

Village of Birchwood
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The Bluegill Capitol of Wisconsin
The Regular Monthly Board of Trustees Meeting of the Village of Birchwood
was held on Tuesday, July 13th, 2021, at 6:00 pm
at the Birchwood Village Hall, 101 N Main St, Birchwood, WI 54817

Village President John Depoister called the meeting to order @ 6:03pm - Meeting was recorded
Pledge of Allegiance was recited.

Roll call by Clerk P. Parkos, J. Depoister, B. Milligan, M. Manning in attendance. R. Vangilder was absent.

Meeting was also attended by the following: Ernie Langosch, Lisa Parkos, Randy Seffinga, Bob Longacre, Lisa Longacre, Jenifer Masen, Julie Brunclik, Brad Bratzvold, Darren Nelson, Linda Zillmer, Bob Hayes, Lisa Parkos

Public Notice: Posted at the Birchwood Post Office, Village Hall, Gary's Grocery and Village Website.

Police Report: Chief Brunclik presented, Fourth of July no issues, extra traffic in town due to holiday and summertime. No complaints. Extracted one suspect from a vehicle. No questions for Chief Brunclik.

Public Works Report: Tucker Fee presented, Mosaic boring has started, they did change a couple of routes as there is stuff buried in the alleys that they want to stay away from. Tucker has been busy locating in the community. The seal coat person will be in next week. The barricades are coming in and Ron Strand will be picking them up Thursday morning. The gate people have all of the parts, and it is just a matter of when they can be back in the area. Tucker Fee is going to install the Basketball Hoop at Doolittle Park with the adjustment ring. Cody is going to make a tubing that is not adjustable and will be installed after the hoop is up. Will be up before the Beach Bash. Paul Parkos brought up that the fence pole by the dugout at the ball field is leaning. Tucker stated that when the company that is coming to install the gate arrives he will have them look at the fence pole to see what can be done. Ashley ordered dumpster for Bluegill Fest. Bob Bratzvold requested that pickup of dumpsters be delayed until Tuesday after Bluegill.

Committee Reports: None

Citizen Comments on Agenda Items Only (Limit 3 minutes per person) Ernie Langosh stated that he called 3 weeks ago to get on the agenda. Also called Ashley and was told that he needed to submit what he wanted in writing. He complained that that has never happened before, that when you call 3 weeks in advance you can get on the agenda. John Depoister explained that it does not happen when you want to bring out the financials for a department. That you can request them outside of a board meeting via an open records request. Ernie Langosh complained that Dan Griefe had a dock at site 17 and a pontoon boat. Complained that Dan goes out on the lake. Also wanted to know if Dan was required to take a drug test. John Depoister stated only if it is called in. Tucker Fee explained that would be through the DOT if he had a CDL. Ernie Langosh claimed that Dan Griefe was drinking all the time. Though he had only been down to the park a couple of times. John Depoister asked if Ernie was down at the park monitoring Dan Griefe every day all day. Ernie stated no that he had only been to the park a couple of times to visit friends. John Depoister stated that Ernie could not claim that Dan was drinking all the time if he had only been at the park a couple of times. Ernie Langosh then stated that he did not say his house was uninhabitable at the board meeting that was held at the school. And demanded that Mark Manning resign, or he would file charges against him. John Depoister stated that he was at the meeting when Ernie stated that his house was uninhabitable and that was why he did not want garbage service there. Ernie asked where he said it and John Depoister stated that it was at a board meeting in the Village Hall. Ernie continued to disagree with John Depoister about the reason he did not have refuse service at his home. And that he sold him home in 1 day. John Depoister warned Ernie Langosh that his 3 minutes was up and that he was not going to argue with him about when and where it was said. If he could not follow the rules and behave appropriately that he would be asked to leave. If he did not leave then Chief Brunclik would escort him out of the meeting. No further comments from Ernie Langosh. Linda Zillmer was recognized by the board to speak. On Agenda Item 5 for Certified Survey Map the parcel ID was incomplete and could not be looked up. Stated that for future agendas there should be a street address. Stated that if the village is going to sub-divide lots then they need to comply with the zoning ordinance. Agenda item 9 East Hills Subdivision covenants should not be changed. The covenants allow the property owner to ask for extensions. That by extending the build time will only push things farther out

The meeting is open to the public and is handicapped accessible.

