



2002 COUNTY ROAD Q * POUND, WI 54161 www.villageofpound.com
Phone: 920-897-4307 / Fax: 920-897-2808 vopclerk@vi.pound.wi.gov

Village of Pound Board Meeting Minutes of April 10, 2023

Call Meeting to Order and Roll Call

Meeting called to order by Village President Terry Earley at 6:00pm.

Pledge of Allegiance recited

Roll Call taken by Patz C/T.

Board Present: Terry Earley, John Homontowski, Bethany Navis, and Mike Rogodzinski

Absent: Morgan Messenger

Clerk/Treasurer: Diane Patz

Depts: Scott Fuelle, DPW/Utility Administrator

Public: Craig Schuh, PE, Ayres Associates, and Dennis Lepinski

Media: Shirley Prudhomme, Peshtigo Times

AGENDA

- Motion made to approve the April 10, 2023 Agenda by Rogodzinski/Navis; Vote: 4/0; Carried.

CLERK REPORT

- Motion made to approve March 28, 2023 Special Board meeting minutes by Navis/Homontowski; Vote: 4/0; Carried.
- Motion made to approve March 13, 2023 Board meeting minutes by Homontowski/Rogodzinski; Vote: 4/0; Carried.

PUBLIC COMMENTS/CONCERNS (Time limit: 3 minutes per person)

- None

PUBLIC WORKS & UTILITY REPORT

- March activities for Department of Public Works (DPW) Report by Scott Fuelle. Plowing a lot of snow, continuing work down at the lift station, garbage pickup and community center cleanup. Future projects to be discussed later in meeting.
- March Utility Report by Scott Fuelle: Monthly water pumped 615,807gal/Daily Avg 20,000gal; Monthly lift station sewage pumped 1,270,000gal/Daily Avg 40,000. Inflow/Infiltration: 654,193. March Bacti Samples were good. Both generators are working well.

FIRE DEPT. REPORT

- March Activities Report showed all apparatus in good working order, hydrants also in good working order, Fuelle advised that one hydrant in front of Demmith residence needs to be fixed, this week it should be done. Three calls in March, all were car accidents. FD fundraiser dollars will be used to purchase 11 coats and 12 pants as the old are worn out turn out gear. Rogodzinski provided Financial Report.

OLD BUSINESS

- Discussion/Consideration regarding Outdoor Woodburning Heating Units ordinance tabled till next meeting.

NEW BUSINESS

●Property Maintenance issues in the Village were discussed. Clerk Patz provided a list of 21 properties that are noncompliant with ordinances in the village. Board requested clerk mail letters out by April 30th addressing the issues to each property owner with 30 days to comply, May 31.

● Craig Schuh, PE, Ayres Associates addressed board regarding Capital Improvement planning. After meeting with Fuelle, Earley and Clerk Patz prior about Capital Improvement planning, three streets being discussed for possible consideration for improvements are Alma St., Colburn St. and Larsen St. Schuh provided information regarding each street to help the board to consider what to do first, funding, water & sewer issues and looping the water main possibilities. Board to address and consider starting to plan for the improvements. Schuh detailed dates regarding plans, specs, & applications for funding. Clerk to address audits with Auditor and contact Ehlers regarding Full Rate Case Study for Water & Sewer. Schuh stated today this is just informational more than anything to get the ball rolling.

●Industrial Park land use discussed. Schuh, stated that there appears to be a need in Northeast Wisconsin, in this area, looking for apartments, the need for apartments. The TIF is currently 10 years in, could consider evaluating the first 300-400 feet (5 lots) for mixed used such as apartments/multi-residential. Would have to go through the TIF amendment process if consider modifying the land use. Clerk to contact Ehlers to get more information.

Motion to look into amending the TIF District to include apartment housing by Homontowski/Rogodzinski; Vote: 4/0; Carried.

●Clerk Patz gave cost update on village new banners. There currently is an order in for businesses that are getting banners for advertising.

Motion to get 6 new blue banners by Rogodzinski/Navis; Vote: 4/0; Carried.

●There are no permits or license for month of March, there is one in April for a Digger's Permit for WPS.

●Convene to Closed session per WI State Statute 19.85 (1c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to convene to closed session at 7:08pm by Rogodzinski/Navis; Roll Call Vote: Earley, yes; Homontowski, yes; Navis, yes; Rogodzinski, yes; Vote: 4/0; Carried.

●Reconvene to Open session per WI State Statute 19.85 (2) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to convene back into open session at 7:21pm by Rogodzinski/Navis; Vote: 4/0; Carried.

Motion made to give Scott Fuelle \$1.00 raise due to completion of water certification effective April 10, 2023 by Homontowski/Rogodzinski; Vote: 4/0; Carried.

TREASURER REPORT

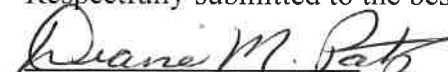
●*Motion made to approve March Bills Paid: General & Utility by Rogodzinski/Homontowski; Vote: 4/0; Carried.*

●*Motion made to approve March Financial Report: General & Utility by Navis/Rogodzinski; Vote: 4/0; Carried.*

ADJOURNMENT

●*Motion made to adjourn the April 10, 2023 board meeting by Homontowski/Navis; Vote: 4/0; Carried. Adjourned at 7:25pm.*

Respectfully submitted to the best of my ability and knowledge:


Diane M. Patz – Clerk/Treasurer

Date: April 11, 2023


Terry Earley – President

Date: May 8, 2023

(The minutes submitted are of "Draft" form until approved by a motion of the Village of Pound Board Trustees)