# Village of Stoddard Village Board Meeting June 10th, 2025, 6:00 p.m.

The Village Board met in regular session. Roll call: Bill Evans, Scott Chiples, Terry Berra, Diane Olson, Jancyn Lepke and Karen Long.

**Minutes:** Motion Chiples, second Berra to approve minutes from the May meeting. All aye. Motion carried.

**Appearances:** None.

<u>Bills and Vouchers:</u> Motion Chiples, second Long to approve May payments #21861-#21896 in the amount of \$38,879.82 for payment. All aye. Motion carried.

## **Committee Reports:**

**Board of Appeals** – No meeting.

**Board of Review** – No meeting.

**Budget & Finance** – No meeting. Next meeting will be held July 8<sup>th</sup>, 5:00 p.m.

# Building/Zoning/Land Planning — Building, Zoning & Land Planning Committee Meeting, June 4th, 2025, 4:00 p.m.

Meeting called to order at 4:00 p.m. Roll call: Bill Evans and Diane Olson and Mark Peterson. Clerk Kent Hatlestad also present. Minutes: Motion Peterson, second Olson to approve minutes from the last meeting. All aye, motion approved. Appearances: None.

Unfinished Business:

Discussion on Pronschinske Cottage St. property. Hatlestad reported that he had had received no contact from Cory Pronschinske about splitting the property at 212 N. Main St. into two parcels. Waiting for response and set up a Board of Appeals meeting.

New Business:

Discussion on Mike Tully Certified Survey Map proposal. Mike Tully is proposing splitting his property located along Broadway St. into three parcels. At this time the property is only one parcel. The upper portion located at the east end of Broadway St. would be split from the Creamery Creek property and the lower portion located below and west of Creamery Creek would be another parcel. Motion Peterson, second Olson to send the Tully CSM proposal to the Village Board for recommendation to approve. All ave, motion carried.

Building permits: Garden shed - Steve Zanter - 12'x14' Motion Peterson, second Olson to approve. All aye, motion carried.

Discussion on proposed Community Center. The village will start the process of looking into insurance and operating costs for the proposed purchase of the American Legion Post 315 building.

Motion Olson, second Peterson to adjourn at 4:52. All aye. Adjournment

### **Fire** – No meeting.

**Park** — Park Committee meeting, June 10<sup>th</sup>, 2025, 3:45 p.m.

Discussion on primitive camping at River Park. Lions Club donating \$2,000 for shade sails at the Main Park. Discussion on baseball field maintenance, \$6,500. Discussion on reservations for ballparks. Discussion on playground maintenance. Discussion on park rental agreements insurance.

#### **Personnel** – No meeting.

# Public Works — Public Works Committee Meeting, June 4th, 2025, 2:00 p.m.

Meeting called to order at 2:00 p.m.

Roll call: Terry Berra, Scott Chiples and Karen Long. Administrator Kent Hatlestad and OIC Rob Hurlburt also present. Minutes: Motion Berra, second Chiples to approve minutes from previous meeting. All aye, motion carried Unfinished Business:

Discussion on the WI DOT 2026 Hwy 162 project. Hatlestad reported that the Hwy 162 project is coming together. The WI DOT is moving forward with the project and plans are still for construction to take place next year, depending on funding availability.

New Business:

Discussion on street maintenance projects. Hatlestad presented plans for repairing a number of water shut-offs and manholes in the village. The areas will be cut out and cemented in around the structures in the street. 106 lineal feet of curb will also be installed on Broadway St. to finish a section of street that has been lacking curb. Steiger Construction gave a bid for \$14, 235 for the projects. Motion Chiples, second Berra to send recommendation for the approval of these projects to the Village Board.

Discussion on street maintenance projects. The PW Committee discussed repairs on Birch St. Birch St. is fairly well travelled and is next to the school. Scott Construction gave a bid for \$36,600 to make repairs to the road and place a double sealcoat layer on the street. Motion Chiples, second Berra to send recommendation for the approval of these projects to the Village Board.