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into the future. Agenda item 8 Alcohol beverages in public areas, sent an email to all board members of 12 best practices for serving alcohol at events. Suggested a no carry in policy. Agenda item 7 Special Event Permit was meant for events like the Bluegill Festival, not for private business. Did not feel that there was a need for amplified music after 11pm. Stated that there were 2 events that she could hear at her home at mid-night. No further comments from Linda Zillmer. Bob Hayes was recognized by the board. Stated he was concerned that where Mosaic was digging in the park next to the Village Hall would interfere with the Bluegill Festival setup. That the fence needed to be removed and the holes filled in. Julie from Mosaic that she would let the CEO know and would push to have it completed and cleaned up before setup for the festival. No further comments from Bob Hayes. Mark Manning was recognized by the board. Addressed the error in his statement that Ernie Langosh did not state that his home was inhabitable at the Board meeting at the school, that it was at the meeting on January 12th at the Village Hall and that others have come forward and recalled the statement made by Ernie Langosh. Mark Manning presented Ernie Langosh with the January 12th meeting minutes. Ernie stated that he has been paying water at the home for 20 years. That he doesn't use the water it has been shut off because he lives with his mother to care for her. No further citizen comments.

Correspondence: No correspondence

Discussion/Action Items (No public comments allowed):

1. **Current agenda:** Mark Manning motioned to approve the current agenda. Second by Paul Parkos. Carried 4 to 0
2. **Meeting Minutes Approval:** Correct the current agenda to reflect that the June 15th meeting was not a Special Board of Trustee meeting. And to correct the call to order in the Meeting Minutes from John Depoister to Rocky Van Gilder. Action to approve the Meeting Minutes with corrections by Mark Manning. Second by Paul Parkos. Carried 4 to 0
 - a. June 15th, 2021 Board of Trustee Meeting Minutes
3. **Financials:** Motion to approve Financials by John Depoister. Second by Paul Parkos. Carried 4 to 0
 - a. June 2021 Bills, Payroll, and acceptance of Treasurer's Reports
4. **Mosaic:** Julie Brunclik presented the information to the board. Mark Manning questioned why some areas were not getting Mosaic service. Jennifer Masen explained that those areas were not included in the initial grant and the Mosaic is looking at additional grant opportunities. That Hinman would be included in that phase. Ashley Beffa asked if Maple Terrace would be included as well. Jennifer Masen offered to check into any addresses that the village was questioning. Ashley requested that Mosaic provide a map of what areas would currently have service and what areas would be in the next phase(s) of the project. John Depoister brought up Knapmiller Drive as well. Current phone service is not working as it should. Village office is having trouble getting service to resolve phone issues and internet issues. Mosaic service would save the Village \$250 monthly. Motion by John Depoister to go with the 2 year service contract and to purchase the phone system with headphones. Second by Paul Parkos. Carried 4 to 0.
 - a. 2 year Wi-Fi Service Contract
 - b. Phone System purchase
5. **Certified Survey Map:** Tabled until August meeting by way of discussion. Lot 3 & 4 are not wide enough. Revisited after agenda item # 10. Per certified survey map only the line between lot 1 and 2 was changed. That lots 3 and 4 are existing lots and are approved on a previous survey map. Only the lot line between lots 1 and 2 is changed. Motion by John Depoister to approve the Certified Survey Map for Ed's Pit Stop. Second by Mark Manning. Carried 4 to 0.
 - a. Parcel ID 65 106 2 37 10 25 0 0 7225 preliminary plat
6. **Compliance Maintenance Annual Report:** After review and discussion of the Maintenance Annual Report John Depoister made a motion to accept Resolution 213-21. Second by Paul Parkos. Carried 4 to 0
 - a. Resolution 213-21 Compliance Maintenance Annual Report
7. **Special Event Permit:** Paul Parkos owner of Paul's Pizza Den left the table for the discussion and the vote. John Depoister read out the dates and the bands that will be playing. Discussion of use of Special Event Permit.

