

Village President
Gary J. Althoff

Village of Bangor

Trustees
Jeff Radtke
John Mc Cue
Charles Horman
Todd Brownell
Mike Pfaff

Village Administrator/Clerk-Treasurer
Jeri L. Wittmershaus



Director of Public Works
Josh Reynolds

Electric Utility Manager
Patrick Reilley

Village and Utility Board Minutes

February 8, 2022

Members Present: Gary Althoff, Jeff Radtke, John McCue, Charles Horman, and Todd Brownell.

Excused Absent: Mike Pfaff.

Others Present: Jeri Wittmershaus, Administrator, Josh Reynolds, DPW, Shayn Thornton, Police Officer, Kelly and Wendy Vaughn, Justin Birdd, and Robin Steiner.

Gary Althoff called the meeting to order at 6:00 PM.

Pledge of Allegiance.

Roll Call: Jeff Radtke-present, John McCue-present, Charles Horman-present, Todd Brownell-present, Mike Pfaff-absent, Gary Althoff-present.

Jeri Wittmershaus attested to the posting of the agenda at three locations, as well as being emailed to the Monroe County Herald.

Motion to approve the agenda made by Charles Horman and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Motion to approve the January Village/Utility Board minutes and January Finance/Personnel Committee minutes made by Charles Horman and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Gary inquired as to progress on the property owned by Kelly and Wendy Vaughn. Vaughn's reported the apartments are close to completion and once the apartments are done the market and bistro will be focused on. The bistro will be named Wales Mill Pub & Bistro. Charles Horman asked about the Village's financial responsibilities. Jeri stated the Village has no financial responsibilities which is the purpose for the Developer's Agreement presented. Motion to approve the Developer's Agreement for Highland Ridge Meats & More LLC as presented made by Jeff Radtke and seconded by John McCue. Voice vote taken. All ayes, motion carried.

Kelly and Wendy Vaughn left the meeting.

Justin Birdd attended the meeting to answer questions regarding his request for approval of a certified survey map for parcel 13-1074-0. General Engineering Company advised the Village to have the easements on the CSM, Jeri attest that all taxes were paid, and Justin provide a signed storm water maintenance agreement. All the requirements were met. Motion to approve Resolution #2022-01 to approve a certified survey map for parcel 13-1074-0 made by Jeff Radtke and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Justin Birdd left the meeting.

Shayn Thornton was present to answer questions on the police report. Charles asked if ninety-eight (98) parking citations for the month were correct. Shayn responded yes and most were alternate-side parking violations. Gary communicated he would like to know statistics of verbal and written warnings compared to citations issued. Motion to approve the police report made by Jeff Radtke and seconded by John McCue. Voice vote taken. All ayes, motion carried.

Shayn left the meeting.

Josh Reynolds, DPW, reported the loader repair is complete. Because of the age of the loader, he has looked into an extended warranty that will be roughly \$2,000-\$3,000 but he won't know an exact price until later in the year. Josh is looking at road projects for the upcoming year. Josh will be researching possible additional funding through the infrastructure bill. He would like to hold back \$40,000-\$50,000 of the remaining capital street funds to be used as match funds for the next opportunity the Village will have for the LRIP funding period. Josh also reported there was a water main break in mid-January that was repaired but will require a blacktop project in the spring. The water rate increase will take effect with February usage, billed in March. He has also been troubleshooting a water quality issue with a resident on Oak Street. All avenues are being looked at for resolution. February 1st chemical at the WWTP started being added. Motion to approve the public works report as presented made by Charles Horman and seconded by John McCue. Voice vote taken. All ayes, motion carried.

Pat, utility manager, was absent. Board members were instructed if they had questions to contact Pat directly. Gary commented Coon Valley is looking at fiber optics which could be of significant savings if work is in conjunction with Middle Ridge rebuild. Motion to table Pat's report since questions were unable to be answered made by Todd Brownell and seconded by Jeff Radtke. Voice vote taken. All ayes, motion carried.

Motion to approve Ordinance 2022-02 amendment to Ordinance #2020-01 annexing territory to the Village of Bangor made by Jeff Radtke and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

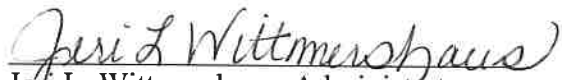
Voucher list was presented. Additions were discussed. Motion to approve the voucher list with the additions made by John McCue and seconded by Jeff Radtke. Voice vote taken. All ayes, motion carried.

Under announcements, Charles asked if budgets for the utilities are being worked on. Jeri instructed him to speak the department heads.

Motion to adjourn the meeting at 6:57 PM made by Todd Brownell and seconded by Jeff Radtke. Voice vote taken. All ayes, motion carried.

Minutes prepared by Robin Steiner.

Minutes reviewed by:


Jeri L. Wittmershaus, Administrator