

ADJOURN: The Board adjourned at 7:40 p.m. by motion of Barb Anderson, second by Denise Anton Wright. Motion carried. (7-0)

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
5/16/17

REGULAR MEETING-CALL TO ORDER: President Truttman called the meeting to order at 7:00 p.m.

PRESENT: Roger Truttman, Barb Anderson, Petra Streiff, Peggy Kruse, Anthony Edge and Greg Thoemke. ABSENT: Denise Anton-Wright. ALSO PRESENT: Matt Rusch and Dave Maccoux with Schenk S.C., Administrator Bryan Gadow and Clerk-Treasurer Lynne Erb.

The Pledge of Allegiance was recited.

ANNOUNCEMENT: President Truttman announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Greg Thoemke, second by Barb Anderson to approve the agenda. Motion carried. (6-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

CONSENT AGENDA: Motion by Petra Streiff to approve consent agenda, second by Greg Thoenke. Motion carried. (6-0)

Approval of minutes of 5/2/17 Regular Meeting:

Approval of Claims: Check 34884, ACH for payroll expenses, health and life insurance, Journal Entries for utility bills and credit card and Check 34947 for \$200,000 for final pay-out of TID#3 Developer's Agreement with New Glarus Brewing Company totaling \$254,956.28; Checks 34885 to 34946 totaling \$93,012.69; and payroll vouchers 12086 to 12111 totaling \$30,825.67.

Approval of Operator License to Expire 6/30/19: To: Sundeep Singh, Gurprit Brar, Sandra Berg, Courtney Leuzinger, Greg Kleeman, and Vicki L. Jenson

Approval of Original Class A Beer/Liquor License to expire 6/30/18 for Casey's Marketing Company as presented.

Approval of Original Class B Beer License to expire 6/30/17 for Edelweiss Cheese Authentic Wisconsin as presented.

Approval of Liquor License Renewals to expire 6/30/18: The following businesses have submitted renewal or new original liquor license applications for approval as presented:

- Class B Beer/Liquor: Glarner Enterprises, Inc.; Sportsmans of New Glarus, Inc.; Kleeman's Bar & Grill LLC
- Class A Beer/Liquor: New Glarus Mobil Mart LLC
- Class B Beer/C Wine: Cow & Quince, LLC
- Class A Liquor: Brandi's Bridal Galleria, Etc, LLC
- Class B Beer: Edelweiss Cheese Authentic Wisconsin

Approval of Cigarette License to expire 6/30/18 as presented: To: Casey's Marketing Company' New Glarus Mobil Mart, LLC; Blanchardville Oil Co-op Assoc, Inc; Kleeman's Bar & Grill LLC.

Approval of Miscellaneous Licenses to expire 6/30/18: To the following businesses for the license listed: Sportsmans Bar and Grill (pool table); Firefly Park LLC (mobile home park); and Kleeman's Bar & Grill (pool table).

Approval of Street Use Permit: FuelFed, Inc. for 6/2/17: This application is for temporary closure of 4th Ave between 2nd St and Railroad St for the start and end of the FuelFed Motor Gear 250 rally.

Approval of Special Events Permit for Polkafest and Beer, Bacon, and Cheese (June 9-11): This application is for the annual Polkafest and Beer, Bacon & Cheese event on June 9-11, 2017 and includes closing 1st Street between 5th and 6th Avenue on Thursday, June 8th through Sunday night, June 11th (or possible Monday morning, June 12th). Tent will be located on 1st Street between 5th and 6th Avenue from Thursday, June 8th through Sunday, June 11th. On Saturday, June 10th (with reopening by Sunday morning) closure of 5th Avenue between Railroad Street and 2nd Street as well as 2nd Street between 4th and 5th

Avenues for 10 x 10 tents in the parking stall area and tables and chairs in the street area. Event will also include live music on Friday from 6 to 10 p.m. and Saturday from noon to 10 p.m.; open intoxicants from Ott Haus on 2nd Street to Tofflers on 5th Avenue, 5th Avenue east to 1st Street and 1st Street south to 6th Avenue and 6th Avenue east to Puempels Tavern on June 9th from 3 p.m. to 11 p.m., June 10th from 11 a.m. to 11 p.m. Applicant shall be responsible for marking area. The sponsor will be responsible for payment of four (4) Village officers on Saturday, June 10th from noon to 7 p.m. The Emergency Action Plan is on file and satisfactory with Staff. An updated Certificate of Insurance will need to be filed by the New Glarus Chamber prior to the event.

Approval of Temporary Alcohol License for New Glarus Chamber Polkafest and Beer, Bacon, and Cheese (June 9-10): For the sale of fermented malt beverages and wine under the festival tents located on 1st Street between 5th and 6th Avenue and on 5th Avenue between Railroad and 1st Street.

Approval of Special Event Permit for Brazen Dropout-New Glarus Omnium (Cycling Race)(July 29-30): The Brazen Dropouts Cycling Team is expanding their event from last year to include a race in downtown New Glarus on July 30th. Per recommendation of the Public Works/Public Safety Committee on May 10th, the organizers are modifying the route for the shorter street race on July 30th, to address concerns of certain street closures on a Sunday. The modified route for the July 30th race starts on 3rd Avenue next to Glarner Park and goes west to 5th Street, then south of 5th Street to 5th Avenue, east of 5th Avenue to 3rd Street and north on 3rd Street to 4th Avenue, east of 4th Avenue to 2nd Street, then north on 2nd Street to 3rd Avenue to starting point. The streets will be closed between 6 a.m. and 7 p.m. Approximately 300 participants will be spread over 11 races run sequentially (10-15 min between races). The applicant is requesting the placement of port-a-potties in Village Park and use of amplification devices at the start/finish line (from 8:30 a.m. to 5:30 p.m.). A certificate of insurance naming the Village as an additional insured will be needed before issuing of the permit.

Approval of Special Event Permit for Taste of New Glarus (June 24th): The Chamber is requesting closure, but no tent, for 1st Street between 5th Avenue and 6th Avenue on June 24th from 6 a.m. to 7 p.m. In addition, the permit requests open intoxicants on 2nd St, 5th Ave, 1st St, and 6th Ave (generally between Ott Haus to Puempels Tavern) with applicant responsible for posting area. Amplification will be used on 1st Street between 5th Avenue and 6th Avenue between the hours of 1 p.m. to 5 p.m. A certificate of insurance naming the Village as an additional insured will need to be filed before issuing of the permit.

Approval of Application for Temporary Alcohol License for Taste of New Glarus (June 24th): For serving of fermented malt beverages at a stand in front of 513 1st Street between the hours of 11 a.m. and 6 p.m. on June 24th for the Taste of New Glarus event.

Approval of Application for Special Event Permit for New Glarus Music Festival (5/26/17-5/29/17): The event includes: Closure of 1st Street between 5th and 6th Avenue and 5th Avenue from Railroad to 2nd Street from Friday, May 26, 2017 to Sunday, May 28, 2017 as well as 2nd Street from 4th to 5th Avenue on May 27 and 28, 2017 with the use of small pop-up tents; use of Village Park (May 26-28) and Glarner Parks (May 27-28, 2017); Open intoxicants will be allowed on May 26th from 5 p.m. to midnight, May 27th from 10 a.m. to 7 p.m. and May 28th from 10 a.m. to 7 p.m. on 2nd St, 5th Ave, 1st St, and 6th Ave (generally between Ott Haus to Puempels Tavern) only with no open intoxicants in the Parks, applicant shall be responsible for posting areas; dumpsters and port-a-potties will be located in the alley and next to Bank of New Glarus main bank; amplification devices will be allowed for bands in the intersection of 1st Street and 5th Avenue on Friday, May 26th from 7

p.m. to midnight. Applicant shall be responsible for additional coverage by the Village police as follows: May 26 – two (2) officers from 6:30 p.m. to 12:30 a.m.; May 27 – one (1) officer from noon to 7 p.m. and May 28 – one (1) officer from noon to 7 p.m. The certificate of insurance is on file.

Approval of Application for Temporary Alcohol License for New Glarus Music Fest (5/26/17-5/28/17): For the serving of fermented malt beverages at the festival stands/tents, one being located on 1st Street between 5th and 6th Avenue and the other on 5th Avenue between 1st Street and 2nd Street.

Approval of Park Use Permit for New Glarus Lions Club Chicken BBQ Event (May 26): This Application is for use of Village Park for the Lions Club annual Chicken BBQ event that is held in conjunction with Music Fest on May 26th.

Approval of Temporary Alcohol License: New Glarus Youth Baseball (May 27-28): The Application is for serving of fermented malt beverages by New Glarus Youth Baseball for a NGYBA Small Town Baseball Championship tournament to be held at Veterans' Park on May 27-28th. A certificate of insurance naming the Village of New Glarus needs to be filed prior to issuing license.

Approval of Street Use Permit: Stuessy-Kuenzi VFW Post 141: Memorial Day Parade on May 29th: The Application is for a Street Use Permit for the Memorial Day parade route starting near Village Hall on 2nd St to 5th Ave to 1st St to 14th Ave to 2nd St in front of the New Glarus School on Monday, May 29, 2017 from 9 a.m. to 10 a.m.

Update: Submitted Monthly Police Report: The monthly police report was included in the agenda packet.

Update: Monthly Utility Financials: The monthly utility financials for April were included with the agenda packet.

Update: Monthly Building Inspector's Report: The monthly Building Inspector's report was included in the agenda packet for review.

Update: Budget Year to Date for February: The April report was included in the agenda packet.

Update: Chalet of the Golden Fleece Report: Mary Statz of the Chalet of the Golden Fleece Museum provided an update on Chalet activities and inventory items for disposal to the Park and Recreation Committee on May 10th. A copy of the report was included in the agenda packet.

PERSONNEL AND FINANCE COMMITTEE:

PRESENTATION: 2016 AUDIT PRESENTATION BY DAVE MACCOUX, SCHENCK SC: Dave Maccoux and Matt Rusch of Schenck SC, the Village's Auditors presented the 2016 Audit Report. Mr. Maccoux reviewed the Annual Financial Report for December 31, 2016 with the Board noting the report accurately reflects the financial position of the Village as of December 31, 2016 and is an unmodified, clean opinion. In addition a review of the Statement of Activities and balance sheet, he referred the Board to the Financial Highlights listed in the Management's Discussion and Analysis as follows:

- As of December 31, 2016, the assets and deferred outflows of resources of the Village of New Glarus exceeded its liabilities and deferred inflows of resources by \$16,477,303. This represents a 1.8% increase over the 2015 net position balance of \$16,188,410.
- The general fund balance at the end of 2016 was \$762,038, a decrease of \$29,957 from the prior year. The decrease was due to the Village Board assigning \$95,000 for capital projects, and moving these funds to the Village's capital projects fund. Without this appropriation of fund balance, the general fund would have increased \$65,043 due to positive budgetary variance while the Village final budget projected a decrease of \$5,503 in fund balance.
- The outstanding general obligation debt as of December 31, 2016 is \$6,282,599. This compares to \$5,927,053 at the end of 2015.

Mr. Rusch reviewed the Management Communications with the Board commenting that there were two findings of deficiencies: 1) segregation of duties and 2) preparation of annual financial report which are common findings for communities the size of New Glarus. He noted that the Village has put internal safe guards in place to address these deficiencies. He also discussed the various utility funds for the Village, noting a rate of return on Electric at 5.32%, down from 7.8% in 2015 and water at 1.3% up from 1.13% in 2015. Schenck S.C. is currently working on a water rate case for the Village. While the revenues for the WWTP fund are up slightly from 2015, the cash and investments at year end are down and the auditors discussed with the Board the need for revenues to be sufficient enough to cover the 120% ratio for debt service payments and currently the Village's WWTP fund is under that threshold, noting the need for a review and possible increase of rates in the very near future.

