

September 28, 2018 (Village Board Meeting)

- Unique situation (in 70's they didn't know better, 6 properties are affected, clay soil) / A lot of different things within the village were built in the 60s or 70s and there are other areas that have water runoff from commercial properties that affect residents. Precedence setting?
- The Village would be taking on a large extent. Would like to see some kind of contribution or personal participation. Are the residents interested in helping financially?

Atwood / Dart moved to open the meeting for public comment. Motion carried.

Dick Madison, 2616 Bell Court

- How many would be contributing?

Discussion:

- Would have to be a voluntary donation since we can't assess a private improvement.
- Suggested a \$150 donation from affected property owners.
- The Madison's, the Church and Apartment owner stated they would be willing to donate \$150.
- Send notice to let all affected know these owners showed up to support their neighborhood and encourage all to help out with a donation since it will help them in the long run.

Atwood / Genrich moved to return to regular order of business. Motion carried.

An amended motion was made by Atwood / Green to approve construction of a swale to be funded by the Village with the recommendation to solicit a \$150 donation from the affected residents or whomever would like to contribute. Motion carried.

WARREN COURT WATERMAIN REPLACEMENT PROJECT BID RESULTS AND AWARD (from Public Works Comm on 09/12/18)

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- Project was previously bid in July. Due to contractor availability and the proposed project schedule only one bid was received. The excessive bid in the amount of \$149,840 was rejected. The Project was rebid with six bids being received. Public Works Committee recommended the Village Board accept the low bid from Feaker & Sons Co. Inc. in the amount of \$91,366.02.

Genrich / Sampson moved to accept the recommendation and approve the low bid from Feaker and Sons Co. Inc. in the amount of \$91,366.02. Motion carried.

VENDOR PERMIT APPROVAL FOR CHRISTMAS CRAFT SHOW, TWAS THE NIGHT BEFORE CHRISTMAS, AT GREEN ISLE PARK

Dart / Harris moved to approve the Twas the Night Before Christmas Vendor Permit for November 3, 2018. Motion carried.

FUTURE AGENDA ITEMS

- Continue discussions on how to enforce problem rental properties

ADJOURNMENT

October 2, 2018 (Village Board Meeting)

- iv. Public Works Committee dated 09/12/18**
d. Approve accounts payable dated 08/31/18, 09/07/18, 09/14/18, 09/21/18
Motion carried.

ENFORCEMENT OF PROBLEM RENTAL PROPERTIES (from 09/18/18)

Discussion:

- Provided literature, the State Statute and what other communities have adopted
- Rental Registry and Inspections
 - o Can only cover cost. Can not be utilized to generate revenue. Will cost the Village.
 - o Can only inspect a property once every five years and they do not have to let you in.
- Rental property map compiled by Fuller and Brown County and based on properties that the mailing address and property address do not match.
- Short Term Housing - Inspections and Collection of Fees
- Whether a rental or not, they need to maintain their properties
- Issue a Good Neighbor Card if the home is starting to look a little run down with notification on it that if they need help or if they are a renter to contact the Village for more information.
- Look into questions included in letter received from resident and get back to them.
- We have codes in place to address the upkeep of properties that we need to enforce.

SUMMER HOURS FOR 2019

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- 2018 summer hours went well.
- Looking at extending the hours in 2019 from the first full week in May to the last full week of September

Consensus was to give it a try.

FUTURE AGENDA ITEMS

- Continue discussion on property conditions
 - o The good neighbor card
 - o Invite Code Enforcement Officer to attend next meeting / Should this be complaint driven or enforcement driven
 - o Include a copy of current codes in the packets (grass, weeds, condition, curb appeal)
 - o Absentee landlords

CONVENE INTO CLOSED SESSION

Harris / Atwood moved to convene into closed session pursuant to Wis. Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call vote: Harris – aye, Atwood – aye, Rafter – aye, Green – aye, Sampson – aye. Motion carried.