Discussion on street maintenance projects. Hatlestad reported that the road to the boat landing is still on the schedule to be completed. Lepke Trucking has widened the road and eased the corner to make it more accessible. Lepke Trucking has a machine that can use recycled blacktop and oil and put it down like regular blacktop. It then needs to be seal-coated within two weeks to make it permanent. Village is coordinating with Lepke and Scott Construction on this project. The Dog Park is also doing exceptionally well and being used constantly. The parking lot will be looked at for upgrades to make it more accessible.

Discussion on street signage issues. Hatlestad reported that several residents have complained about the speed of traffic on Main St. (STH 35) Lowering the speed has been discussed. Increased patrol by the VCSD on streets will be brought up. Another option is installing solar speed warning signs. A number of communities in the area have installed these and have reported good success with lowering the speed of traffic. Motion Berra, second Chiples to send recommendation to the Village Board for purchasing two "Your Speed" solar signs to be installed on the north and south end of the village on Main St. (STH 35).

Discussion on street parking issues. Hatlestad reported that there are still concerns about parking in some areas of the village. Proksch Coulee Road has a problem with people parking on a blind corner. Motion Berra, second Chiples to recommend to the Village Board the installation of three (3) "No Parking on This Side of Street" signs between Butternut St. and Hillside Court on the north side of Proksch Coulee Road. All aye, motion carried.

Discussion on also increasing the "No Parking from Here to Corner" signs already on Main St. (STH 35) one more space to the south on both sides of STH 35 to increase sight lines. Motion Berra, second Chiples to send recommendation to the board for approval. All aye, motion carried.

Discussion on painting curbs yellow on Center St. from STH 35 to the alley. There is a lot of congestion in this area and the problem is only becoming worse. Motion Berra, second Chiples to send recommendation for painting curbs on Center St. to the Village Board for approval. All aye, motion carried.

Discussion on winter parking regulations. Motion Berra, second Chiples to send recommendation for "No Overnight Parking Nov. 1 to April 1" signs on Main St. (STH35) in the village limits. This will help with cleaning streets during snowfalls. The county told us that if there were no cars on Main St. they could drop their wing and take care of the parking lane as they go through. This would save a lot of time, money and wear and tear on the village vehicles.

Motion Long, second Berra to adjourn at 3:12. All aye. Motion carried. Adjournment.

#### W&S – Utilities Commission Meeting, May 19th, 2025, 3:30 p.m., Stoddard Sewer Plant

Meeting called to order at 3:30 p.m. Present - Mark Peterson, Mike Young and Russ Bolton. Village Lead Operator Rob Hurlburt, Clerk Kent Hatlestad also present. **Minutes**: Motion Peterson, second Bolton to approve minutes from the April meeting. All aye, motion carried.

Appearances: None.

Bills and Vouchers: Sewer - #3864-3866 = \$1,164.87, Water - #3506-3511 = \$1,069.97. Motion Bolton, second Peterson to approve. All aye, motion carried. Unfinished Business:

Discussion on Hwy 162 project. Project moving along on 2026 schedule.

Discussion on ferric replacement for phosphorus removal. Equipment and chemical delivered and started pumping on the 15th of May. Will take some time to see the results

#### **New Business:**

Discussion on shut-off and manhole repairs. Steiger coming to generate estimate for repairs of manholes and shut-offs.

Discussion on cut-off saw. Will get prices.

Discussion on service line material inventory. The WI DNR looked at the inventory list that was turned in last October and found it to be unacceptable. Hatlestad is updating inventory list.

Communications: Joe Klingbeil will be sent a bill for utility hook-up at his duplexes. Public Comment Time: None

Motion Bolton, second Young to adjourn at 4:10. All aye. Motion carried. Adjournment. Next meeting June 16th.

## **Unfinished Business**:

a) Discussion Hwy 162 project. Hatlestad reported that there were no updates on the project.