Overall the auditors were pleased with the audit process and final report.

CONSIDERATION: ADOPTION OF 2018 BUDGET GOALS: Administrator Gadow referred to a memo summarizing potential policy goals for the 2018 budget for Board review and requested input as staff begins the budget process. He recapped the 2017 goals, noting the outline of where Staff is in the process of completing the various goals and indicating most likely some will roll into 2018 for completion. He ask the Board for input on changes/additions/deletions. Trustee Anderson asked about the timeline for the Historic District for 2017 since the process will need to be completed in-house. Administrator Gadow indicated that the Second Street District portion should be completed by year end. The Board briefly discussed the types of local media updates, including topics, timing, and method of delivery. The Board also discussed including the need for updates to the phosphorus removal at the WWTP as a 2018 Budget Goal. Administrator Gadow indicated he would work on the goal/objective and public awareness language for inclusion. Motion by Barb Anderson, second by Anthony Edge to adopt the 2018 Budget Goals with the addition of WWTP phosphorus removal. Motion carried. (6-0)

PUBLIC WORKS/PUBLIC SAFETY COMMITTEE:

CONSIDERATION: PUBLIC WORKS LABORER II POSITION HIRING: Administrator Gadow presented Resolution 17-19 appointing Charles Loeffelholz as Public Works Laborer II, to replace Todd Ruegsegger, who resigned in April. Charles Loeffelholz will begin employment no later than June 16, 2017. Staff received eleven (11) applications, and interviewed four (4) candidates.

Motion by Greg Thoemke, second by Peggy Kruse to approve Resolution 17-19 appointing Charles Loeffelholz. Motion carried (6-0).

DISCUSSION/CONSIDERATION: 2017 STREET MAINTENANCE PROJECTS: Public Works Director Jelle has compiled a list of 12 proposed street maintenance projects for this year, based on need and available funding. The total cost for these 12 projects is \$50,392. The 2017 Capital Fund has \$35,000 allocated for Streets Maintenance, and the WWTP and Building sinking funds

would be used for Projects #3211 and #3212 (for a total of \$748). This leaves a funding gap of \$14,644 for the remaining street maintenance projects. Staff offers two (2) options:

- 1) Option 1: Utilize all \$35,000 in Capital Fund for Street Maintenance, and remove \$14,644 in project costs off of 2017 Street Maintenance list to meet budget. The removed \$14,644 in street maintenance projects would be moved to the 2018 Street Maintenance list for future consideration.
- 2) Option 2) Utilize all \$35,000 in Capital Fund for Street Maintenance and draw \$14,644 from Street Sinking Fund to fund remaining 2017 Street Maintenance projects. The Street Sinking Fund has a current balance of \$28,764.25 and if \$14,644 were to be drawn down, the remaining balance in the sinking fund would be \$14,120.25.

Public Works/Public Safety Committee is recommending the Village Board select Option #2, to utilize the full \$35,000 for Capital Street Maintenance and \$14,644 from the Street Sinking Fund to complete the 12 maintenance projects. As a point of information, the Village Board approved the drawing of \$12,133 from the street sinking fund to assist with completion of 11 projects for a total cost of \$44,633 in 2016. With the 2018 Budget process, Staff will look at options to increase street maintenance funding, but notes that current levy limits will limit any significant increase in capital funding availability.

Motion by Greg Thoenke, second by Peggy Kruse to approve Option#2. Motion carried (6-0).

DISCUSSION/CONSIDERATION: RECEIVED COST BIDS FOR UPGRADE TO WWTP SCADA SYSTEM:

At the direction of the Village Board, Staff bid out three capital equipment purchases: 1) new Utility Truck; 2) new Marlow Pump system for the Waste Water Treatment Plant (WWTP); and 3) an upgrade to the WWTP's Supervisory Control and Data Acquisition (SCADA) System based on direction at their April 18th meeting. Staff has received the bids back on the SCADA system upgrade and the new Utility Truck, and is waiting on additional information for the Marlow pump.

SCADA System

The received cost bids from the various vendors related to the system is for \$28,790, including equipment, install and initial support. Strand Associates' initial estimate for the SCADA system was \$28,000.

Utility Truck

Staff received two (2) bids for the new Utility Truck from Utility Sales and Service out of Appleton for a Ford Model and a Dodge Model. Utility Sales and Service is on the State Vendors list. The cost for each model is:

- 1) Ford Model: \$130,339.00
- 2) Dodge Model: \$134,718.00

Staff recommends selection of the Dodge Model, as it is a more solidly constructed vehicle, versus the Ford Model which would need to be reinforced to house the required equipment. The proceeds of the sale of the existing 2000 Ford Truck at online auction would be used to offset some of the cost of the new vehicle purchase.

The Public Works/Public Safety Committee reviewed the cost bids on May 10th, and recommend Village Board approval of the purchase of the SCADA System upgrade at \$28,790.00 and selection of the Dodge Model of the Utility Truck at \$134,718.00 noting both items will be paid from utility funds.

Motion by Petra Streiff, second by Peggy Kruse to approve the purchase of the SCADA system at \$28,790 as well as the Dodge utility truck at \$134,718. Motion carried. (6-0)

ADMINISTRATOR'S REPORT:

DISCUSSION/CONSIDERATION: POLICY ON ACCEPTING APPLICATIONS FOR NEW CLASS B INTOXICATING LIQUOR LICENSES:

Per the Board's direction on April 4th, Staff sent out an informational request on the Clerk's network to ask for examples on how other communities address a similar situation and provided a summary with the agenda packet. Based on this information, Staff is recommending the following procedure for Village Board consideration:

- Publish notice in newspaper and Village website after a non-reserve Class B Intoxicating Beverage license becomes available, providing one (1) month deadline to receive applications.
- Application would include completing a Plan of Operation as part of application process.
- Received Class B License applications would be reviewed by Public Works/Public Safety Committee, who would forward a recommendation to the Village Board.
- Village Board would review applications and make a final determination on granting the license(s).

Motion by Barb Anderson, second by Anthony Edge to approve Staff's recommendation on policy and prepare the amendment to ordinance for Board consideration. Motion carried. (6-0)

UPDATE: OPEN BOOK/BOARD OF REVIEW:

Administrator Gadow reported that the Assessors met with several property owners during the Open Book dates. If property owners are intending to appear before the Board of Review to object to their assessment, they will need to file their intent with the Clerk's Office by May 26, 2017 at 4 p.m. for appearance at the May 31, 2018 Board of Review.

UPDATE: COMMUNITY EVENT:

Administrator Gadow reported that he was pleased with the turn-out for the first annual Downtown Community Event this past Saturday, May 13, 2017.

PRESIDENT'S REPORT:

CONSIDERATION: APPOINTMENT OF DAVE WYTTEBACH TO JOINT REVIEW BOARD: As part of the Tax Increment Financing process under State Statute, local Joint Review Board (JRB) comprised of members from the various taxing jurisdictions (i.e. School, Village, County, and MATC) must be formed to review proposed new TIF Districts and annual reports on existing TIF Districts. Mr. Dave Wyttbach has served as the Village's representative for a number of years, and given his experience is a good candidate to continue on the JRB and has agreed to do so. Motion by Anthony Edge, second by Barb Anderson to approve Dave Wyttbach as Village's representative to the Joint Review Board. Motion carried. (6-0)

CONSIDERATION: APPOINTMENT OF LORI RODEFELD AND CAROL HASSEMER TO THE VILLAGE COMMUNITY DEVELOPMENT AUTHORITY (CDA): Two current members of the CDA have resigned from the Committee, creating two vacancies. Lori Rodefeld and Carol Hassemer have expressed an interest in serving on the CDA. Staff recommends the appointment of Lori Rodefeld to serve the remainder of a two (2) year term to 2019, and Carol Hassemer to a four (4) year term to 2021. Motion by Greg Thoemke, second by Peggy Kruse to approve Lori Rodefeld to

serve the remainder of a two (2) year term to end 2019 and Carol Hassemer to serve a four (4) year term to 2021. Motion carried. (6-0)

CONSIDERATION: PROCLAMATIONS: President Truttman noted the following proclamations for various observances and recognitions for the 2nd part of May.

RESOLUTION 17-18: NATIONAL EMS WEEK – MAY 21-27: President Truttman proclaimed May 21-27, 2017 National Emergency Services Week. Motion by Barb Anderson, second by Petra Streiff to approve Resolution 17-18. Motion carried. (6-0)

RESOLUTION 17-20: RESOLUTION IN APPRECIATION OF VILLAGE FORESTER AND VOLUNTEERS FOR TREE PLANTING: President Truttman thanked Village Forester, Paul Jennrich and all individuals who volunteered their time to plant the trees to keep the Village a beautiful place to live and work. Motion by Petra Streiff, second by Anthony Edge to approve Resolution 17-20. Motion carried. (6-0).

RESOLUTION 17-21: NATIONAL PUBLIC WORKS WEEK – MAY 21-27: President Truttman proclaimed May 21-27, 2017 National Public Works Week. Motion by Peggy Kruse, second by Barb Anderson to approve Resolution 17-21. Motion carried. (6-0).

ADJOURN: The Board adjourned at 7:54 p.m. by motion of Greg Thoenke, second by Barb Anderson. Motion carried. (6-0)

–Lynne R. Erb, Clerk-Treasurer
VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
5/2/17

REGULAR MEETING-CALL TO ORDER: President Truttman called the meeting to order at 7:00 p.m. PRESENT: Roger Truttman, Barb Anderson, Petra Streiff, Peggy Kruse, Greg Thoenke, Anthony Edge and Denise Anton Wright. ALSO PRESENT: Diana Clark, Jeff Judd, John Matthews, Linda Hiland, Emilie Grolfely, Eric Spanton, Bill Bacon, Deb Carey, Joanna Stelter, Library Director Lauren White, Police Chief Burt Boldebeck, Administrator Bryan Gadow and Clerk-Treasurer Lynne Erb.

The Pledge of Allegiance was recited.

ANNOUNCEMENT: President Truttman announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Greg Thoenke, second by Peggy Kruse to approve the agenda. Motion carried. (7-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: Eric Spanton addressed the Board indicating that he had appears approximately one year ago with a group of people who indicated they did not want to see a new library located at Glarner Park and since that time he believes there is more support for that position noting the Save Glarner Park Facebook page has 600+ members and the Veterans have recently written to the Village Board indicating they do not want the Glarner Park ballfield relocated to Vet's Park. He ask that the Board hold a binding referendum with a yes or no response to building a library and allow everyone to vote on the location.

John Matthews with the VFW and WI Vietnam Veterans told the Board that the Vet's memorial is hallowed ground containing the names of local service members. He further indicated that the memorial for the Iraqi and Afghanistan veterans is yet to be added. The veterans don't want to move the memorial. Bill Bacon reiterated the comments of John Matthews, adding the veterans are looking at

additional space for possible placement of a helicopter, tank, and/or fighter plane and with the plans for a ballfield that wouldn't be possible.

