

The Committee of the Whole met Tuesday June 7, 2016 at 7:00 PM at the village hall with Margaret Young, Debra Horan, Genny Eddy, Nancy Hinds, Al Lunderville, Paul Harmer, Doreen Demaskie, Superintendent Karl Miller, Fire Chief Wayne Lunderville, First Responder Coordinator Scott Loveland, and Debra Green. Also present were, Jeremy Hart, Cari Fay, Erv Sprinkle and Emily Conley.

1. Call to Order -7:00 PM

2. Vouchers: were approved and signed.

3. Delinquent List: Demaskie moved, seconded by Hinds to approve as printed. Carried.

4: Zoning/Planning Commission Recommendation: Hinds moved, seconded by Harmer, upon the zoning/planning commission recommendation, to approve the conditional use application of Cari Fay to allow for a kennel in a Residential -1 (R-1) zoning district on her property located at 103 N East Street, conditioned on Cari Fay complying with all the Village's Ordinances and conditioned that she be limited to four(4) dogs. If Cari Fay ever sells her property at 103 N East Street then the conditional use permit to allow for a kennel would then be vacated for this property and any new owners, if they wanted to get a kennel license at that property, would have to apply for a conditional use Permit. Carried.

5. MSA/Municipal Project Update: none.

6. Communications with Village Maintenance Department:

a. April Maintenance Activity Report: Superintendent Miller reported on the following: repair was done to a failed storm sewer on Charles Street; 20% of the village sewer has been televised, found there is a problem with excessive sand being introduced into the sewer system from the car wash, will be working on correcting this with the owner; a couple of village sewer lift stations and the fire hall catch basin have been pumped out; two(2) water curb stops have been put in, the gas line on Center Street was broke by Halverson Plumbing due to the gas line not being located by Diggers (USIC); hydrant flushing has been done; the copper water samples are coming back with good results and the copper test results now meet the DNR requirements; two new picnic tables have been put up in the park shelters; a new Gile Park sign has been ordered; the village Polk Street property is cleaned up; put up some ATV directional signs in the village and there is still some Infiltration & Inflow coming in to the sewage treatment plant, this will need to be addressed.

b. eCMAR Resolution NO. 02-16, re: regarding the 2015 Compliance Maintenance Annual Report: President Young introduced Resolution NO. 02-16. WHEREAS, the Village of Merrilan, Jackson County, Wisconsin, is required to annually review the Compliance Maintenance Annual Report and forward that report to the Department of Natural Resources prior to June 30, 2016. THEREFORE BE IT RESOLVED that the Village of Merrilan, Jackson County, Wisconsin, informs the Department of Natural Resources that the Board of Trustees of the Village of Merrilan, Jackson County, Wisconsin, has reviewed the 2015 Compliance Maintenance Annual Report, which is hereto and expressly incorporated herein. That they are aware of the higher effluent exceedances for March and May of which they will continue monitoring the status of. Demaskie moved, seconded by Horan to approve Resolution NO. 02-16 as introduced. Carried.

7. Communications with Village Fire Department:

a. Fire/First Responder April Activity Report: there were 13 1st responder calls; there were 4 fire calls; Millis Transfer will be donating to do the body work and paint the newly acquired Engine #3; getting quotes for outfitting Engine #3 and will be able to pay off Engine #3 in its entirety sooner than anticipated with donations received from the public.

8. Village Hall Electronic Arm Door Damage: President Young and Clerk Green explained to the Trustees that Jeremy Hart did intentionally cause damage to the outside hall door rendering it inoperable when he slammed the door open so hard open it busted off the electronic arm mechanism. The cost to replace and repair the electronic door mechanism was \$658.39. The village attorney will be mailing Jeremy Hart a Collection Letter on behalf of the village for the \$658.39. Jeremy Hart stated to the Trustees he will pay for the damage to the hall door electronic arm. This incidence of damage to public property has also been forwarded to the County DA for criminal charges.

9. Public Comment: Erv Sprinkle commented on no parking being allowed on STH 95 that runs East and West in front of his property.

10. Adjournment: Lunderville moved, seconded by Hinds to adjourn at 7:35 PM. Carried.

Respectfully submitted,

Debra Green, Clerk

6/8/16