

PUBLIC HEARING 7:00 PM: President Young opened the Public hearing at 7:00 PM on the discontinuance and vacating a portion of Center Street running east and west along the property located at 301 Oakwood Place, Merrilan, Wisconsin. This is a 14' wide street running east and west from its termini on the east to its west intersection with the curb line of Oakwood Place. President Young noted for the record, to those in attendance, that due to timeline restrictions the public hearing will be postponed to September 6, 2016 at 7:00 PM, just before the regularly scheduled Committee of the Whole meeting. President Young then closed the public hearing at 7:02 PM.

The Committee of the Whole met Tuesday August 2, 2016 at the village hall at 7:00 PM with Margaret Young, Debra Horan, Genny Eddy, Nancy Hindes, Al Lunderville, Paul Harmer, Officer Mike Johnson, Superintendent Karl Miller, Fire Chief Wayne Lunderville, First Responder Coordinator Scott Loveland and Debra Green. Absent was Trustee Doreen Demaskie. Also present were Gena Morgan, Town of Mentor Chairman Tim Gile and Town of Mentor Clerk Linda Laffe.

1. Call to Order – 7:02 PM

2. Vouchers: were approved and signed.

3. Delinquent List: Horan moved, seconded by Hindes to accept as printed. Carried.

4. Village Insurance Proposals: Proposals were submitted from Tricor (EMC) Insurance and Spectrum Insurance Group (League of Municipalities). Horan moved, seconded by Harmer to accept the proposal of Spectrum Insurance Group for \$36,524.00, which also includes the additional Crime and Boiler and Machinery coverage. Carried.

5. Resolution NO. 04-16 to Vacate a Portion of Center Street: President Young introduced Resolution NO. 04-16, a resolution regarding the discontinuation of a selected public way in the Village of Merrilan, Jackson County, Wisconsin. WHEREAS, the Village Board of the Village of Merrilan in Jackson County, Wisconsin hereby introduces a resolution pursuant to Wis. Stat§ 66.1003(4), to discontinue a selected public way in the Village of Merrilan, to discontinue the areas of Center Street; and WHEREAS, the Village street proposed for discontinuance exists by virtue of an accepted plat recorded with the Register of Deeds office for Jackson County; and WHEREAS, the proposed resolution shall contain the following language: "The Village Board of the Village of Merrilan, Jackson County, Wisconsin, by this resolution, adopted by a majority of the Village Board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and declares as follows: The public way contained in the parcel described below is vacated and discontinued under s. 66.1003 (4), Wis. Stats. It is in the public interest that the public way described below is vacated and discontinued under s. 66.1003 (4), Wis. Stats. The public way to be discontinued is described as follows: "All of Center Street lying east of the right of way of Oakwood Pl., in the Village of Merrilan, Jackson County, Wisconsin. "The discontinuance of the above-described public way will not result in a landlocked property and no owner of property abutting the discontinued public way will be damaged by the discontinuance. The discontinued public way will be vacated and the land awarded to the following owner or owners of real estate abutting the discontinued way. Horan moved, seconded by Harmer to adopt Resolution NO. 04-16 as introduced by President Young. Carried.

A full and complete copy of Resolution NO.04-16 is available for public viewing at the village hall clerk's office.

6. Gile Park:

a. Playground Equipment: Two play equipment options were submitted from Lee Recreation. After discussion, Horan moved, seconded by Harmer to accept Option #2, which includes the "Townhouse Twist" Challenge Structure, swing accessories, engineered wood fiber surfacing and border timbers, for a total of \$18,361.00. Carried.

b. Music in the Park Request –Gena Morgan: Hindes moved, seconded by Harmer to approve the request of Gena Morgan to have music (DJ) in the park on September 24, 2016 from 6:00 PM to 10:00 PM. Carried.

7. Communications with Village Maintenance Department:

a. July Activity Report: Superintendent Miller reported on the following: setting cameras up in various locations in the Village using a new special camera. Will bring the camera information to the Committee meeting on September 6th. These special cameras have great clarity and night vision capability; slurry sealing of several streets in the village is now completed; the required copper testing is done and all the tests were below the required DNR copper limits; the new mower-snow blower has been ordered; the no-parking signs are up on STH 95 East; the 2016 Merrilan Mills Dam (Oakwood) inspection report has been completed; have been working on the non-working water meters, replacing them with the new lead free meters and have ordered more lead free meters.

8. Communications with Village Fire Department:

a. Fire/First Responder July Activity Report: 1st Responder Coordinator Loveland and Fire Chief Lunderville reported on the following: 10 first responder calls; training in Hatfield on boating accidents. It was a good training exercise and they had a good turnout for the training; have upgraded the 1st responder license to be able to do more things and to get all the groups on the same level; the MFD Operational Plan has been submitted to the State; did a fire structure mutual aid with Black River Falls fire department and a scoop stretcher was donated to the MFD. The 2nd quarter Fire/EMS revenue and expense report was viewed. It is the consensus of the Trustees that future reports be formatted based on the police department report format.

b. 2006 Wildland Skid Unit w/ 250GPM Darley Pump and Hose Reel - Auction Sale – Update: Fire Chief Lunderville reported auction buyer never followed through and that he is still working on selling this unit. It is listed for sale for \$2,900.

c. Truck Loan and Payment/Re-Borrowing More Funds -Fire Chief: the department is working with a local business on a donation to finish the detail work on the newly acquired Engine #3. The consensus of the Trustees is that the fire department first pay off their existing fire truck loan and to avoid borrowing more money at all costs.

d. First Responder Rig Repairs: The first responder rig is back in service. It had been away being repaired for a broken seal where the dip stick is. Hatfield Fire Department's had loaned their rig to the MFD in the interim. Have not received the repair bill from Brauners yet for the repair work.

9. Communications with Village Police Department:

a. Law Enforcement July Activity Report: Officer Johnson reported on the following: the radar trailer is here and in service and the Spanish meeting went well. The police activity report revealed the top administration was with traffic and ordinance enforcement. The 2nd quarter police revenue and expense report was reviewed. The police budget is at 61%.

b. Removal of Trespassers Policy 329: tabled to the August 9, 2016 Board agenda to allow the village attorney to review it.

c. Town of Mentor- Intergovernmental Police Services Agreement: tabled to the August 9, 2016 Board agenda to allow the village attorney to review it.

10. Operator License Application Approval: Horan moved, seconded by Hindses to approve the application of Carmen Mckevitt. Carried.

11. Boulevard Restoration at 201 Charles Street - Jeremy Hart - Compliance Deadline: the compliance deadline has been met by Mr. Hart. No further ordinance enforcement action needs to be taken.

12. 1/2 Year General Fund Budget Review: no questions.

13. Public Comment: none.

14. Adjournment: Horan moved, seconded by Harmer to adjourn at 8:58 PM. Carried.

Respectfully submitted,
Debra Green, Clerk

8/4/16