CONSENT AGENDA: Motion by Greg Thoemke to approve consent agenda. Barb Anderson noted a correction to page 3, specifically changing the date on the Reminder on Downtown Open House Event Planned from May 3rd to May 13th. Greg Thoemke amended his motion to approve the consent agenda, amending the minutes as noted by Barb Anderson, second by Barb Anderson. Motion carried. (7-0)

Approval of minutes of 4/18/17 Regular Meeting:

Approval of Claims: The claims lists are included in your packet and include: Checks, ACH for payroll expenses including retirement and ACH for credit card payment totaling \$37,770.33; Checks 34845 to 34883 totaling \$60,929.93; and payroll vouchers 12053 to 12085 totaling \$36,528.17.

PERSONNEL & FINANCE COMMITTEE:

DISCUSSION/CONSIDERATION: ADOPTION OF 2018 BUDGET TIMELINE:

Administrator Gadow reviewed the draft 2018 Budget timeline with the Board, noting Finance & Personnel is recommending approval. Staff will keep the Board informed if and when changes to the tentative schedule become necessary. Motion by Barb Anderson, second by Anthony Edge to approve the 2018 Budget timeline. Motion carried. (7-0)

ADMINISTRATOR'S REPORT:

DISCUSSION/CONSIDERATION: AUTHORIZATION FOR PRELIMINARY ENGINEERING WORK

FOR SOFTBALL FIELD AT VETERAN'S PARK: Administrator Gadow reported that based on direction from the Village Board at their May 7th meeting, he has contacted Fehr Graham for a cost estimate for preliminary engineering and site survey and design work for placement of a ballfield at Veteran's Park and that estimate is included with the agenda packet.

Trustee Streiff thanked Administrator Gadow for his work and indicated that in light of the letter received from the Vet's organization last Friday proposing a meeting, she would like to table this item and request that a special meeting be scheduled within the week for the Village Board and Veteran's organization to discuss the issues, requesting Village Staff to research the history of the park for that meeting. Trustee Thoemke noted he would like to see a meeting held as well, but asked that a timeline that would honor the schedules of those wanting to attend be considered and not to rush the scheduling of the meeting. After further discussion and clarification on the meeting timeline, Petra Streiff moved to call a special meeting of the Village Board with the Veteran's Memorial Committee to discuss the letter of concern, scheduling the meeting as soon as possible within the next 2-3 weeks and to table this action item until that meeting has been completed, second by Barb Anderson. Motion carried. (7-0)

Trustee Thoemke requested staff to contact Bill Kuenzi and Bill Hustad asking that the letter from the Veterans be provided on the Village's website and Facebook page. Trustee Wright noted her concern over setting a precedent by doing so, suggesting a letter to the editor. Board consensus was to include the letter as part of the minutes of this meeting which will be included on the Village's website. [The letter is incorporated herein]

The greater New Glarus area is home to a very unique landscape, culture and populace.

We appreciate the Driftless area of beautiful hills and valleys. However, this landscape within the Village leaves us little flat green space. This fact has cause a domino effect to occur following the non-binding referendum which places the Library in Glarner Park. This circumstance demands effective assessment for short and long range planning.

We, the New Glarus Veterans Memorial Park Committee, strongly oppose the stop gap decision by the Village Board to place the softball field so very near the Veterans Memorial Park space. The placement would guarantee that no further development of the Veterans Park will be possible. It will barely meet the needs of the softball teams and summer youth activities.

It appears that the majority of the citizens support a new library. We have need of a sports complex for participating adults and youth. About 60% of the overall participation in these programs comes from outside the Village. Therefore, we call upon the three major taxing entities, namely the School District of New Glarus, the Town of New Glarus and the Village of New Glarus to solve this dilemma. The Village should not be expected to meet the space and financial needs of these projects on its own. Each of these entities will benefit in the long run.

Let the dialogue begin immediately without finger pointing or name calling for the betterment of us all.

Call on interested members of our community to assist with ideas and direction to facilitate moving forward!

*Respectfully yours,
New Glarus Veterans Memorial Committee
Allen Fjelstad, Linda Stolts, Doug Oppliger,
Ron Kittleson, Bill Hustad and Bill Kuenzi*

PRESIDENT'S REPORT:

CONSIDERATION: RESOLUTION 17-11: IN RECOGNITION OF CLERK'S WEEK: President Truttmann read a portion of Resolution 17-11 recognizing the week of May 7th through May 13th as Municipal Clerk's Week. Motion by Anthony Edge, second by Peggy Kruse to approve Resolution 17-11. Motion carried. (7-0)

CONSIDERATION: RESOLUTION 17-12: 2017 HISTORIC PRESERVATION MONTH: President Truttmann proclaimed May, 2017 as National Historic Preservation Month. Motion by Petra Streiff, second by Barb Anderson to approve Resolution 17-12. Motion carried. (7-0)

CONSIDERATION: RESOLUTION 17-13: NATIONAL POLICE WEEK: President Truttmann proclaimed National Police Week May 15-21, 2017 and urged the citizens of the Village to observe Monday, May 15, 2017 as Peace Officers' Memorial Day. Motion by Barb Anderson, second by Anthony Edge to approve Resolution 17-13. Motion carried. (7-0)

CONSIDERATION: RESOLUTION 17-14: NATIONAL SMALL BUSINESS WEEK: President Truttmann read a portion of Resolution 17-14 proclaiming April 30 through May 6, 2017 as national Small Business Week and encouraging the community to observe this week by visiting the various small businesses located in New Glarus. Motion by Petra Streiff, second by Peggy Kruse to approve Resolution 17-14. Motion carried. (7-0)

CONSIDERATION: RESOLUTION 17-15: NATIONAL TRAVEL AND TOURISM WEEK: President Truttmann proclaimed May 7-13, 2017 as National Travel and Tourism Week in the Village of New

Glarus. Motion by Barb Anderson, second by Denise Anton Wright to approve Resolution 17-15. Motion carried. (7-0)

CONSIDERATION: RESOLUTION 17-16: DRINKING WATER WEEK: President Truttman in partnership with the American Water Works Association proclaimed May 7 through May 13, 2017 as Drinking Water Week. Motion by Greg Thoemke, second by Barb Anderson to approve Resolution 17-16. Motion carried. (7-0)

CONSIDERATION: RESOLUTION 17: ECONOMIC DEVELOPMENT WEEK: President Truttman in partnership with the International Economic Development Council proclaimed May 8 through May 13, 2017 as Economic Development Week. Motion by Petra Streiff, second by Barb Anderson to approve Resolution 17-17. Motion carried. (7-0)

President Truttman, along with the Village Board, congratulated Administrator Gadow on receiving the Richard B. Schmied Leadership Award at the Green County Development annual meeting last week.

ADMINISTRATOR'S REPORT:

Administrator Gadow reminded the Board of the Spring Clean Up days scheduled for May 5 (Zone A) and May 19 (Zone B) with appliance pick-up on May 19. Information can be found on the Village website and at the Clerk's Office with appliance stickers available at the Clerk's Office. He further noted there is currently a program through Focus on Energy for rebates on old appliances with additional information provided on the Village's website.

He also reminded the Board of the May 13th Downtown Open House Event the Village is participating in. Other participants will include the Chamber Bike Rodeo, Chalet and Swiss Historic Museum free admission and Historic walking tour. Additional information available on Village website and Facebook.

Open Book will be held on May 11, 2017 from 9 a.m. to 1 p.m. and again on May 15, 2017 from 3 p.m. to 7 p.m. Open Book will provide an opportunity for property owners to meet with the assessors to discuss any concerns over their current property assessment. Board of Review will be held on May 31, 2017 at 5 p.m.

Administrator Gadow noted a photo of the mural on the front of Village Hall appears in the latest edition of *The Municipality*.

President Truttman and Administrator Gadow reported that the Committee appointments will appear on the agenda for the May 16th meeting.

ADJOURN: The Board adjourned at 7:31 p.m. by motion of Barb Anderson, second by Greg Thoemke. Motion carried. (7-0)

–Lynne R. Erb, Clerk-Treasurer

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
4/18/17

REGULAR MEETING-CALL TO ORDER: President Truttman called the meeting to order at 7:00 p.m. PRESENT: Roger Truttman, Barb Anderson, Petra Streiff, Peggy Kruse and Denise Anton Wright, Anthony Edge and Greg Thoemke. ALSO PRESENT: Administrator Bryan Gadow and Clerk-Treasurer Lynne Erb.

The Pledge of Allegiance was recited.

ANNOUNCEMENT: President Truttman announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Barb Anderson, second by Greg Thoenke to approve the agenda. Motion carried. (7-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public appearances.

CONSENT AGENDA: Motion by Peggy Kruse to approve consent agenda, second by Petra Streiff. Motion carried. (7-0)

Approval of minutes of 4/4/17 Regular Meeting:

Approval of Claims: The claims lists are included in your packet and include: Checks 34800 to 34801, ACH for payroll expenses, health and life insurance, and Journal Entries for utility bills and TID annual fee totaling \$54,411.58; Checks 34802 to 34844 totaling \$69,866.48; and payroll vouchers 12019 to 12052 totaling \$29,236.24.

Approval of Operator License to Expire 6/30/19: To: Peggy S. Blumer; Debra Anderegg; Gary Westby; Barbara Forehlich; Fred Ryser; Margaret Ryser; Donna Lynn Borth; Patricia Best; Judy Riley; Jolene J. Bottenhoff; and Helen Beck.

Approval of Special Event Permit for Pedal for Paws (7/15/17): To Pedal for Paws on July 15, 2017 in Village Park.

Approval of Application for Temporary Alcohol License for Green County Humane Society (Pedal for Paws) (7/15/17): Event will be held in Village Park.

Approval of Park Use Permit for Music in the Park (7/9/17, 7/23/17, and 8/13/17): For the annual Music in the Park events on July 9th, July 23rd, and August 13th in Village Park.

Update: Submitted Monthly Police Report: The monthly police report was included in the agenda packet.

Update: Monthly Utility Financials: The monthly utility financials for March were included with the agenda packet.

Update: Monthly Building Inspector's Report: The monthly Building Inspector's report was included in the agenda packet for review.

Update: Budget Year to Date for February: The March report was included in the agenda packet.

Public Works & Public Safety Committee:

DISCUSSION/CONSIDERATION: AUTHORIZATION FOR 2017 UTILITY CAPITAL EQUIPMENT PURCHASES:

Trustee Kruse reported that at their April 12, 2017 meeting, the Public Works/Public Safety Committee discussed the Public Works/Utility Department list of requested capital equipment purchases that had been included in the 2017 budget. These purchases will be funded through the corresponding Utility Funds. She specifically noted the Utility Bucket Truck to replace the existing 2000 Ford Bucket truck. The estimated cost of the new Utility Bucket Truck with associated equipment is approximately \$100,000-\$120,000. Staff estimates the current vehicle could be sold at auction with proceeds (approx. \$10,000) going to offset new vehicle purchase cost.

Administrator Gadow updated the Board on two additional utility capital equipment purchases, namely:

- The replacement of the existing Marlow pump was installed nearly forty (40) years ago. The pump system is a component of the WWTP's back-up operational equipment, transporting sludge from the clarifier tanks to the sludge storage tank and is currently not operational. Staff estimate cost with installation at approximately \$30,000, with the estimate from Strand on the high side at \$53,000.
- The SCADA system at the WWTP is the computer system which automates many of the functions. The current WWTP SCADA version has been running unsupported for three years. The proposed purchase of the updated SCADA would provide needed security upgrades and system redundancies. The estimated cost of the SCADA system upgrade is \$28,000. Administrator Gadow noted the importance of keeping this system current in light of the increasing number of attempted cyber attacks on Wastewater Treatment Facilities.

