

KRONENWETTER VILLAGE BOARD

JULY 27, 2009

MEETING MINUTES

Judi Akey called the meeting to order at 6:00 P.M.

Roll Call:

Members of the Village Board present: Judi Akey, Mark Pertile, Dan Lesniak, Justeen Mallo-Vollrath, Geri Kowalski, Ron Miller and Chris Voll. Also present: Blaine Oborn, Administrator; William Forrest, Interim Administrator; Lisa Myles, Public Works Director/Zoning Administrator; Mike Szpylman, Treasurer/Finance Specialist and Cindra Falkowski, Clerk.

Pledge of Allegiance:

The Board and audience recited the Pledge of Allegiance.

Approval of July 13, 2009 Meeting Minutes and July 20, 2009 Special Joint Meeting with RDA Meeting Minutes:

Justeen Mallo-Vollrath made a Motion to accept the July 13, 2009 Meeting Minutes. Motion seconded by Geri Kowalski. All members in favor of Motion by voice vote. Motion carried. Justeen Mallo-Vollrath made a Motion to accept the July 20, 2009 Special Joint Meeting with RDA Meeting Minutes. Motion seconded by Geri Kowalski. Six members in favor of Motion and one abstain. Motion carried.

Public Input:

Andy Szekeress – Spoke on Solid Fuel-Fired Heating Devices (SFFHD) Ordinance.

Judy Fries – Spoke on renewal for Conditional Use Permit for Master Woodworks, Outdoor Wood Burning Committee and on SFFHD Ordinance.

Steve Morris – Spoke on SFFHD Ordinance.

Rick Smith - Read prepared statement on SFFHD Ordinance.

Roger Swatloski – Spoke on Outdoor Wood Burning Committee and SFFHD Ordinance.

Jamie Charneski – Spoke on Outdoor Wood Burning Committee and SFFHD Ordinance.

Frank Morris – Spoke on SFFHD Ordinance

Randy Charneski - Spoke on Outdoor Wood Burning Committee and SFFHD Ordinance.

Ken Charneski - Spoke on SFFHD Ordinance.

Roger Shidell - Spoke on SFFHD Ordinance.

Discussion and action: An Ordinance Creating Chapter 50.46 through 50.55 of the General Code of Ordinances Entitled Solid Fuel-Fired Heating Devices:

The Board went through the Ordinance with questions and suggestions. The Board shall select a new committee made of Board members at its next scheduled meeting, to review the ordinance and consider changes with some of the suggestions that were made this evening. Chris Voll made a Motion to table this item. Motion seconded by Mark Pertile. Roll Call: Miller-yes, Lesniak-yes, Pertile-yes, Mallo-Vollrath-yes, Voll-yes, Kowalski-yes, Akey-yes. Motion carried.

Discussion and action: An Ordinance Creating Chapter 23 of The General Code of Ordinances Entitled Solid Waste:

The Board discussed changes in the ordinance. In particular, with changes to and/or additions to paragraphs 23.35/36, 23.36(e), 23.35, and 23.79. Geri Kowalski made a Motion to approve An Ordinance Creating Chapter 23 of The General Code of Ordinances Entitled Solid Waste with recommended additions and changes. Motion seconded by Mark Pertile. All members in favor of Motion by voice vote. Motion carried.

Recommendation for approval: June 2009 Treasurer's Report:

Mark Pertile made a Motion to approve the June 2009 Treasurer's Report. Motion seconded by Chris Voll. All members in favor of Motion by voice vote. Motion carried.

Recommendation for approval: WisDOT (Kowalski Overpass) Invoice No. L00598, \$23,988.85:

Justeen Mallo-Vollrath made a Motion to approve the Wisconsin Department of Transportation (Kowalski Overpass) Invoice No. L00598 for \$23,988.85. Motion seconded by Geri Kowalski. Roll Call: Miller-yes, Lesniak-yes, Pertile-yes, Mallo-Vollrath-yes, Voll-yes, Kowalski-yes, Akey-yes. Motion carried.

Recommendation for approval: 2010 Budget Timeline:

Justeen Mallo-Vollrath made a Motion to accept the Finance Committee's recommendation for the 2010 Budget Timeline. Motion seconded by Dan Lesniak. All members in favor of Motion by voice vote. Motion carried. Judi Akey would like all Department Heads to attend the first Budget meeting in October. The Board unanimously consented that the Budget Public Hearing be set for November 17, 2009.

Discussion and action: 2010 Budget Objectives for Finance Committee and Department Heads:

Mike Szpylman discussed with the Board about directives for the Finance Committee and Department Heads regarding the 2010 Budget. The Board did not provide any specific objectives other than the suggestions listed in the Memo from Mr. Szpylman dated July 22, 2009. Geri Kowalski made a Motion to accept the 2010 Budget Goals as recommended by the Finance Committee. Roll Call: Miller-yes, Lesniak-yes, Pertile-yes, Mallo-Vollrath-yes, Voll-yes, Kowalski-yes, Akey-yes. Motion carried.