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Conversation that this is the only way the village has to allow a Bar or Restaurant to have music outside. Concern that other establishments would like to do the same thing. Lisa Parkos explained that the list was the same as the one that was previously approved. The only change was the addition of karaoke on two nights. John Depoister made a motion to approve the Special Event Permit. Second by Bridget Milligan. Carried 3 to 0. Bob Longacre made comment that the karaoke volume may not be able to be controlled. Questioned the discipline level and if it can be controlled. John Depoister stated that the person who is operating the karaoke should be able to control the volume. The discipline level is something that the ordinance committee will have to address. Second by Bridget Milligan. Carried 3 to 0. Paul Parkos returned to the board table after the discussion.

- a. Paul's Pizza Den
 - i. Music on the deck from 8 to midnight for dates specified on event permit
8. **Alcohol beverages in public areas:** Waiving of Ordinance Article 6 has been approved by the Village Attorney. The Village has the right to. If the Village decides to change things, then the Village needs to start working on it right after Bluegill Fest. Motion to waive Ordinance Article 6 for the Bluegill Festival. Second by Bridget Milligan. Carried 4 to 0.
 - a. Waive Ordinance Article VI. – Offenses Involving Alcohol Beverages Sec. 16-355 (c) during Bluegill Festival, July 16th through July 18th
9. **East Hill Subdivision Properties:** Discussion to amend the extension time in the covenant from a six (6) months extension to a one (1) year extension with proof of intent to build with building plans and contractor bids. Motion by Mark Manning to extend the covenant extension from six (6) months to one (1) year. Second by John Depoister. Carried 4 to 0. Discussion of value of lot 3. Determined that a realtor should assess the property. Was determined to table decision until a realtor assessed the property, and covenant changes were completed by the Village attorney.
 - a. Change covenant from 1 year
 - b. Determine listing price for property 65-106-2-37-10-25 5 15-261-502000
10. **Operator's License:** All Operators Licenses were approved for Mary's Bluegill Bar, with the exception of L Anderson Jr. was denied for not filling out the form correctly and with accurate information.
 - a. Primary place of employment where license will be used – Blue Gill Bar, Motion by John Depoister to approve Operators Licenses with denial of L Anderson Jr. And move T. Wolf application to Ed's Pit Stop. Second by Paul Parkos. Carried 4 to 0. by
 - i. M. Manka, M. Manka, G. Wilder, J. Glenz, M. Small, A Zimmer, T Johnson, and L Anderson Jr.
 - b. Primary place of employment where license will be used – Ed's Pit Stop, Motion by Mark Manning to approve J. Ford and T. Wolf Operator License applications for Ed's Pit Stop. Second by Paul Parkos. Carried 4 to 0.
 - i. J. Ford, T. Wolf
 - c. Primary place of employment where license will be used - Gary's Grocery, Motion by Mark Manning to approve Maninder Duhela Operators License application for Gary's Grocery. Second by Paul Parkos. Carried 4 to 0.
 - i. Maninder Duhela
11. **Closed Session:** No closed Session
 - a. Pursuant to 19.85(1)© and 19.85 (1)(b) WI statute which, if discussed publicly, would likely have a substantial adverse effect upon the reputation of any person(s) referred to in such data
12. **Open Session:** No discussion.
 - a. Matters discussed in closed session
13. **Adjournment:** Motion by Bridget Milligan. Second by Paul Parkos. Carried 4 to 0.

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