Committee approved moving forward with the bid process for the three items with received bids being brought back before the Public Works/Public Safety Committee and Village Board for review and approval prior to final purchase.

Motion by Greg Thoenke, second by Barb Anderson to approve staff request to obtain bids on the three (3) items. Motion carried. (7-0)

ADMINISTRATOR'S REPORT:

CONSIDERATION: AMENDMENT TO RESOLUTION 16-34-2017 BUDGET ADOPTION AND TAX LEVY: Administrator Gadow reported that as Staff was preparing the required submittal materials for the State's Expenditure Restraint Program (ERP) Budget Worksheet we noticed an error on Resolution 16-34 that needs to be corrected before we can submit our materials. Adjustments made at the October 4, 2016 Budget Meeting to revenues and expenses in the General Fund as a result of the higher than expected increase in the State Highway Aid revenue for 2017 were reflected in the budget document, but not Resolution 16-34. The total tax levy did not change.

Administrator Gadow reported that Resolution 16-34 was prepared using the General Fund expense of \$1,329,539 and revenue of \$730,824 (from the original September draft budget), rather than the corrected expense of \$1,338,444 and revenue of \$739,824 (adjusted after receipt of the actual State Highway Aid amount for 2017). The Waste Management Fund expense was listed at \$126,367 instead of the corrected \$126,462. As noted above, the total tax levy dollars amount does not change, however Resolution 16-34 needs to be amended to incorporate the corrected total general fund expense of \$1,338,444 and revenue of \$739,824.

Motion by Barb Anderson, second by Peggy Kruse to approve the amendment to Resolution 16-34. Motion carried. (7-0)

REMINDER ON DOWNTOWN OPEN HOUSE EVENT PLANNED FOR MAY 13th: Administrator Gadow updated the Board on the events being planned for the Downtown Open House to be held on Saturday, May 13, 2017 from 10 a.m. to 5 p.m., including free admission to Chalet of Golden Fleece and Swiss Historical Village and Museum; free walking tour of New Glarus Historic Sites; free self-guided tours of the New Glarus Brewery and the Chamber Children's Bike Rodeo. He noted that advertising through social media, the website and various partners of the event will continue.

LEAGUE OF WISCONSIN MUNICIPALITIES LOCAL GOVERNMENT 101: Administrator Gadow reminded the Board of the upcoming Local Government 101 Conference being conducted by the

League of Wisconsin Municipalities with the closest meeting being held on May 12th at the Crowne Plaza Hotel. Interested Board members should let Staff know for registration purposes.

PRESIDENT'S REPORT:

CONSIDERATION: RESOLUTION 17-10: PROCLAMATION FOR MAY 4TH AS INTERNATIONAL FIREFIGHTERS' DAY: President Truttman read the Proclamation recognizes May 4, 2017 as International Firefighters' Day, and urges citizens to reflect on the sacrifices that our Fire Department members make in the call of duty, and thank them for their service to the community. Motion by Greg Thoemke, second by Anthony Edge to approve Resolution 17-10. Motion carried. (7-0)

ADJOURN: The Board adjourned at 7:13 p.m. by motion of Greg Thoemke, second by Petra Streiff. Motion carried. (7-0)

–Lynne R. Erb, Clerk-Treasurer

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
4/4/17

REGULAR MEETING-CALL TO ORDER: President Truttman called the meeting to order at 7:00 p.m. PRESENT: Roger Truttman, Barb Anderson, Petra Streiff, Peggy Kruse, Greg Thoemke and Mark Janowiak. ABSENT: Denise Anton Wright. ALSO PRESENT: Administrator Bryan Gadow and Clerk-Treasurer Lynne Erb.

The Pledge of Allegiance was recited.

ANNOUNCEMENT: President Truttman announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Mark Janowiak, second by Barb Anderson to approve the agenda. Motion carried. (6-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: None.

CONSENT AGENDA: Motion by Mark Janowiak to approve consent agenda, second by Greg Thoemke. Motion carried. (6-0)

Approval of minutes of 3/21/17 Regular Meeting:

Approval of Claims: The claims lists are included in your packet and include: Check 34767, ACH for payroll expenses and retirement totaling \$30,986.70; Checks 34768 to 34799 totaling \$40,664.49; and payroll vouchers 11993 to 12018 totaling \$27,741.38.

ADMINISTRATOR'S REPORT:

DISCUSSION/CONSIDERATION: POLICY ON ACCEPTING APPLICATION FOR NEW CLASS B INTOXICATING LIQUOR LICENSES: Administrator Gadow reported that in addition to the updated ordinance regarding applications for new Class B Intoxicating Liquor Licenses as they may become available (there is currently a quota on the number of Class B Liquor Licenses for the Village), staff would like some guidance on three (3) policy questions:

- 1) Should Staff publicly announce that a Class B license is available, prior to the license actually becoming available on July 1st, or should any announcements be postponed until July 1st, when the license is in hand?
- 2) Should the Village accept applications for the potentially available Class B license before July 1st or wait to accept any applications until after July 1st?

- 3) Should Staff contact the businesses and individuals that have previously requested information or inquired about the availability of a Class B Intoxicating Liquor License?

Administrator Gadow updated the Board noting that one application has already been received by the Clerk's Office as part of the renewal process. At the current time the license of Swiss Lanes has not be relinquished to the Village by Rick Engen.

The Board discussed their preference to not accept any applications for this license until after July 1, 2017 as technically there is not a license available until after the expiration of the current license held by Swiss Lanes on June 30, 2017. The Board further discussed their desire to review the current ordinance to allow for Board review of all applications rather than using a "first come, first serve" approach. Consensus of the Board was to request Staff to:

- 1) research options of other municipalities,
- 2) review the ordinance to change from "first come, first serve" approach to allowing the Board to review all applications, and
- 3) to notify the current applicant that their original application for the Class B liquor license cannot be accepted at this time.

DISCUSSION/CONSIDERATION: RESIGNATION OF PUBLIC WORKS DEPARTMENT EMPLOYEE TODD RUEGSEGGER: Mr. Ruegsegger submitted his resignation last week from his position as Public Works Laborer effective April 7, 2017.

DISCUSSION/CONSIDERATION: ADVERTISEMENT FOR PUBLIC WORKS LABORER POSITION: Administration Gadow requested staff be authorized to begin the advertising/recruitment process for Public Works Laborer.

Motion by Barb Anderson, second by Petra Streiff to accept the resignation of Todd Ruegsegger and to authorize advertising and recruitment for a Public Works Laborer. Motion carried (6-0).

UPDATE: CHALET BROCHURES:

Administrator Gadow updated the Board on pricing update for brochures for the Chalet of the Golden Fleece that were included in the 2017 budget. Friends of the Chalet have priced design and printing of 2,000 brochures at \$626. Consensus of the Board was to have the Village Administrator coordinate with the Friends to print the brochures.

PRESIDENT'S REPORT:

CONSIDERATION: RESOLUTION 17-09: IN APPRECIATION OF TRUSTEE JANOWIAK'S SERVICE TO THE VILLAGE: President Truttmann read Resolution 17-09 into the record and thanked Trustee Janowiak for his service to the Village. Motion by Greg Thoemke, second by Peggy Kruse to approve Resolution 17-09. Motion carried (6-0).

CONSIDERATION: ARBOR DAY PROCLAMATION: The 2017 Proclamation recognizes April 28, 2017 as Arbor Day and May 5, 2017 as the planting day for the Village and urges all citizen's to support efforts to care for our trees and woodlands. Trustee Thoemke encouraged Board members to participate in the tree planting organized by Village Forrester, Paul Jennrich. He noted that Paul does a great job of coordinating adults and high school students to complete the work as well as providing a nice lunch. Motion by Petra Streiff to approve the 2017 Arbor Day Proclamation, second by Mark Janowiak. Motion carried. (6-0).

CONSIDERATION: RESOLUTION 17-08: NATIONAL LINEMAN APPRECIATION DAY: President Truttmann noted this Resolution proclaims April 18, 2017 as National Linemen Appreciation Day and thanked the electrical linemen. Motion by Mark Janowiak, second by Peggy Kruse to approve Resolution 17-08. Motion carried (6-0).

ADJOURN: The Board adjourned at 7:18 p.m. by motion of Mark Janowiak, second by Barb Anderson. Motion carried. (6-0)

–Lynne R. Erb, Clerk-Treasurer

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
3/21/17

REGULAR MEETING-CALL TO ORDER: President Truttman called the meeting to order at 7:00 p.m. PRESENT: Roger Truttman, Barb Anderson, Petra Streiff, Peggy Kruse and Denise Anton Wright and Mark Janowiak. ABSENT: Greg Thoenke. ALSO PRESENT: Lt. Jeff Sturdevant, Administrator Bryan Gadow and Clerk-Treasurer Lynne Erb.

The Pledge of Allegiance was recited.

ANNOUNCEMENT: President Truttman announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Mark Janowiak, second by Peggy Kruse to approve the agenda. Motion carried. (6-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

CONSENT AGENDA: Motion by Petra Streiff to approve consent agenda, second by Barb Anderson. Motion carried. (6-0)

Approval of minutes of 3/7/17 Regular Meeting:

Approval of Claims: The claims lists are included in your packet and include: Check 34721, ACH for payroll expenses, health and life insurance, credit card and Journal Entry for utility bills totaling \$53,575.87; Checks 34722 to 34766 totaling \$75,108.98; and payroll vouchers 11967 to 11992 totaling \$28,580.79.

Approval of Operator License to Expire 6/30/18: To Alexandra Prigge Kramer.

Approval of Application for Special Event Permit for Alphorn Triathlon (8/6/17): For the annual Alphornman Triathlon to be held on August 6, 2017, including the closure of Second Street between Third and Fourth Avenues and Third Avenue from Railroad Street to Durst Road, exclusive use of Village Park including the swimming pool. The permit also includes use of the parking lot between Village Hall and the Fire Department for the awards ceremony with temporary alcohol permit and amplification devices.

Approval of Application for Temporary Class B/Class B Retailers for Alphornman Triathlon on (8/6/17):

Approval of Resolution R17-07/Resolution for Appointment of Lifeguards, Water Safety Instructors and Field Supervisor: This resolution provides for the hiring of limited term summer seasonal employees for the Swimming Pool, and Park and Recreations Department for the 2017 season.

Update: Submitted Monthly Police Report: The monthly police report was included in the agenda packet.

Update: Monthly Utility Financials: The monthly utility financials for February were included with the agenda packet.

Update: Monthly Building Inspector's Report: The monthly Building Inspector's report was included in the agenda packet for review.

Update: Budget Year to Date for February: The February report was included in the agenda packet.

Update: Approval of Variance – Plan Commission – Top Notch Feed & Pet Supply (211 Hoesly Dr: On March 16th, the Plan Commission reviewed and approved the Application of Mr. Duane Yaun of Top Notch Feed & Pet Supply for a Variance application from §305-49D and §305-59F(4) to install a 133 SF non-illuminated metal sign on wall of his property facing Hwy 69. The wall sign would be 69 SF larger than allowed under code.