## **New Business:**

a) Discussion on Mike Tully Certified Survey Map proposal. Mike Tully is proposing splitting his property located along Broadway St. into three parcels. At this time the property is only one parcel. The upper portion located at the east end of Broadway St. would be split from the Creamery Creek property and the lower portion located below and west of Creamery Creek would be another parcel. Motion Chiples, second Berra to accept the CSM. All aye, motion carried. Zoning change proposal from R-2 to R-3 and age 55 plus single level townhouses will be discussed as a proposal later.

b)

## VILLAGE BOARD OF STODDARD RESOLUTION 2025 - 01

# A RESOLUTION TO ACCEPT THE VILLAGE OF STODDARD COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR) TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR 2024.

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.

Motion Chiples, second Berra to approve Resolution 2025-01. All aye, motion carried.

- c) Discussion on 2024 Consumer Confidence Report (CCR) approval. CCR reports were mailed to all water utility clients. CCR report is also posted at Stoddard Village Hall, Stoddard Post Office and River Bank. Motion Lepke, second Chiples to approve 2024 CCR report. All aye, motion carried.
- d) Discussion on driveway approach at 519 Pine St. proposal. Motion Lepke, second Berra to approve. Lepke-aye, Chiples-aye, Berra-aye, Evans-aye, Long-aye, Olson-abstained. Motion carried.
- e) Discussion on Street maintenance proposal. Motion Berra second Lepke to approve Steiger Construction bid for street repair in the amount of \$14,235.00. All aye, motion carried. Motion Berra, second Lepke to approve Scott proposal for double seal coat on Birch St in the amount of \$36, 640.00. All aye, motion carried.
- f) Discussion on street parking proposal. Motion Olson, second Berra to purchase two (2) solar speed indicator signs to be installed on the north and south ends of the village on Hwy 35. Signs must be approved by WI DOT. All aye, motion carried. Parking on blind corner on Proksch Coulee Road. Motion Lepke, second Long to approve installing three(3) "No Parking" signs from Butternut St. intersection to Hillside Court. All aye, motion carried. Painting curbs. Increase yellow curb on east side of Hwy 35 from Center St. south 20 ft. Paint curb yellow on both sides of Center St. from Hwy 35 to alley. Motion Berra, second Long to approve. Berra-aye, Long-aye, Lepke-nay, Evans-nay, Olson-nay. Motion withdrawn and subject tabled.

# <u>Communications</u>: None <u>License Applications</u>:

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.

Motion Chiples, second Olson to approve. All aye, motion carried.

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

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

Motion Olson, second Lepke to approve. All aye, motion carried.

"Class B" Beer License: Michael A. and Julie A. Tully, LLC, dba Waters Edge, 122 S. Main St. - Agent Michael Tully Motion Lepke, second Olson to approve. All aye, motion carried.

Operator License: : Mike Tully, Julie Statslien, Julia Stalsberg, Payge Skau, Leah Goralski, Laurie Hoff, Darwin

Oldenburg, Barbara Manninger, Robert Bingham, Dawn Shockey, Bruce Stussy, Kris Jansen, Brittany Bendel, Denise

Durst, Jaynne Lepke, Kelly King, Terry Levendoski, Lisa McCarty, Michael McCarty

Motion Long, second Berra to approve. All aye, motion carried.

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

Motion Long, second Berra to approve. All aye, motion carried.

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

Motion Long, second Berra to approve. All aye, motion carried.

Mobile Home Park License:

Robert Woodhouse, 519 Division St.

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

Motion Berra, second Long to approve. All aye, motion carried.

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.

Motion Long, second Chiples to approve. All aye, motion carried.

Air B&B License:

Theresa Hohlfeld – 321 N. Pearl St.

Jamey Justin – 307 N. Pearl St.

Sunset Waters, LLC – 400 Front St.

Motion Chiples, second Olson to approve. All aye, motion carried.

<u>Public Comment</u>: Several residents voiced concerns over traffic issues. One resident would like to have "No Parking" signs installed at the end of S. Pearl St. as a safety measure for children in the street. Other plans were discussed. This issue will be looked into by the Public Works committee. The establishment of a Farmer's Market was discussed.

Motion Lepke, second Berra to adjourn. All aye. Motion carried. Next meeting July 8th.