

Village President

Jeff Radtke

Village Administrator/Clerk-Treasurer

Jeri L. Wittmershaus

Director of Public Works

Josh Reynolds

Electric Utility Manager

Patrick Reilley

Village of Bangor



Trustees

Jill Grennan

John Mc Cue

Mike DeWall

Todd Brownell

Mike Pfaff

(Open Seat)

Village and Utility Board Minutes

September 12, 2023

Jeff Radtke called the meeting to order at 6:00 PM.

Pledge of Allegiance.

Roll Call: Jill Grennan-present, John McCue-present, Mike DeWall-present, Todd Brownell-present, Mike Pfaff-present, Jeff Radtke-present.

Others present: Pat Reilley-Electric Manager, Josh Reynolds-Director of Public Works, Carolyn Hoeth-Deputy Clerk/Treasurer.

Absent: Jeri Wittmershaus, Administrator and Scott Alo, Police Chief.

Carolyn Hoeth 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 John McCue and seconded by Mike DeWall. Voice vote taken. All ayes, motion carried.

Motion to approve the minutes of the Village/Utility Board meeting of August 8, 2023, made by Mike Pfaff and seconded by Jill Grennan. Voice vote taken. All ayes, motion carried.

Scott Alo, Police Chief, was unable to attend the meeting. His written monthly report was reviewed. Motion to approve the Police Report as written made by Mike DeWall and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried

Operator license applications were reviewed. Motion to approve Operator Licenses for Caden Horman, Trenton Jensen and Crystal Turzy made by Jill Grennan and seconded by John McCue. Voice vote taken. All ayes, motion carried.

Proposed Ordinance 2023-01 to Repeal and Re-Adopt Title 7, Chapter 4-Direct Sales: Transient Merchants; Mobile food Units and Outdoor Food Stands, was reviewed and discussed. After review, the board asked that a few revisions be made: 1) Allow mobile food units or outdoor food stands to be located

on residential private property with the same hours of operation as a unit/stand on public property; 2) Allow a lesser permit fee for established businesses that have an additional stand/unit besides their physical location in the Village of Bangor. Motion to approve the presented Ordinance 2023-01 with the approve changes made by Mike Pfaff and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Proposed Fee Schedule updates were reviewed and discussed. John McCue questioned several of the fee amounts. In John's opinion this amount was too high, however Josh Reynolds explained that this was to cover the employee's wages and the overhead costs associated for them to do the work. It was also explained that this will help deter residents from just "hiring" the Village to do the work. Motion to decrease the proposed \$75.00 per man/hour to \$40.00 per man/hour made by John McCue. No second heard, motion failed. John also made a motion we remove the fee for Temporary Operator's Licenses. He knows with our small community has many people volunteering their time and he thinks if we just don't do the license then we save everyone's time and money. More discussion followed, as the license is not an option for Village, it is required by the State. It was mentioned that Jeri's intention in decreasing the fee amount was done with the non-profit organizations in mind. Motion withdrawn by John McCue. John then also suggested having two different fees for park shelter rentals, one for village residents and one for non-village residents. The board's consensus was that most out of town people would just have a village resident rent the shelter for them, so no gain would be made. No motion heard. The other items on the proposed schedule did not raise concern. Motion to approve the fee schedule updates, as written, made by Mike Pfaff and seconded by Jill Grennan. Voice vote taken. John McCue Opposed, All others aye. Motion carried.

Josh Reynolds, Director of Public Works, presented the monthly Public Works Report. All curb painting is complete. Snow removal equipment is being prepped for winter. WI DNR is mandating a concrete pad be installed for the salt/sand mixture storage. The cost will be approximately \$8,000. Drain tile will be installed in the park to help with the water issues. New toilets have been installed in the park restrooms. A new chlorine pump has been installed in Well #2. The sampler building is complete at the wastewater treatment plant. Mike Pfaff asked what the outcome of the water quality issue was that was brought up via a Facebook thread. Josh responded that after doing some flushing in the area, he found a valve that was left shut when the Gerke crews were in the area. After he opened this and did additional flushing, the water discoloration cleared right up. He did make contact with the one person that had called him and she was very happy with the results. No other residents have called with further issues. Motion to approve the public works report made by John McCue and seconded by Jill Grennan. Voice vote taken. All ayes, motion carried.

Pat Reilley, Electric Manager, presented the monthly Electric Utility Report. In 2023 so far 23 new services have been installed and 15 services have been upgraded. Utility Systems Engineering has been onsite at the Dutch Creek Phase II project to provide engineering. In regards to the electrical truck leasing, the Ford dealer has informed Pat that no mileage overage will be charged in the event that we do get new trucks. He has also contact Morrie's in hopes they would be willing to do a similar program. The digger derrick truck should be here by mid-November. Large power and 3 phase meter testing will be scheduled for this fall and winter. Motion to approve the Electric Utility Report made by Mike DeWall and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Agreement for pole attachments with TDS was discussed. It is similar to the agreement with Charter. Most of TDS equipment will be underground, but there will be a few pole attachments. Motion to approve the pole attachment agreement with TDS Metrocom, LLC, made by Mike DeWall and seconded by Mike Pfaff. Voice vote taken. John McCue was absent for the vote. All others aye, motion carried.


Voucher list was presented. Motion to approve payment of the vouchers listed with the additions made by Jill Grennan, and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

No announcements were shared.

Motion to adjourn the meeting at 6:55 PM made by John McCue and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Minutes prepared by Carolyn Hoeth

Minutes reviewed by:


Jari L. Wittmershaus, Administrator