Consideration: Land Consolidation by CSM – Plan Commission – New Glarus Fire District (218 4th Ave and 219 3rd Ave): Approval of Land Consolidation by CSM for the New Glarus Fire District as approved by Plan Commission. Plan Commission approved the application of the New Glarus Fire District for a CSM land consolidation application to divide 17.33 SF from the rear lot of 219 3rd Ave and to add it to 218 4th Ave. The purpose of this division to provide additional lot area for the proposed Fire Station building expansion project. Plan Commission conditioned their approval on the Applicant completing in the following: 1) Adding Lender's and Mortgagee's certificates to the CSM; 2) Adding the dimensions from the rear of the building to the rear yard of the property; 3) Adding a note on the CSM that a Deed Restriction will be placed on Lot 2 for perpetual ownership by either the New Glarus Fire District or the New Glarus Volunteer Fire Department; 4) Recording the Deed Restriction subsequent to recording the CSM; and 5) Correcting the CSM Application and submittal documents to accurately reflect the property's location in the floodplain and related documentation.

Update: Approval of Variance – Plan Commission – New Glarus Fire District (219 3rd Ave): Plan Commission approve the Variance for division of a lot that would not conform to dimensional requirements as part of the CSM approval. The variance is from §305-11B and §305-18E(5) for a lot (resulting from the proposed land consolidation via CSM noted above) that is 7,166 SF in area, or 1,006 SF under the zoning ordinance minimum of 8,172 SF. The Plan Commission approval included the Conditions of Approval related to the CSM application.

Update: Approval of Site Plan Review – Plan Commission – New Glarus Brewery: On March 16th, the Plan Commission approved Site Plan application from the New Glarus Brewery for a two (2) story 3,000 SF addition to the hospitality area at the Hilltop facility.

Public Works & Public Safety Committee:

Recommendation: Purchase of a New Police Squad Car: Administrator Gadow reported that as part of the 2017 Budget, the Village Board allocated dollars to the Police Department Squad Sinking Car for the purchase of a new squad car. Lt. Sturdevant presented the two bids, Ewald Automotive Group (State Bid) in the amount of \$23,854 and New Glarus Motors in the amount of \$23,847. The Board briefly discussed the timeline for replacement of squad cars, average mileage of the cars when rotated out and the sale of the 2010 vehicle at auction. Motion by Peggy Kruse, second by Barb Anderson to authorize purchase of the new squad from New Glarus Motors. Motion carried. (6-0)

ADMINISTRATOR'S REPORT:

UPDATE/DISCUSSION: DOWNTOWN OPEN HOUSE EVENT (CONNECT COMMUNITIES) –

MAY 13th: Administrator Gadow reported that the Wisconsin Economic Development Corporation (WEDC) and the Wisconsin Main Street program will be hosting the 2nd annual Downtown Open House event from 10am-4pm on Saturday, May 13th. This is a collaborative event designed to showcase unique historic and cultural assets of Wisconsin downtowns. Last year, more than 15 communities and 80 sites participated in the event.

As participants in WEDC's Connect Communities program, New Glarus has been asked if we would like to participate in this year's event. It entails identifying and opening five (5) venues or events that would participate in the event. Staff would coordinate marketing with WEDC. Administrator Gadow has had discussions about participation in the event with the Chamber Board, who is supportive of the event.

Potential venues/events for New Glarus on May 13th, could include:

- Free admission (open house day) at the Swiss Historical Village
- Free admission (open house day) at the Chalet of the Golden Fleece
- A historic walking tour with the Historic Preservation Committee
- Chamber's Annual Bike Rodeo event
- Tour/Open House of Citizen's Bank building [Tentative, in discussions]
- New Glarus Brewery Tours
- Hawk's Mill Winery Open House [Tentative, in discussions]
- Working with Chamber and 1st St businesses on cross-promotions
- Others?

Consensus of the Board was very supportive of the event. Trustee Streiff suggested contacting Swiss Church for a potential venue and indicated she would have someone contact Administrator Gadow regarding the same. Trustee Wright noted the Swiss Historical Board is excited to participate as well. The possibility of providing refreshments somewhere was also briefly discussed.

SCHEDULING BOARD OF REVIEW DATE: The Village Assessor's has requested input from the Village Board for scheduling the Board of Review, suggesting either Wednesday, May 31st or Thursday, June 1st. Consensus of the Village Board was that Wednesday, May 31st at 5 p.m. would work the best. Clerk Erb reported that training for the Board of Review will be available through the UW Extension office in early April and currently there aren't any member certified. Trustees Streiff and Kruse agreed to participate in the training to become certified.

ADJOURN: The Board adjourned at 7:14 p.m. by motion of Mark Janowiak, second by Petra Streiff. Motion carried. (6-0)

–Lynne R. Erb, Clerk-Treasurer

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
3/7/17

REGULAR MEETING-CALL TO ORDER: President Truttman called the meeting to order at 7:00 p.m. PRESENT: Roger Truttman, Barb Anderson, Petra Streiff, Greg Thoemke, Peggy Kruse and Denise Anton Wright. ABSENT: Mark Janowiak. ALSO PRESENT: Brant Nehmer, Joel Piper, Deb Douglas, Angie Rear, Rob Ready, Mary Usher, Mark Miller, Jeff Judd, Jodi Hoesly, Jesse Duff (Fehr Graham), Library Director Lauren White, Parks Director Chris Rear, Administrator Bryan Gadow and Clerk-Treasurer Lynne Erb.

The Pledge of Allegiance was recited.

ANNOUNCEMENT: President Truttmann announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Barb Anderson, second by Greg Thoenke to approve the agenda. Motion carried. (6-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: Joel Piper with the New Glarus Baseball Association provided an update to the Board on the batting cages being purchased and installed by the Association. He reported that they expect the wiring and installation of the mats to be complete by end of March with the batting cages ready for use in by the beginning of April. He also indicated that the association is pledging to support the Village Board with anything that promotes baseball in the Village.

Rob Ready thanked the Village Board for the recent improvements completed at the baseball field at Vet's Park.

CONSENT AGENDA: Motion by Greg Thoenke to approve consent agenda, second by Petra Streiff. Motion carried. (6-0)

Approval of minutes of 2/21/17 Regular Meeting:

Approval of Claims: The claims lists are included in your packet and include: Checks 34681 to 34683, ACH for payroll expenses and wire for power bill totaling \$155,937.48; Checks 34684 to 34720 totaling \$46,198.40; and payroll vouchers 11937 to 11966 totaling \$28,287.05.

Approval of Transfer for Original Class B Wine License – Robert Borucki/The New Glarus Primrose Winery: Robert Borucki has filed AT-112 requesting to transfer the The New Glarus Primrose Winery Class B wine license from their former location at 500 1st Street to their building at 226 2nd St. This would allow them to sell their remaining wine inventory out of this location.

Approval of Land Division by CSM – Joint ETZ Committee – Parcel 0213.0000: Joel Hedeman and Larry Klosterman (collectively, the "Applicant") submitted an application for approval of a Certified Survey Map (CSM) for the 67 acre property on County Road NN. The proposed CSM would divide the lot into four (4) lots: Lot 1 – 20 acres; Lot 2 – 2.37 acres; Lot 3 – 2.0 acres; and Lot 4 – 2.0 acres. The Town Plan Commission and Technical Review Committee previous reviewed and approved the application. The ETZ Committee reviewed and approved the application at their February 27, 2017 meeting.

ADMINISTRATOR'S REPORT:

DISCUSSION/CONSIDERATION: SOFTBALL FIELD COST ESTIMATES: Administrator Gadow began the discussion by reviewing with the Board the updated plans and estimates prepared by Fehr Graham for improvements to the field at Glarner Park and the building of a new field at Vet's Park. He reported that the tennis court area at Vet's Park is currently the only available location for a new field. The estimates prepared by Fehr Graham reflect a base cost (bare bones) option for each of the fields as well as various add-in amenities for each. Administrator Gadow noted the amenities could be added at a later date as well.

Trustee Thoenke presented a comparison of the two plans/estimates provided by Fehr Graham listing the basic costs, lighting costs and scoreboard costs for each of the two sites. The comparison showed

basic costs for Glarner Park between \$139,222.50 to \$160,105.88 and Vet's Park between \$192,240.00 to \$221,076.00. The total costs for Glarner Park between \$229,222.50 to \$250,105.88 and Vet's Park between \$412,240.00 to \$441,076.00. He noted the difference between the total costs for Glarner Park and Vet's Park to be \$183,017.50 to \$190,970.10, with upgrades to Glarner Park being less costly for the Village. In addition to the additional cost of the project at Vet's Park, Trustee Thoenke had the following concerns:

- Loss of green space both at Vet's Park with the building of a new ballfield and at Glarner Park with the building of a new library.
- The size of a new field at Vet's Park is one (1) foot away from not being regulation size where the Glarner Park field is larger.
- The building of a ballfield at Vet's Park will take away from the Veteran's Memorial at that Park.

He noted he believes it would be a mistake to relocate the ball diamond to Vet's park.

Trustee Anderson replied that she doesn't agree with the loss of green space noting a ballfield instead of tennis courts at Vet's Park will create green space and a new library on Glarner Park won't use all of the green space area there. She further reminded the Board that the referendum on location of a library indicated Glarner Park was the preferred site. She also noted that costs for the project(s) just continue to increase.

Trustee Streiff thanked Administrator Gadow for his research on the ballfield options, noting there is no other available options for a new ballfield other than Vet's Park.

Motion by Trustee Streiff to designate Vet's Park as the site for a new WIAA compliant softball field and also ask Park Director Chris Rear and Administrator Bryan Gadow to work on finalizing a plan and a budget to present for discussion, second by Barb Anderson.

The Board further discussed the lay-out and funding of a new field with Parks Director Rear noting many fundraising options between community organizations, the school and youth organizations. He also indicated that the amenities can always be added as they can be afforded. Trustee Thoenke reported he had been approached by the veterans for the Village to purchase the property at the corner of 6th Avenue and Highway 69 and relocate their memorial if the Village was to pursue an additional ballfield at Vet's Park. The Board briefly discussed the listing price of that property and the need to meet with the veterans.

Parks Director Rear asked to provide additional information on various questions he has received, reporting the Glarner Park field is currently WIAA compliant as would be the proposed new field at Vet's Park. He indicated that to host a WIAA game the WIAA looks at several factors including availability of parking, restrooms, concessions, etc. and there would be a better opportunity for hosting such games with the proposed field at Vet's Park. The proposed field at Vet's would also be sufficient for 3-4th Grade baseball and may work for 5-6th Grade, although if necessary the larger field is also available at Vet's Park. He noted that adult leagues have not played at the Glarner Park site for 25-30 years and he didn't see that as an option moving forward due to the complaints of lights and noise in a residential neighborhood.

After further discussion by the Board on the various details remaining to be worked through for relocation of a ballfield, Denise Anton Wright called the question on the original motion by Petra Streiff to designate Vet's Park as the site for a new WIAA compliant softball field and also ask Park Director Chris Rear and Administrator Bryan Gadow to work on finalizing a plan and a budget to present for discussion. ROLL CALL VOTE: Barb Anderson-yes; Mark Janowiak-ABSENT; Peggy Kruse-yes; Petra Streiff-yes; Greg Thoenke-no; Roger Truttmann-yes; Denise Anton Wright-yes. Motion carried (5-1).

UPDATE: WISCONSIN HISTORICAL SOCIETY GRANT: Administrator Gadow reported that the Village was informed this week that we were not awarded the requested \$12,500 grant for assistance with Historic District Nomination paperwork for 1st and 2nd Street Districts. The Society reported receiving \$197,800 in grant requests with only \$100,000 in funds to allocate. Administrator Gadow will look into options for utilizing TIF funds for consultant costs related to this work or possibly preparing the nominations for 2nd Street with assistance of Staff and Historic Preservation Commission to self-submit.

