

In attendance:

Mayor Steve Bierce, Aldermen B. Bergman, C. Brown, B. Dziwulski, R. Grosch, J. Kara, and J. Wamser.

Also in Attendance:

Attorney V. Anderson, Administrator S. Klein, DPW Director J. Weigel, and Clerk/Treasurer K. Tarczewski.

1. Call to Order and Pledge of Allegiance – Mayor Bierce called the meeting to order at 6:00 p.m.
2. Public Comment – None.
3. Consent Agenda
 - 3.1. Approve Accounts Payable Listings
 - 3.2. Approval of Bartender Licenses

A motion was made and seconded, (J. Wamser, J. Kara) to approve the consent agenda.

Motion Passed: 6-For, 0-Against.

4. Discussion and Possible Action Regarding **Resolution 18-10-30** Awarding the Sale of \$1,445,000 General Obligation Water System Bonds, Series 2018A

Todd Taves from Ehlers was present. He said the winning bid was issued to the R.W. Baird firm in the amount of \$1,425,000 having a true interest rate of 3.55%. He stated the amount was reduced because this was seen as a premium bid and the cost of issuance was lower than anticipated.

A motion was made and seconded, (B. Bergman, J. Kara) to approve Resolution 18-10-30 awarding the sale of \$1,445,000 general obligation water system bonds, series 2018A.

Motion Passed; 6-For, 0-Against.

5. Discussion and Possible Action to Extend the Original Offer to Purchase Agreement with the Bell Tower Memorial Inc. from Five (5) Years to Ten (10) Years as it Relates to the Development on the Land Located on the Busse Road Adjacent to the Pilgrim's Rest Cemetery

A motion was made and seconded, (J. Wamser, C. Brown) to approve the amendment to the original Bell Tower Memorial's offer to purchase and extend the development agreement out to ten years. Motion Passed: 6-For, 0-Against.

6. Discussion and Possible Action to Approve the Payne & Dolan, Inc. Holding Tank Agreement for the Property Located at N5 W23000 Bluemound Road (PWC 0962-995-008)

Mr. Klein stated this was for the maintenance building out at the new plant. No sewer is available.

A motion was made and seconded, (C. Brown, J. Wamser) to approve the holding tank agreement for the property located at N5 W23000 Bluemound Road. Motion Passed: 6-For, 0-Against.

7. Discussion and Possible Action Regarding **Ordinance 18-07** Rezoning the Property Located at W239 N4050 Swan Road (PWC 0871-996 & PWC 0871-999) From A-1 Agricultural to Rs-4 Single-Family Residential for the Purpose of Developing an 83-Lot Single-Family Residential Subdivision Known as Swan View Farms as Requested by BWC Investments LLC

Mr. Klein stated this was the development of the Swan farm and it is basically the continuation of the Broken Hill subdivision, but will not be developed by Siepmann Development. There was discussion regarding how the new homes would connect to sewer. It was determined it would be through the Broken Hill subdivision by gravity. There may be the need for another lift station for future additional developments. Ms. Brown asked if this parcel had a deferred assessment. Mr. Weigel stated yes and the payment would be required before the execution of the final plat. Ms. Brown voiced her concern regarding what construction traffic could potentially do to the road. Mr. Weigel stated the road was just milled and overlaid because of the anticipated new development in the area. He said there will be pre and post development road inspections and we could put something in the development agreement to protect the investment.

A motion was made and seconded, (B. Bergman, B. Dziwulski) to approve Ordinance 18-07 rezoning the property located at W239 N4050 Swan Road from A-1 Agricultural to Rs-4 Single-Family Residential contingent upon meeting all staff comments and review. Motion Passed: 6-For, 0-Against.

8. Discussion and Possible Action Regarding the Preliminary Plat for Swan View Farms Subdivision Located at W239 N4050 Swan Road (PWC 0871-996 & PWC 0871-999)

A motion was made and seconded, (C. Brown, J. Wamser) to approve the preliminary plat for Swan View Farms subdivision contingent upon the comments of staff being satisfied and requiring the original homestead of Dave Swan connecting to sewer. Motion Passed; 6-For, 0-Against.

9. Discussion and Possible Action to Appoint Frank Dorsey to the Tourism Commission

Mayor Bierce recommended the appointment of Frank Dorsey, the new manager of the Marriott, to the Tourism Commission.

A motion was made and seconded, (R. Grosch, B. Dziwulski) to appoint Frank Dorsey to the Tourism Commission. Motion Passed: 6-For, 0-Against.

10. Public Comment

Mr. Weigel stated he contacted Johns Disposal regarding the hydraulic fluid that was dripping from the garbage trucks and shared with them the pictures that were taken. They stated they were embarrassed and will fix the issue. Mr. Weigel asked the alderman to keep an eye on the situation and let him know if there are any additional issues.

11. Adjournment

A motion was made and seconded, (B. Bergman, J. Kara) to adjourn the meeting at 6:46 p.m. Motion Passed: 6-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer