# VILLAGE OF STODDARD

Village Board – Telephone (608) 457-2136 <u>Regular Meetings Second Tuesday Each Month</u> Village Hall, 180 N. Main Street Stoddard, WI 54658

## **ROBERT WURTZEL - PRESIDENT**

Steve Davis Tom Venner Scott Chiples Bill Evans Diane Olson Karen Long

## REGULAR MEETING – VILLAGE BOARD TUESDAY, JUNE 13th, 2023 at 6:00 p.m. STODDARD VILLAGE HALL (AMENDED)

Call to order, roll call, minutes

Appearances:

Bills and Vouchers:

- a) Check register
- b) Approval of May bills and vouchers

Committee Reports:

Board of Appeals Budget/Finance Fire Board Police Public Works
Board of Review B/Z/LP Park Personnel Utility

## Consideration and possible action on the following items:

## Unfinished Business:

a) Conditional Use permits for Air B&B's

#### New Business:

- a) Committee appointments
- b) Memo of Understanding for County Landfill
- c) Proposed Public Works projects approval
- d) 2022 Consumer Confidence Report (CCR) approval
- e) Resolution 2023-01

## VILLAGE BOARD OF STODDARD RESOLUTION 2023 - 01

# A RESOLUTION TO ACCEPT THE VILLAGE OF STODDARD COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR) TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR 2022.

RESOLVED that the Village of Stoddard informs the Wisconsin Department of Natural Resources the following actions were taken by the Stoddard Village Board.

Reviewed the Compliance Maintenance Annual Report which is attached to this resolution.

Set forth the following actions necessary to maintain effluent requirements contained in the WPDES Permit.

- a. The operator will take the required class to obtain the proper certification for plant operation.
- b. The V-Notch Weir and the electronic eye will be monitored and maintenance will be carried out to ensure correct reading levels are obtained.

#### Communications:

License Applications:

Class "B" Beer and "Class B" Liquor License:

Stoddard Post No. 315 of The American Legion #315, 414 Broadway St. - Agent Michael McCarty

Rocky's Supper Club, LLC, 101 Main St. - Agent Jaynne Lepke.

CHMJ, LLC. (Thirsty Turtle), 102 S. Main St. - Agent Cheryl L. Jones.

Hood Scoops, 201 N. Main St. - Agent John Riniker.

"Class A" Beer and "Class A" Liquor License:

Kwik Trip #308, 202 N. Main St. - Agent Robert Bingham.

"Class B" Beer License: Michael A. and Julie A. Tully, LLC, dba Waters Edge, 122 S. Main St. - Agent Michael Tully Operator License: Lisa McCarty, Cynda Protsman, Denie Durst, Hannah Mullikin, Laurel Hamilton, Murphy Hays, Payge Skau, Laurie Hoff, Leilonnie Jambois, Barbara Manninger, Randal Erler, Julia Stalsberg, M. Kris Jansen, Brittany Bendel

Cigarette License: Kwik Trip #308, 202 N. Main St. – Agent Robert Bingham.

Beer Garden License: Rocky's Supper Club, LLC, 101 S. Main St. - Agent Jaynee Lepke.

Mobile Home Park License:

Robert Woodhouse, 519 Division St.

Sunset Waters, LLC., 920 Carmichael Rd., Hudson, WI - Agent Jon Ross, Jr.

Campground/Camping Resort License:

Mike and Julie Tully, LLC, dba Waters Edge, 201 N. Pearl St. – Agent Michael Tully Robert Woodhouse, 519 Division Street – Agent Robert Woodhouse Sunset Waters, LLC, 920 Carmichael Rd., Hudson, WI – Agent Jon Ross, Jr.

Air B&B License:

Theresa Hohlfeld – 321 N. Pearl St. Jamey Justin – 307 N. Pearl St.

**Public Comment** 

## STODDARD VILLAGE BOARD MEETING

## **Guidelines for Public Participation at Board Meeting**

- 1) Public participation must be limited to the "Public Comment" agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Village President
- 2) Please state name and address
- 3) Please state subject to be presented
- 4) Please limit comments to four (4) minutes
- 5) Personal attacks or comments are out of order and will be so ruled by the Village President
- 6) Questions may be presented and become part of a discussion or agenda item at the next village board meeting if requested and appropriate for board discussion and action
- 7) No action will be taken on public participation comments during the "Public Comment" agenda line. Items for discussion may be placed on a future board agenda
- 8) Village Board members may respond to questions or information requests personally or in writing following the meeting