PRESIDENT'S REPORT: No report.

ADJOURN: The Board adjourned at 7:34 p.m. by motion of Barb Anderson, second by Petra Streiff. Motion carried. (6-0)

–Lynne R. Erb, Clerk-Treasurer

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
2/21/17

REGULAR MEETING-CALL TO ORDER: President Truttman called the meeting to order at 7:00 p.m. PRESENT: Roger Truttman, Barb Anderson, Petra Streiff, Greg Thoenke, Peggy Kruse, Denise Anton Wright, and Mark Janowiak. ALSO PRESENT: Administrator Bryan Gadow and Clerk-Treasurer Lynne Erb.

The Pledge of Allegiance was recited.

ANNOUNCEMENT: President Truttman announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Greg Thoenke, second by Mark Janowiak to approve the agenda. Motion carried. (7-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

CONSENT AGENDA: Motion by Petra Streiff to approve consent agenda, second by Peggy Kruse. Motion carried. (7-0)

Approval of minutes of 2/7/17 Regular Meeting:

Approval of Claims: The claims lists are included in your packet and include: Checks 34637 to 34680 totaling \$36,999.85; ACH for payroll expenses, retirement, and credit card and JE for utility bills totaling \$43,520.55; and payroll vouchers 11858 to 11886 totaling \$43,603.23 and 11912 to 11936 totaling \$28,820.53.

Approval of Operator License to Expire 6/30/2018: To Jeremy Langfoss, Teresa Joranlien, Nicole Thompson, Ric Joranlien, Debra Foster, Lauren Shulka, Sarah Marsh, Benjamin Schmitt, and Tonya Bentley.

Approval of Application for Original Class B Retailers Winery License Application for Jornys End LLC (Hawk's Mill Winery) to expire 6/30/17: For their premise at the former Primrose Winery building on 1st Street.

Approval of Application for Special Event Permit for New Glarus Fire Department Firefest (8/5/17): The application includes closure of 4th Avenue from 2nd Street to 3rd Street and the parking lot between the Fire Department and Village Hall on 8/5/17 from 9 a.m. to midnight. A tent will be erected in the parking lot area along with portable restrooms and dumpsters

will be located behind the fire department. Amplification devices will be used for a band from 8:00 p.m. to midnight on 8/5/17 as well.

Approval of Application for Temporary Beer/Wine Licenses for New Glarus Fire Department (3/18/17) and (8/5/17): The New Glarus Fire Department Fire Supper is on March 18, 2017 and Firefest on August 5, 2017.

Approval of Application for Special Event Permit for New Glarus Family Festival – Grace Church (9/7/17 to 9/10/17): The application includes the closure of 3rd Avenue between 2nd Street and Railroad Street on Saturday, and 2nd Street between 3rd Avenue and 4th Avenue, and Railroad Street between 3rd Avenue and 4th Avenue on Sunday. There will also be exclusive use of Village Park including a tent, dumpster and portable restroom facilities will be provided and amplified music will be on Sunday from 7:00 am – 6:00 pm. One to two police officers will be required on Sunday from 11 am to 5 pm. An updated certificate of insurance is needed prior to the event.

Approval of Application for Use of Village Park by Grace Church (6/25/17): The application is for a church picnic utilizing the park 9:30 am to 3:30pm, with approximately 200 attendees. An updated certificate of insurance will be required before the event.

Approval of Application for Use of Village Park by Green County Humane Society (Pedal for Paws) (7/15/17): This application is for use of Village Park from 6:00 am to 3:00 pm on Saturday, July 15, 2017 for a bicycling fundraiser and ride event. The park will be used for registration and after ride party.

Approval of Street Use Permit for AROC Wisconsin (5/6/17): The application requests street usage of Elmer Road from ¼ mile south of Kubly Road to Kubly Road from Sugar River Bridge to Argue Road. An updated certificate of insurance is needed prior to the event.

Update: Monthly Police Report: The monthly police report was included in the agenda packet.

Update: Monthly Utility Financials Report: The monthly Utility Financials for January are included in the agenda packet.

Update: Budget Year to Date for January: The January budget report was included with the agenda packet.

COMMITTEE/COMMISSIONS:

PUBLIC WORKS/PUBLIC SAFETY:

DISCUSSION/CONSIDERATION: RESOLUTION 17-04 STORM WATER UTILITY FEE FOR

2017: Administrator Gadow reported that as part of the budget process staff reviewed the financials for the stormwater utility projecting out future revenue and expense. Staff has noticed that expenses are outweighing the revenue brought in at the current \$4.85 ERU rate. This is due in part to the Village completing road projects in the past few years that have included a stormwater infrastructure component, paid for partially out of the Stormwater Utility Fund. The Stormwater Utility also has two loans as a result of the road construction projects and therefore increased expenses with principal and interest payments. The Village has charged the same rate of \$4.85 per ERU per month from 2010-2016.

Under Section 261.070(B) of the Municipal Code, the Village Board annually sets the Equivalent Runoff Unit (ERU) fee. Staff is recommending an increase to \$5.85 per ERU per month for 2017 to allow for a step increase in the ERU rate over time rather than one large rate change at one time. The \$1.00 per ERU increase would net approximately \$23,699 in additional revenue to the stormwater fund. The Public Works and Public Safety Committee is recommending approval of Resolution 17-04, with a \$1.00 per ERU increase for 2017 and additional staggered increases in subsequent years.

The Board discussed the impact to users noting those with the larger impervious surfaces on their property would be impacted the most, noting most residential properties have one (1) ERU. Also discussed was indexing future annual increases to the Consumer Price Index.

Motion by Greg Thoenke, second by Barb Anderson to approve Resolution R17-04 Setting 2017 Stormwater utility Equivalent Runoff Unit (ERU) and to request staff to run an analysis of indexing to Consumer Price Index for future years. Motion carried. (7-0)

PERSONNEL AND FINANCE COMMITTEE:

CONSIDERATION: RESOLUTION 17-06: PROMOTION OF TODD RUEGSEGGER TO PUBLIC WORKS LABORER II POSITION:

Administrator Gadow updated the Board on the request to promote Todd Ruegsegger, currently a Public Works Laborer I employee completing one year of service with the Village on March 1st to a Laborer II position, as Todd has taken on additional responsibility and is a valuable addition to the Public Works Department and Village. This position adjustment was included in the 2017 Budget. Motion by Petra Streiff, second by Mark Janowiak to approve Resolution 17-06. Motion carried. (7-0)

PARKS AND RECREATION COMMITTEE:

DISCUSSION/CONSIDERATION: CREATION OF BALLFIELD SINKING FUND: Trustee Thoenke reported Parks and Recreation Committee discussed a proposal by Director Rear to establish a separate sinking fund for the maintenance of park and ballfield facilities utilizing the \$5.00 increase in program fees for certain activities referenced in the 2017 Pool and Park & Recreation fee schedule. It was estimated the fee could generate approximately \$3,500 to \$4,000 over the course of five (5) years. The Parks and Recreation Committee is recommending approval of the establishment of the fund. Barb Anderson moved to create the ballfield sinking fund utilizing the additional \$5.00 fee added for the 3rd-8th Grade Baseball and the Softball programs, second by Peggy Kruse. Motion carried. (7-0)

ADMINISTRATOR'S REPORT:

UPDATE/DISCUSSION: CONDEMNATION PROCEEDINGS FOR 200 1ST AVENUE (WRAY PROPERTY): Administrator Gadow reported he was appointed as a special administrator for the property on February 9th. Judge Vale granted an order for Special Administration to carry out the necessary activities for condemnation and razing of the property, conditioned upon agreement with the State of Wisconsin regarding a Medicare claim. Administrator Gadow indicated there will be a 30-day notice period required before the razing of the building and he will continue to work with Habitat for Humanity during that time. Members of the Board indicated concern by the neighborhood over the displacement of animals possibly living inside the home.

UPDATE: LEAGUE OF WISCONSIN MUNICIPALITIES PROGRAM: Administrator Gadow informed the Board of an educational opportunity being offered by the League of Wisconsin Municipalities on May 12th in Madison entitled "Local Government 101". He offered any trustee interested in attending contact Village staff.

PRESIDENT'S REPORT: No report.

ADJOURN: The Board adjourned at 7:17 p.m. by motion of Barb Anderson, second by Peggy Kruse. Motion carried. (7-0)

–Lynne R. Erb, Clerk-Treasurer

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
2/7/17

PUBLIC HEARING – HWY W QUARRY USAGE POLICIES: President Truttman called the public hearing to order at 7:00 p.m. PRESENT: Roger Truttman, Barb Anderson, Petra Streiff, Greg Thoemke, Peggy Kruse, Denise Anton Wright, and Mark Janowiak. ALSO PRESENT: Alicia Augsburg (Habitat for Humanity), Paula Elmer (Habitat for Humanity) [joined during conversation on Habitat], Drew Cochrane (New Glarus Brewing Co.), Public Works Director Scott Jelle, Chief Burt Boldebuck, Lieutenant Jeff Sturdevant, Administrator Bryan Gadow and Clerk-Treasurer Lynne Erb.

Administrator Gadow updated those in attendance that the public hearing was being held to provide an opportunity to speak on a potential change to usage of the Village's quarry on Hwy. W. The proposed change is to close the quarry to non-Village activity in order to reserve the space for future Village projects.

Being no public comment, motion by Peggy Kruse, 2nd by Barb Anderson to close the public hearing at 7:03 p.m. Motion carried (7-0).

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:03 p.m. PRESENT: All those present at the public hearing.

The Pledge of Allegiance was recited.

ANNOUNCEMENT: President Truttman announced that cell phones shall be silenced for the duration of the meeting.

ANNOUNCEMENT: President Truttman announced the Village Board will convene into Closed Session called under State Stat. 19.85(1)(c) for the purpose of considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically the Administrator Annual Review.

AGENDA: Administrator Gadow requested the following amendments to the 2/6/17 amended agenda:

- Strike item #4 announcing a closed session
- Add a new #8 providing for an update from Chief Boldebuck on an employment issue
- Strike item #12 convening into closed session for law enforcement employee

Motion by Greg Thoemke, second by Barb Anderson to approve the agenda as amended. Motion carried. (7-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

UPDATE: POLICE EMPLOYMENT ISSUE: Chief Boldebuck informed the Board he had received a letter of resignation from Officer Justin Hix today, noting he would like to begin the hiring process as soon as possible. Consensus of the Board was for staff to move forward with the process for hiring.

CONSENT AGENDA: Motion by Mark Janowiak to approve consent agenda, second by Petra Streiff. Motion carried. (7-0)

Approval of minutes of 1/17/17 Regular Meeting: The minutes are attached for your consideration.

Approval of Claims: The claims lists are included in your packet and include: Checks 34585 to 34636 totaling \$75,586.83; ACH for payroll expenses, retirement, life and health insurance, Checks 34579 to 34584 totaling \$104,975.50; and payroll vouchers 11858 to 11886 totaling \$43,603.23 and 11887 to 11911 totaling \$28,248.44.

Update: Approval of Variance – Plan Commission – New Glarus Brewery: The Plan Commission reviewed and unanimously approved a variance request from the New Glarus Brewery for a 29.5 ft building height variance to allow for construction of a new 64.5 ft cellar structure adjacent to two existing cellar structures at the Hilltop facility. The Village approved a similar building height variance request for the two existing cellar structures in March of 2013.

