

**Village of Iola Board of Trustees Meeting
December 12, 2023, held at 5:30 PM at the
Iola Village Hall in the Community Room**

Meeting called to order at 5:30 PM by Jennifer Schustek. The opening statement was read, followed by the Pledge of Allegiance and a moment of silence.

Roll Call. Members present: Jennifer Schustek, Jim Rasmussen, Dave Harper, Rick Meyers, Mark McCoy and Pamela Parks. Others present: Laura J. Krogwold, Village Clerk/Treasurer; Missy Fenn, Village of Iola Deputy Clerk/Treasurer; Bruce Meagher, Village Attorney and Paul Zierler, Village of Iola Police Chief

Absent: Shannon Dane

No public comments.

Motion made by D. Harper to approve the minutes of the November 14, 2023, Regular Board Meeting; November 20, 2023, Public Works, Sewer, Water & Public Property Committee; November 27, 2023, Revitalization Committee; December 6, 2023, Planning and Zoning Committee and December 7, 2023, Police Committee. Motion seconded by R. Meyers. Motion passed.

No Old business.

Motion made by J. Rasmussen to ratify the agreement *Resolution 2023-16: Be it resolved by the Iola Village Board of Trustees, to ratify the agreement below:*

AGREEMENT

This Agreement is entered into by and between the Village of Iola, Wisconsin ("Village") and Melum Masonry, LLC (Melum).

Melum is planning to construct a building on the property commonly known as 410 West State Street (copy of the Deed and legal description are attached). The building is going to consist of a banquet hall which will be used to host weddings; on the upper level, a full kitchen will be constructed and the lower level will consist of a workshop and showroom floor.

Melum has already obtained a building permit from the Village authorizing its construction. The proposed structure will be built over the main sewer lines maintained by the Village. Melum desires to have the sewer line rerouted so it is not underneath the building. Both parties agree that the estimated cost to move the sewer lines is not warranted at this time under the circumstances.

The Village has not placed a new lining inside of this particular sewer line and it is anticipated that the cost for the installation of said lining will be approximately

\$9,000.00.

Therefore, the parties have agreed that the sewer line will be moved so it is not underneath the building within the next ten (10) years. When the lines are moved, the Village will apply a \$9,000.00 credit toward the cost of the sewer rerouting.

In the event that due to some emergency it becomes necessary to move the sewer line immediately, the parties will work together to make sure it is completed in a timely manner. In the event that it is not necessary to move the sewer line for the next ten (10) years, this agreement shall be reevaluated, and a determination made as to the cost of inserting a liner at that point in time.

Melum agrees that no construction beyond the first floor of the structure shall be undertaken until the main has been moved.

The parties agree that in the event that there is a nonperformance by Melum with respect to this agreement, the Village shall be entitled to recover all costs of enforcement, including court costs and reasonable attorney fees. In that regard, the parties also agree that this document can act as a notification of a lien against the property in the event that such a default occurs, and the Village is required to judicially enforce its rights under the agreement.

This agreement has been entered into between the parties as of the 8th day of December 2023. Seconded by P. Parks. Roll call vote taken by L. Krogwold, Clerk: 6 members present, 6-Yes, 0-No, 0-Abstained, 1-Absent. Motion passed.

Upon recommendation from Public Works, Sewer, Water & Public Property Committee R. Meyers made a motion to increase the quarterly sewer rate by \$2.00 per unit. Seconded by M. McCoy. Motion passed,

Upon recommendation from the Planning & Zoning Committee to adopt date change of the “start date” from November 1, 2023, to January 17, 2024, for the property located at 119 S. Main Street, Village of Iola. The property owner refused to sign the new agreement written up by Attorney Meagher. A verbal motion was allowed and binding as per Attorney Meagher. P. Parks made a motion that with no new contract or agreement signed, Mark McCoy has agreed to the change of “progress date” to January 17, 2024, from the original agreement date of November 1, 2023. Seconded by D. Harper. Motion passed. M. Mcoy abstained from vote.

Motion made by P. Parks to adopt First Net as the new cell phone carrier for the Village of Iola Police Department. Seconded by D. Harper. Motion carried.

A motion was made by P. Parks to approve the purchase of four body cameras for approximately \$5500 for the Village of Iola Police Department. Seconded by R. Meyers. Motion passed.

