MINUTES

Village of Iola Board Meeting~May 8th, 2023 @ 5:30 p.m. Iola Village Hall, Community Room • 180 S. Main St, Iola WI - Phone: (715) 445-2913

The Village of Iola May 8th, 2023, Board Meeting was called to order by President Jennifer Schustek at 5:30 p.m. President Schustek read the opening meeting statement, led the Pledge of Allegiance with a moment of silence that followed the Pledge of Allegiance.

Roll Call was taken by Clerk Betty Aanstad. Trustees Present: Jennifer Schustek, Missy Fenn, Dave Harper, Mark McCoy, Rick Meyers, Jim Rasmussen. Via Phone Shannon Dane. Village Attorney Bruce Meagher. Others Present: Clerk Betty Aanstad, Chief Paul Zierler, Deputy Clerk Laura Krogwold, Sherri Miller, Steve Steeber, Pamela Parks, Glenn Tetzlaff, Holly Neumann.

Trustee Harper made a motion to approve the following minutes: • April 10th, 2023 – Village Reorganizational Meeting • April 10th, 2023 – Board Meeting • Public Hearing • April 18th, 2023 – Personnel Committee Meeting • April 19th, 2023 – Park's and Gardens Committee Meeting • April 25th, 2023 – Rezoning Meeting • May 2nd, 2023 – Personnel & Finance Committee Meeting • May 3rd, 2023 – Ordinance Committee Meeting. Trustee Fenn seconded the motion. Motion carried.

Trustee Harper made a motion to change Pamela Parks title of Zoning Administrator to Plan Commission Liaison. Trustee Meyers seconded the motion. Motion carried.

Trustee Rasmussen had done the research and had discussions with the three companies, his recommendation to the board was Option 3 Safe Alert of Wisconsin for security cameras in the lower level of Village Hall in the amount of \$2,450. Trustee McCoy seconded the motion. Motion carried.

Trustee Meyers made a motion to approve Chapter 123 Entertainment, Musical Ordinance (Draft #3, Dated May 4, 2023) with one change to the ordinance. In 123.5 #5 "The entrance and exit of the premises shall have either a temporary or permanent barricade along any public sidewalk." Sherri Miller asked that this be changed to a four (4) foot opening. If they were to block off the driveway, this would not make them compliant with state codes for handicap access. Trustee Dane seconded the motion. Motion carried.

Trustee Harper requested tabling a motion to consider approving the quote for demolition of buildings on Knuettel Property in Village of Iola. This delay would allow Public Works Director, Glenn Tetzlaff time to get additional quotes. Agreed without objection.

Trustee Harper made a motion to approve Resolution 2023-01 Garbage Fees "For the purpose of billing Village of Iola Residential Units for Garbage and Refuse Collection under the terms of Village Ordinance No. 23-01, the Village Clerk's Office is authorized to charge each month a base fee of \$18.00, any added diesel fuel surcharge on that amount and a 5% administration fee levied on the combined total." Trustee McCoy seconded the motion. Motion carried. Present: 7, Yes: 7, No: 0

Trustee Rasmussen made a motion to raise the Variance Permit Fee from \$320.00 to \$450.00 to equal the Zoning Permit Fee. This would allow for equal distribution of funds to the seven committee members on each committee. Trustee Harper seconded the motion. Motion carried.

It was decided to set the date for the Public Hearing regarding abandonment of boat landing to: Monday June 12th, 2023, to be held at 5:15 p.m. in the Community Room, Iola Village Hall. It was also decided that a Public Hearing would be scheduled for the Annual Renewal of Liquor and Operators License in the Village of Iola June 12th, 2023, at 5:30 p.m.

Trustee Rasmussen made a motion to approve the recommendation from the Zoning/Planning Committee to approve the zoning change to the property located at 675 E. State Street from R-1 Single Family Residence to R-4 Multi Family Residence. Trustee Fenn seconded the motion. Motion carried.

Public Works Director Glenn Tetzlaff submitted a few quotes for the board to consider regarding Annual Street Maintenance. Glenn recommended the board approve the quote from Fahrner (Option 2 in the amount of \$58,248.00) this would cover black slag aggregate and spread uniformly over surface with a full-width self-propelled chip spreader. Then roll with (2) pneumatic-tired rollers. This would cover the following streets: Depot St. – Summit St. to Town Line Rd; Town Line Rd – W. State St. to W. Iola St.; River Rd – Town Line Rd to Termini; W. Iola St. – Summit St. to Termini; S. Grove St – W. Iola St. to W. State St.; S. Grove St. – S. Street to Cty Rd G.; Blaine St – S. Main St. to King Olav Ln.; E. Iola St. – John St. (W) 220'; John St. – Division St. to Termini; Pine Tree Ln. – Cty Rd. J to Cty Rd J. in the amount of \$46,960.00. Plus \$11,2888.00 for the Water Treatment Plant in which the funds will come from the Wastewater Treatment account. Trustee Harper made a motion to approve Glenn's recommendation. Trustee McCoy seconded the motion.

Because of the additional quote options Glenn provided, the cost of all remaining projects would be over the \$53,040 remaining in the 2023 budget. Trustee Harper made a motion to allow Public Works Director Glenn Tetzlaff to spend up to \$53,040.00 at his discretion from the list of remaining projects. Trustee Meyers seconded the motion. Motion carried.

A discussion was had regarding where to pull the funds for the Decibel Reader in the amount of \$391.50. It was recommended the funds for the Sound Level Meter and Calibrator for the Iola Police Department come from the Permit Fees for the Entertainment, Musical permits. Trustee Harper made a motion to approve the funds for the Decibel Reader coming from the Entertainment, Musical Permits fees. Trustee Fenn seconded the motion. Motion carried.

Trustee Meyers made a motion for the Chief to approve hours Village Police Officers Work for Waupaca County Joint Speed Task Force/OWI with the understanding that Waupaca County Reimburses the Village of Iola It's All in Costs for paying for these police hours worked. The money earned by each employee will be paid out by the Village Clerk in the normal pay cycle. Trustee Fenn seconded the motion. Motion carried.

Trustee Harper asked that the board delay consideration of approving new doors for the lower level of Village Hall. Quotes from Tri City Glass \$18,500.00 plus \$2,450 for security film and

Precision Glass \$16,210.00 2 Exterior Glass Doors, plus \$3,000.00 security film be tabled for a later date. It was suggested to revisit at the June meeting.

Trustee Meyers made a motion to approval the CMAR Resolution 2023-02 that effective immediately the Village of Iola will accept the Compliance Maintenance Annual Report for the Village of Iola Treatment Plant and Sanitary System (CMAR)." Present: 7, Yes: 7, No: 0

COMMITTEE REPORTS:

Personnel Committee: No updates

Library Committee: Trustee Rasmussen mentioned the Library Board approved the quote from H & S for security cameras in the library. The quote for the parking lot has also been approved.

Protection of Persons and Property Committee: Trustee Fenn made a motion to approve the April 2023 police report submitted by Chief Zierler. Trustee Harper seconded the motion. Motion carried.

Public Works (Public Property, Streets, Sewer, Water) Committee: A discussion was had regarding the quote from Lane regarding the inspection of the water tower. Public Works Director Glenn Tetzlaff said he would reach out to other companies for bids. Glenn also mentioned the Village has lost their dumping spot for debris and have placed signs up "No Dumping of Debris" he said they are finding that people are not paying attention to the signs and things are still being dumped.

Ordinance Committee: No updates.

Parks and Garden's Committee: Trustee Meyers said the fence will be going up around the dog park the second week in June. Trustee Harper announced the Chet Krause Legacy Park received the Vibrant Spaces Grant from the Wisconsin Economic Development Corporation in an amount up to \$50,000, depending on costs. Trustee Harper wanted to recognize Deputy Clerk Laura Krogwold, Cliff Mishler, Pamela Parks, and the others who helped to put this together.

Finance Committee: Trustee Harper made a motion to approve the bills. Trustee Rasmussen seconded the motion. Motion carried.

Public Presentation: None

Any other new business that may legally come before the board: President Schustek talked about an invitation that the Village Board received from the Manawa Revitalization Committee. The Village has reached out to the Manawa Revitalization Committee and asked them if they would consider talking with us about it, the Village would like to start something here to help with Revitalizing the Village of Iola. The invitation is for May 25th, 2023, at Smiths Manawa Steakhouse. Missy Fenn, Mark McCoy and Dave Harper will attend the meeting.

Trustee Rasmussen made a motion to adjourn out of open meeting into closed session.

Trustee McCoy seconded the motion. Motion carried. President Schustek announced at 6:13 p.m. the board meeting was adjourning into Closed Session.

Motion to adjourn made by Trustee Rasmussen, 2nd by Trustee Harper. Meeting was adjourned by President Schustek at 7:14 p.m.

Submitted by: Betty Aanstad, Clerk, Village of Iola