Approval of Land Consolidation by CSM for 1100 and 1118 2nd Street – Hinterstaedtli LLC: Hinterstaedtli LLC (owners of 1110 and 1118 2nd St) have submitted a Certified Survey Map (CSM) to combine the four (4) existing outlots into one (1) single lot. This is related to previous zoning requests approved by the Plan Commission and Village Board. Staff recommends approval of the CSM.

COMMITTEE/COMMISSIONS:

PUBLIC WORKS/PUBLIC SAFETY:

DISCUSSION/CONSIDERATION: HWY Q QUARRY USAGE POLICY CHANGES: Following input from the Public Hearing, the Board discussed potential changes to the usage policy for the Village's quarry on Hwy W after receiving a report from Public Works Director Jelle on concerns with increased materials being deposited at the quarry and future reduced capacity for Village-related construction project usage. Public Works Director Scott Jelle added that he did have one outstanding application for use that he would like to allow to complete their project. The applicant understands that any material will need to be clean and contain only cement, bricks, and soil. Motion by Peggy Kruse to approve the policy change to only allow for Village dumping in the quarry with the exception of the outstanding permit referred to by Public Works Director Jelle, second by Mark Janowiak. Motion carried. (7-0)

COMMUNITY DEVELOPMENT AUTHORITY:

DISCUSSION/CONSIDERATION: LUMBERYARD REDEVELOPMENT AGREEMENT: Administrator Gadow reported that the CDA has been working with the owner of the Lumberyard property, Parkside Development LLC on a request for Tax Increment Financing (TIF) assistance as part of the redevelopment of the property into an event center. Said property is located in TID#4. On November 28, 2016 the CDA recommended a TIF assistance package of \$45,000 on a pay-as-you-go basis. The formal development agreement before the Board describes the TIF package including completion of project construction in 2018, with TIF payments starting in 2019 (of approximately \$6,477 annually) and ending in 2025 and has been approved by the developer. The agreement also provides for Village (public) use of the parking area on the parking during times when there is no event being held.

Greg Thoemke moved to approve the Lumberyard Redevelopment Agreement as presented, second by Barb Anderson. Motion carried. (7-0)

ADMINISTRATOR'S REPORT:

UPDATE/DISCUSSION: CONDEMNATION PROCEEDINGS FOR 200 1ST AVENUE (WRAY PROPERTY): Administrator Gadow will attend the February 9th hearing date scheduled on a petition to Green County Circuit Court to appoint a special administrator (the Village Administrator) for the Wray property, as there is no identified next of kin. The appointment of a special administrator will allow the Village to continue with the condemnation proceedings on the property.

UPDATE/DISCUSSION: HABITAT FOR HUMANITY OF GREEN COUNTY UPDATE ON INTEREST IN 200 1ST AVENUE (WRAY PROPERTY): Administrator Gadow referred the Board to materials presented by representatives from Habitat for Humanity of Green County in July, 2016 included in the packet and provided additional information submitted by Habitat pertaining to use of a pre-determined assessed value for their project and possible impact on family selection. Alicia Augsburger with Habitat for Humanity of Green County was in attendance to answer questions of the Village Board and express Habitat's continued interest in the property for a new residential structure. Ms. Augsburger informed the Board that Habitat currently has approximately 23 homes in Green County with 12 existing mortgages. Habitat prepares a 30-year interest-free mortgage that the new owner pays to Habitat as the first mortgage on the property, the second mortgage is a "sweat equity" mortgage that is forgiven after 15 years, encouraging the owners to stay in the home. Because much of the work is done by volunteers, Habitat is able to keep the cost of the home down and usually the mortgage is lower than the assessed value of the house.

Trustee Thoemke suggested he would like to see a minimum assessed value limit on the project, proposing 80 percent of the median home value (\$132,000). Trustees Streiff and Wright indicated they would rather not place any type of minimum value, noting Habitat would have no control over the assessed value of the property, but rather utilize volunteers to build at a lower cost. Ms. Augsburger added that in selecting families Habitat generally targets families in the 60 percent of median value with a 10-20 percent fluctuation between the mortgage (cost of project) and the assessed value. Administrator Gadow indicated that as part of the agreement Habitat would be paying the back taxes on the property as well as the demolition costs in exchange for receiving the property for \$1.

After further discussions on values of properties in the neighborhood, the effect improvement of this lot may have on the neighborhood, setting a minimum value and what that value might be, motion was made by Mark Janowiak to approve Staff work with Habitat for a project with an assessed value of no less than \$100,000, second by Greg Thoemke. Administrator Gadow requested direction from the Board to include preparation of an agreement between the Village and Habitat addressing payment by Habitat of back taxes and demo costs in exchange for transfer of title from the Village for \$1. Mark Janowiak amended his motion to include the language provided by Administrator Gadow with Greg Thoemke agreeing to the amendment. ROLL CALL VOTE: Barb Anderson-yes; Mark Janowiak-yes; Peggy Kruse-yes; Petra Streiff-yes; Greg Thoemke-yes; Roger Truttman-yes; Denise Anton Wright-no. Motion carried. (6-1)

UPDATE/DISCUSSION: 2017 VILLAGE BOARD MEETING DATES (2/21, 4/4 ELECTIONS, AND 7/4): In reviewing the calendar, staff noted the following conflicts for Tuesday evening Village Board meetings: 2/21 (Spring Primary Election), 4/4 (Spring General Election), and 7/4 (4th of July) and is requesting feedback from the Village Board on whether they wanted to reschedule any or all of the meetings. Consensus of the Board is to leave the 2/21 and 4/4 meetings as scheduled, but to determine another date for the 7/4 meeting as the date gets closer.

DISCUSSION/CONSIDERATION: TOWN OF DISCUSSION/CONSIDERATION: TOWN OF NEW GLARUS RESOLUTION REQUEST – GREEN COUNTY HIGH SPEED INTERNET (RESOLUTION 17-05): Staff received a request from the Town for the Village Board to consider approving a resolution recommending that the Green County Board of Supervisors commission a high-speed internet committee that would encourage faster, more reliable internet options within the County. Motion by Barb Anderson, 2nd by Petra Streiff to approve Resolution 17-05. Motion carried. (7-0)

PRESIDENT'S REPORT: No report.

CONVENE INTO CLOSED SESSION [ADMINISTRATOR ANNUAL REVIEW]: Motion by Greg Thoemke, 2nd by Barb Anderson to convene into closed session. ROLL CALL VOTE: Barb Anderson-yes; Mark Janowiak-yes; Peggy Kruse-yes; Petra Streiff-yes; Greg Thoemke-yes; Roger Truttman-yes; Denise Anton Wright-yes. Motion carried at 8:10 p.m. (7-0)

ADJOURN FROM CLOSED SESSION: The Board adjourned from closed session at 8:26 p.m. by motion of Barb Anderson, second by Peggy Kruse. Motion carried. (7-0)

–Lynne R. Erb, Clerk-Treasurer

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
1/17/17

PUBLIC HEARING ON ORDINANCE 17-01: REZONING 1100 and 1118 2nd Street from C-1 to R-1 District: President Truttman called the public hearing to order at 7:00 p.m. PRESENT: Roger Truttman, Barb Anderson, Petra Streiff, Greg Thoenke, Peggy Kruse, Denise Anton Wright, and Mark Janowiak. ALSO PRESENT: Gof and Mary Thomson, Attorney Faun Phillipson, Sue and Erik Dalma, Administrator Bryan Gadow and Clerk-Treasurer Lynne Erb.

Administrator Gadow reported this public hearing was set to receive public comment on the rezoning request was submitted by Gof and Mary Thomson (collectively, "Hinterstaedt LLC") for rezoning of the former Milkhouse property (1118 2nd St) and the former Swiss Lace Factory property (1100 2nd St) from C-1 to R-1. The proposed rezoning to R-1 is to better match the proposed multiple family usage on the properties.

Sue Dalma requested information of the proposed plans for the site and was provided a handout of information by Mary Thomson. She also asked how the on-street parking might be affected by this project. Administrator Gadow reported that sufficient on-site parking is included in the plans so there should not be any impact on street parking.

Being no further comment, Barb Anderson moved to close the public hearing at 7:03 p.m., second by Greg Thoenke. Motion carried. (7-0)

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:03 p.m. PRESENT: All those present at the public hearing.

The Pledge of Allegiance was recited.

ANNOUNCEMENT: President Truttman announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Mark Janowiak, second by Peggy Kruse to approve the agenda. Motion carried. (7-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

CONSENT AGENDA: Greg Thoenke commented that the 2017 Tree Pruning and Removal Contract bids received were very favorable, allowing the Village budget reserve for the remainder of the year. Motion by Mark Janowiak to approve consent agenda, second by Petra Streiff. Motion carried. (7-0)

Approval of minutes of 1/3/17 Regular Meeting: The minutes are attached for your consideration.

Approval of Claims: The claims lists are included in your packet and include: Checks 34526 to 34558 for 2016 Expenses totaling \$22,359.86; Checks 34559 to 34578 for 2017 Expenses totaling \$44,617.52; ACH for payroll expenses, retirement, and health insurance, journal entry for utilities and credit card, and e-check for life insurance totaling \$58,612.33; and payroll vouchers 11832 to 11857 totaling \$32,791.14.

Approval of Operator Licenses to Expire 6/30/2018: Alex Gobeli and Raven Neath.

Approval of Application for Original Class A Beer/Liquor Retail License for Casey's General Store dated 4/1/17 to 6/30/17: For their new premise located at the former Swiss Lanes Bowling property.

Approval of Application for Cigarette and Tobacco Products Retail License for Casey's General Store to expire 6/30/17:

Approval of Application for Temporary Class B/Class B Retailer's License for New Glarus Wine Walk (New Glarus Chamber of Commerce) on 2/11/17: The Application is to allow the Chamber to host a Wine Walk on 2/11/17. Fourteen (14) local businesses will be participating in the event.

Approval of 2017 Tree Pruning and Removal Contract: Two (2) bids were received: 1) Steven R. Bassett, Inc. and 2) Boley Tree and Landscape Care. Boley Tree and Landscape Care were the low bidder at \$13,875.00. The Tree Board recommends acceptance of the Boley Tree and Landscape Care for the 2017 Tree Pruning and Removal Contract provided the appropriate insurance limits are provided to the Village through their Certificate of Insurance.

Approval of Resolution 17-02/Reserve Fund Policy/Debt Policy: Attached is the annual resolution establishing the reserve fund policy and stating our current debt levels and capacity for the current year. Staff recommends approval of Resolution 17-02.

Update: Monthly Police Report: The monthly Police Report was included in the agenda packet for your review.

Update: Monthly Utility Financials Report: The monthly Utility Financial Report was included in the agenda packet. It should be noted that on the December financials, eleven (11) commercial customers have not paid their December statements, so the financials reflect those outstanding payments.

Update: Monthly Budget to Actual Report: The December budget to actual report for the General Fund was included in the agenda packet for your review.

COMMITTEE/COMMISSIONS:

PLAN COMMISSION:

CONSIDERATION: APPROVAL OF ORDINANCE 17-01: REZONING 1100 AND 1118 2ND STREET FROM C-1 TO R-1 DISTRICT: Administrator Gadow reported that Plan Commission reviewed this request on 12/15/16 and voted to recommend approval to the Village Board. Approval of this ordinance will codify the rezoning of the parcels and staff will then update the zoning map accordingly. Motion by Greg Thoenke, second by Peggy Kruse to approve Ordinance 17-01 rezoning 1100 and 1118 2nd Street from C-1 to R-1 District. Motion carried (6-0-1) with Barb Anderson abstaining.

COMMUNITY DEVELOPMENT AUTHORITY:

DISCUSSION/CONSIDERATION: AMENDMENTS TO TID#3 AND #4: Administrator Gadow updated the Board on his research of the questions presented by the Board at the January 3rd meeting as follows:

Question #1: Does setting up the Allocation Amendment between TID#3 and TID#4 (with no actual transfer of excess revenues) preclude the closure of TID#3 earlier than 2022?

Response: *No, you can close it at any time. However, doing the allocation amendment does mean that the Village cannot request an extension of the life of TID#3, which at this point appear not to be a concern.*

Question #2: If the Allocation Agreement is set up, and an allocation of less than \$1.1 mil (the current excess TID value) is done, such as \$500,000, could TID#3 still be closed sooner than 2026?

Response: *The Village Board can close TID#3 whenever they want. They are not obligated to transfer all the excess increment from TID#3 to TID#4. So, in theory, they could transfer \$500,000 and close TID#3 in 2024, rather than 2026.*

Question #3: Potential cost and timeline for both Amendments?

Response: *Potential cost of approximately \$14,000 for both amendments and three to five months for the various required meetings and notices.*

He also addressed the concerns over adding all 48 properties to TID#4 at one time, indicating the TID boundary can be amended up to 4 times so parcels could be added in at different times as long as the parcels are contiguous to the existing district. He suggested that should the Board be interested in amending the boundary to include only a handful of particular properties in the downtown, the CDA be asked to provide a recommendation of a new boundary amendment for TID#4.

The Village Board discussed the options confirming that the funds for the amendment would come from the TID rather than General Fund. Trustee Thoemke stated that other than the cost of the amendment, implementing the two amendments would allow flexibility for the Village in providing additional opportunities for economic development and indicated he is in favor of the amendments. The Board further discussed the adding of the properties and potential cost-savings if only a handful of properties is added at this time. They would like to see a recommendation from the CDA on what properties to add initially.

Motion by Petra Streiff to direct staff to work with MSA Professional Services, Inc. to prepare an amendment allowing for an Allocation Agreement between TID#3 and TID#4 and to direct staff to work with the CDA to identify parcels to add in an amendment to the TID#4 boundary to bring back to the Village Board, second by Barb Anderson. Motion carried (7-0).

PARKS & RECREATION COMMITTEE:

CONSIDERATION: RESOLUTION 17-03: ESTABLISHING 2017 POOL AND PARKS & RECREATION FEES: Administrator Gadow provided an updated Resolution 17-03 to establish the annual pool and parks and recreation fees for 2017. He reported that the Parks Committee is recommending the changes as provided on the updated Resolution with a change to the Special Group Rate non-resident child rate from \$2.70 to \$2.50. Parks Committee is also recommending continuing to offer the 5 percent early discount.

Motion by Petra Streiff, second by Greg Thoemke to approve Resolution 17-03 with changes listed above. Motion carried (7-0).

ADMINISTRATOR'S REPORT: Administrator Gadow provided an update on the following:

- The Public Works Department reported that during the latest winter storm they have applied over 48,000 pounds of salt to the Village streets in the last 2 days, having gone over the streets at least 9 times each. They indicated it was an especially difficult storm as the street often iced over within a short time of being treated.
- An open record request was received for information on the candidates running for office in the Spring Election.
- Jon Erpenbach will be holding a listening session at Village Hall on 2/18/17 between 10:30 and 11:30 a.m.

PRESIDENT'S REPORT: No report.

ADJOURN: Motion by Greg Thoemke, second by Mark Janowiak to adjourn the meeting at 7:25 p.m. Motion carried. (7-0)

-Lynne R. Erb, Clerk-Treasurer

VILLAGE BOARD PROCEEDINGS
VILLAGE OF NEW GLARUS
1/3/17

REGULAR MEETING-CALL TO ORDER: President Truttman called the regular meeting to order at 7:02 p.m. PRESENT: President Truttman called the public hearing to order at 7:00 p.m. PRESENT: Roger Truttman, Barb Anderson, Petra Streiff, Greg Thoemke, Peggy Kruse, Denise Anton Wright, and Mark Janowiak. ALSO PRESENT: Susie Weiss, Mary Usher, Rebecca Thompson, Linda Hiland, Rachel Frye, Sgt. Jeff Sturdevant, Chief Burt Boldebeck, Library Director Lauren White, Administrator Bryan Gadow and Clerk-Treasurer Lynne Erb.

The Pledge of Allegiance was recited.

ANNOUNCEMENT: President Truttman announced that cell phones shall be silenced for the duration of the meeting.

AGENDA: Motion by Greg Thoemke, second by Barb Anderson to approve the agenda. Motion carried. (7-0)

PUBLIC APPEARANCES AND CITIZEN COMMENTS: No public comment.

CONSIDERATION: RESOLUTION 17-01: PROMOTION OF SGT. STURDEVANT TO LIEUTENANT POSITION: Chief Boldebeck spoke of the many qualities of Sgt. Sturdevant, noting in particular his leadership, professionalism, compassion and hard work indicating that it has been an honor to work with Sgt. Sturdevant and that he is deserving of this promotion to Lieutenant. Administrator Gadow read Resolution 17-01 into the record. Motion by Greg Thoemke, second by Peggy Kruse to approve Resolution 17-01 promoting Sgt. Sturdevant to Lieutenant. Motion carried. (7-0)

CONSENT AGENDA: Motion by Greg Thoemke to approve consent agenda, second by Mark Janowiak. Motion carried. (7-0)

APPROVAL OF MINUTES OF 12/20/16 REGULAR MEETING:

APPROVAL OF CLAIMS: ACH for payroll expenses, retirement and credit card, and Checks 34375 and 34386 totaling \$49,836.10; Checks 34387 to 34432 totaling \$72,046.03; and payroll vouchers 11744 to 11778 totaling \$28,360.20.

PRESENTATION/UPDATE: LIBRARY CAPITAL CAMPAIGN COMMITTEE UPDATE ON FUNDRAISING FOR LIBRARY BUILDING PROJECT: Rebecca Thompson, co-chair (along with Rachel Frye and Mary Usher) of the Capital Campaign Committee provided a Summary of Business Interviews conducted in 2016. A copy of the document is available at the Clerk's Office. Ms. Thompson began her presentation by outlining the fundraising efforts to date, reporting there are currently three (3) accounts being held at Community Foundation of Southern Wisconsin (CFSW) with balances as of 11/30/16: Capital Fund = \$727,000 with \$698,000 in cash; Operations Funds = \$20,000 with \$18,000 in cash; and Endowment Fund = \$1,346.

Ms. Thompson went on to report on the business interviews noting they interview 26 businesses or approximately 80% of the employee base for the Village and the unanimous results were support for a new library with a strong voice that the facility be located downtown within walking distance of the pool and park. She reported on potential partnerships and programs as well as rental

opportunities for a large meeting room and possibly co-working space. She ended her presentation by indicating the Committee is ready and willing to work with the Library Board and Village Board. They are looking for commitment on location of the new facility in order to complete their fundraising.

President Truttmann asked for clarification on the investment of funds with CFSW noting the expenses seemed high for the rate of return. Kevin Budsberg, Library Board Treasurer, offered that the capital fund collects a service fee off the top of each donation and the other two (2) accounts incur an annual fee. He noted there were a few options available at the time the fundraising was initiated including utilizing staff, a program through South Central Library System and the CFSW option. The Library Board felt it was the best option available.

The Board had a lengthy discussion over the proposed rental space being proposed in the new facility with questions over necessity of that type of space with existing meeting space currently available at the Schools, several business and Village Hall. They discussed the types of spaces available and the additional resources and databases the library would have available on site to provide in that space for educational programming. Trustee Denise Anton Wright suggested a visit to some of the newer area libraries to see the options being provided.

Trustee Thoenke asked for a copy of the survey questions and results. Ms. Thompson indicated the Committee felt the summary is sufficient and preferred not to identify interviewees.

COMMITTEE/COMMISSIONS:

COMMUNITY DEVELOPMENT AUTHORITY:

CONSIDERATION: AMENDMENTS TO TID#3 AND TID#4: Administrator Gadow updated the Board on discussions with the Village's TID consultant (Andrew Bremer of MSA Professional Services). Mr. Bremer has suggested two potential adjustments the Village could consider for its two existing TID districts. The first is an amendment to TID#4 to incorporate all of the downtown properties that were not able to be included when the district was established (due to exceeding the State's TIF value limit of no more than 12% of the total equalized value). This would allow the addition of 48 downtown properties. Those properties would then be eligible for TIF related assistance/projects, as these parcels are not eligible for TIF under the current district configuration.

The second item is TID#3 Allocation Amendment that would allow the Village the ability to transfer/"donate" excess TID increment from TID#3 to TID#4. The Village would not be obligated to make this transfer, but would allow the opportunity to, if necessary, provided this amendment would be approved. This would allow additional flexibility within TID#4 for development projects by utilizing excess TID increment from TID#3 as TID#3 is performing well.

Administrator Gadow noted the CDA has reviewed these two items at their December meeting and recommend approval of pursuing both amendments.

Trustee Thoenke reviewed with the Board his view on the pros and cons of each of the amendments, explaining how the additional property value is capture if the property is included in the TID as compared to not part of a TID. The Board discussed the options and whether there are specific businesses looking for assistance, if there are other economic incentives available, if the boundary amendments can be done in stages and the timelines of the current TIDs and effect of closing a TID early. Administrator Gadow reported that a TID can be amended up to four (4) times so the boundary amendments could be done in pieces. The cost for an amendment is estimated between \$5,000 to \$10,000 with funds for payment coming from the TID. The timeline for an amendment is approximately six (6) months and would include meetings and approvals by the Joint TID Review Board. The current statutory closing date for TID#3 is 2026. Trustee Thoenke

noted the Revolving Loan Fund program and Historic District allowed for additional economic incentives.

Administrator Gadow noted no decision is necessary tonight. The Board should consider whether closing TID#3 early is preferable over utilizing excess TID#3 funds to “jump start” development opportunities within TID#4. He will speak with consultant Andrew Bremer to find out if setting up the ability to transfer/“donate” excess TID#3 funds to TID#4 would prevent the early closing of TID#3 and if the allocation between TIDs is smaller, would that allow an earlier closing. Administrator Gadow suggested obtaining answers to the questions and bringing the consideration back for a February meeting.

Motion by Barb Anderson to table until such time as Administrator Gadow is able to obtain the information requested, second by Petra Streiff. Motion carried. (7-0)

ADMINISTRATOR’S REPORT: Administrator Gadow reported that the public hearing for changes to the quarry on Hwy. W will be scheduled for the February 7th meeting.

He further reported that as of the 5 p.m. deadline today, the following people have filed the necessary paperwork to run for Village office: Trustees: Barb Anderson, Peggy Kruse, Anthony Edge and Michael Ganshert. President: Roger Truttman.

PRESIDENT’S REPORT: President Truttman read into the record a Proclamation recognizing service to the Village of New Glarus by Michael Ganshert. Mike is retiring as WWTP Operator after serving the Village for twenty-two years. The Board expressed their appreciation.

President Truttman provided a memo with the Administrator’s annual evaluation to the Board members noting the timeline for returning the completed evaluation with a closed session scheduled for February 7 to review the results.

ADJOURN: Motion by Petra Streiff, second by Mark Janowiak to adjourn the meeting at 8:11 p.m.

–Lynne R. Erb, Clerk-Treasurer