Discussion was held on the adaptation of Iola Police Department Policy 9.03-Mobile Audio/Video Recorder Equipment. M. McCoy made a motion that body cameras should be running continuously while an officer is on duty and if they are turned off there should be a police report filed as to why the device was not recording. Motion not seconded. J. Rassmussen asked president Schustek to declare

the motion dead since a reasonable amount of time has passed without a second. Motion was declared dead.

Motion was made by J. Rasmussen to adopt Iola Police Department Policy 9.03-Mobile Audio/Video Recorder Equipment. Motion seconded by P. Parks. Motion passed. No vote from M. McCoy.

A Letter of appreciation to the Waupaca Area Community Foundation for the grant in the amount of \$6500.00 for the Rosie Paw Dog Park was signed and will be sent. A huge thank you to their generous gift.

A motion was made by D. Harper to charge a fee for large amounts (example: lot clearing or dump truck/large loads of brush) deposited at the village brush pile. The amount to charge will be from a range of \$50 to \$500 depending on the project. The charge will be determined by the Public Works Director based on brush clearing project. Motion seconded by R. Meyers. Motion passed.

Motion was made by J. Rasmussen to set Caucus for Tuesday, January 9, 2024, at 5:15 PM. Motion seconded by P. Parks. Motion passed.

COMMITTEE REPORTS

Personnel: Nothing to report.

Library: Circulation reports for November 2023 were shared with the village board:

CIRCULATION: Circulation 1,685, Renewals 444, Total Circulation 2,129; INTERLIBRARY LOAN: Total Loaned 1,033, Total Borrowed 988, Net 45; WISCAT ILL – Requested 3, Sent 22; OVERDRIVE: E-Book 117, Audio Books 107, Magazines 148, Hoopla 100; MY PC: Total Minutes 10,795, Total Sessions 119, Wireless Unique Devices 238, Avg Devices Connected Per Day 24; Items Checked in: 3,354; Monthly Patron Count: 1,552; PROGRAMMING: Total Programs 12 with a total attendance of 156, 1 Adult Program with Attendance of 12, 4 Children's Programs Story Hour with Attendance of 41 Children and 28 Adults, 4 Family Programs/STEAM with Attendance of 31 Children and 34 Adults; 3 Passive/Drop In with attendance of 11 Adults and 0 Children; Make & Take Bags 45; Curbside 1; New Patrons 4.

Protection of Persons and Property: Motion made by R. Meyers, seconded by D. Harper to accept the November 2023 Iola Police Department call for service summary submitted by Chief Zierler. There were 112 Total calls handled by the department: 6-911 Misdials; 7-Animal Problem; 2-Alarm, 5-Assist other Agency (2 EMS); 11-Building Checks; 1-Civil Complaint; 2-Citizens/Motorist Assist; 43-Designated Patrol; 3-Disorderly Conduct; 1-Domestic Disturbance; 2- Follow-up; 1-Gambling; 1-Hit and Run; 2-Juvenile Problem; 1-Lockouts; 1-Lost Property; 4-Motor Vehicle Crashes; 1-Neighbor Complaint; 1-Paper Service; 1-Property Damage; 4-Suspicious Circumstances; 2-Traffic Control; 8-Traffic Enforcement; 1-Theft, Auto; 1-Warrant pick-up. No discussion. Motion passed.

Public Works (Public Property, Streets, Sewer, Water):

The water tower was inspected, and it will need to be repainted. Sign will need to be put up at the brush pile on Townline Road and the yard debris piles at the old shop on Grove St. Stating what is allowed to be dumped in each pile and the non-village residents must obtain a yearly permit to dump at these sites. Motion made by M. McCoy to obtain and put up these signs. Motion seconded by P. Parks. Motion passed.

Ordinance:

Nothing to report the at time of this meeting.

Park & Garden:

Nothing to report the at time of this meeting.

Finance:

The members of the Finance Committee found the bills to be in order. Motion made by D. Harper, seconded by J. Rasmussen to approve the bills. No discussion. Motion passed.

Motion made by D. Harper to approve the November 2023 financial report. Seconded by J. Rasmussen. Motion passed.

Revitalization:

A meeting is scheduled for January 8, 2024.

Motion made by M. McCoy to close the Riverwalk until repairs have been made. Motion seconded by D. Harper. Motion carried.

BOARD CORRESPONDENCE

None.

Motion by J. Rasmussen to adjourn. Second by D. Harper Motion Carried. The meeting adjourned at 6:37 PM.

Laura J. Krogwold, Clerk/Treasurer, Village of Iola