Recommendation for approval: Cash Flow Management Investments for the remainder of 2009:

Justeen Mallo-Vollrath made a Motion to approve the Cash Flow Management Investments for the remainder of 2009 as recommended by the Finance Committee. Motion seconded by Dan Lesniak. Roll Call: Miller-yes, Lesniak-yes, Pertile-yes, Mallo-Vollrath-yes, Voll-yes, Kowalski-yes, Akey-yes. Motion carried.

Recommendation for approval: An Ordinance Creating Chapter 34 of The General Code of Ordinances Entitled Telecommunications:

Dan Lesniak made a Motion that this ordinance be referred back to the Planning Commission. Motion seconded by Chris Voll. All members in favor of Motion by voice vote. Motion carried.

Recommendation for approval: An Ordinance Amending Section 8.2(b-e) of the General Code of Ordinances Appendix B Entitled Single Family Residence Districts-Conditional Uses, Lot Size Requirements, Yard Requirements and Building Bulk Limitations:

Mark Pertile made a Motion to approve an Ordinance Amending Section 8.2(b-e) of the General Code of Ordinances Appendix B Entitled Single Family Residence Districts-Conditional Uses, Lot Size Requirements, Yard Requirements and Building Bulk Limitations. Motion seconded by Chris Voll. Roll Call: Miller-yes, Lesniak-yes, Pertile-yes, Mallo-Vollrath-yes, Voll-yes, Kowalski-yes, Akey-yes. Motion carried.

Recommendation for approval: An Ordinance Amending Section 8.6(b-e) of the General Code of Ordinances Appendix B Entitled SR Suburban Residential Districts-Conditional Uses, Lot Size Requirements, Yard Requirements and Building Bulk Limitations:

Mark Pertile made a Motion to approve an Ordinance Amending Section 8.6(b-e) of the General Code of Ordinances Appendix B Entitled SR Suburban Residential Districts-Conditional Uses, Lot Size Requirements, Yard Requirements and Building Bulk Limitations. Motion seconded by Chris Voll. Roll Call: Miller-yes, Lesniak-yes, Pertile-yes, Mallo-Vollrath-yes, Voll-yes, Kowalski-yes, Akey-yes. Motion carried.

Recommendation for approval: An Ordinance Amending Section 8.7(b-e) of the General Code of Ordinances Appendix B Entitled RR Rural Residential Districts-Conditional Uses, Lot Size Requirements, Yard Requirements and Building Bulk Limitations:

Mark Pertile made a Motion to approve an Ordinance Amending Section 8.7(b-e) of the General Code of Ordinances Appendix B Entitled RR Rural Residential Districts-Conditional Uses, Lot Size Requirements, Yard Requirements and

Building Bulk Limitations. Motion seconded by Justeen Mallo-Vollrath. Roll Call: Miller-yes, Lesniak-yes, Pertile-yes, Mallo-Vollrath-yes, Voll-yes, Kowalski-yes, Akey-yes. Motion carried.

Recommendation for approval: An Ordinance Amending Section 8.8(b-e) of the General Code of Ordinances Appendix B Entitled AG Agricultural Districts-Conditional Uses, Lot Size Requirements, Yard Requirements and Building Bulk Limitations:

Mark Pertile made a Motion to approve an Ordinance Amending Section 8.8(b-e) of the General Code of Ordinances Appendix B Entitled AG Agriculture Districts-Conditional uses, Lot Size Requirements, Yard Requirements and Building Bulk Limitations. Motion seconded by Chris Voll. Roll Call: Miller-yes, Lesniak-yes, Pertile-yes, Mallo-Vollrath-yes, Voll-yes, Kowalski-yes, Akey-yes. Motion carried.

Recommendation for approval: An Ordinance Amending Section 8.9(b-e) of the General Code of Ordinances Appendix B Entitled AG2 Agricultural Districts-Conditional Uses, Lot Size Requirements, Yard Requirements and Building Bulk Limitations:

Mark Pertile made a Motion to approve an Ordinance Amending Section 8.9(b-e) of the General Code of Ordinances Appendix B Entitled AG2 Agricultural Districts-Conditional Uses, Lot Size Requirements, Yard Requirements and Building Bulk Limitations. Motion seconded by Chris Voll. Roll Call: Miller-yes, Lesniak-yes, Pertile-yes, Mallo-Vollrath-yes, Voll-yes, Kowalski-yes, Akey-yes. Motion carried.

Recommendation for approval: An Ordinance Amending Section 9.2(b) of the General Code of Ordinances Appendix B Entitled B1 Neighborhood Shopping Districts-Conditional Uses:

Mark Pertile made a Motion to table an Ordinance Amending Section 9.2(b) of the General Code of Ordinances Appendix B Entitled B1 Neighborhood Shopping Districts-Conditional Uses. Motion seconded by Ron Miller. All members in favor of Motion by voice vote. Motion carried.

Recommendation for approval: An Ordinance Amending Section 9.3(b) of the General Code of Ordinances Appendix B Entitled B2 Community Service Districts-Conditional Uses:

Mark Pertile made a Motion to table an Ordinance Amending Section 9.2(b) of the General Code of Ordinances Appendix B Entitled B2 Community Service Districts-Conditional Uses. Motion seconded by Chris Voll. All members in favor of Motion by voice vote. Motion carried.

Recommendation for approval: An Ordinance Amending Section 9.4(b) of the General Code of Ordinances Appendix B Entitled B3 General Commercial Districts-Conditional Uses:

Mark Pertile made a Motion to approve an Ordinance Amending Section 9.4(b) of the General Code of Ordinances Appendix B Entitled B3 General Commercial Districts-Conditional Uses. Motion seconded by Chris Voll. . Roll Call: Miller-yes, Lesniak-yes, Pertile-yes, Mallo-Vollrath-yes, Voll-yes, Kowalski-yes, Akey-yes. Motion carried.

Recommendation for approval: An Ordinance Amending Section 10.2(b) of the General Code of Ordinances Appendix B Entitled M1 Limited Industrial Districts-Conditional Uses:

Mark Pertile made a Motion to approve an Ordinance Amending Section 10.2(b) of the General Code of Ordinances Appendix B Entitled M1 Limited Industrial Districts-Conditional Uses. Motion seconded by Chris Voll. Roll Call: Miller-yes, Lesniak-yes, Pertile-yes, Mallo-Vollrath-yes, Voll-yes, Kowalski-yes, Akey-yes. Motion carried.

Recommendation for approval: An Ordinance Amending Section 10.3(b) of the General Code of Ordinances Appendix B Entitled M2 General Industrial Districts-Conditional Uses:

Mark Pertile made a Motion to approve an Ordinance Amending Section 10.3(b) of the General Code of Ordinances Appendix B Entitled M2 General Industrial Districts-Conditional Uses. Motion seconded by Chris Voll. . Roll Call: Miller-yes, Lesniak-yes, Pertile-yes, Mallo-Vollrath-yes, Voll-yes, Kowalski-yes, Akey-yes. Motion carried.

Reports of the Village President and Trustees:

Mark Pertile thanked the Park Department for the swings at Sunset Park. Ron Miller brought in water filters from his home with manganese build-up. Justeen Mallo-Vollrath pointed out to the other Trustees that they had the SFHHD ordinance since June and that the SFHHD Committee would have appreciated their input prior to tonight's meeting. Judi Akey commented on the South Area Business Association meeting she had attended.

Discussion and action: Proposal from Myron Golembiewski regarding land acquisition:

Dan Lesniak made a Motion to postpone this agenda item to a later date so that it may be discussed in closed session. Motion seconded by Geri Kowalski. Roll Call: Voll-no, Kowalski-yes, Lesniak-yes, Pertile-no, Miller-yes, Akey-no, Mallo-Vollrath-yes. Motion carried, four "yes" votes and three "no" votes.

Discussion and action: Renewal of Conditional Use Permit for Master Woodwork, Inc.; 2701 Pine Road; Steve and Randy Groshek:

Chris Voll made a Motion to table this item. Motion seconded by Geri Kowalski. Roll Call: Voll-yes, Kowalski-no, Lesniak-no, Pertile-no, Miller-no, Akey-no, Mallo-Vollrath-no. Motion failed, one "yes" vote and six "no" votes. Dan Lesniak made a Motion to grant the renewal of the Conditional Use Permit for Master Woodwork, Inc.; 2701 Pine Road; Steve and Randy Groshek, with an expiration date of January 26, 2010. Roll Call: Miller-yes, Lesniak-yes, Pertile-yes, Mallo-Vollrath-yes, Voll-yes, Kowalski-no, Akey-yes. Motion carried.

Discussion and action: Application for Temporary Class "B" Picnic (Beer) License – Peplin VFW:

Judi Akey made a Motion to approve the application for a Temporary Class "B" Picnic (Beer) License for the Peplin VFW. Motion seconded by Chris Voll. All members in favor of Motion by voice vote. Motion carried.

Discussion and action: Application for Operator's License – Tammy Hall:

Dan Lesniak made a Motion to approve the application for an Operator License for Tammy Hall. Motion seconded by Judi Akey. All members in favor of Motion by voice vote. Motion carried.

Summary of Items that require action by the Board in the future:

Myron Golembiewski property; SFFHD Ordinance; An Ordinance Amending Section 9.2(b) of the General Code of Ordinances Appendix B Entitled B1 Neighborhood Shopping Districts-Conditional Uses; An Ordinance Amending Section 9.3(b) of the General Code of Ordinances Appendix B Entitled B2 Community Service Districts-Conditional Uses; Fencing of well-site.

Adjournment:

Chris Voll made a Motion to adjourn. Motion seconded by Mark Pertile. All members in favor of Motion by voice vote. Motion approved. Meeting adjourned at 9:21 P.M.

Respectfully submitted on: August 4, 2009
Cindra Falkowski, Village Clerk
Approved: August 10, 2009