

Junction City Village Board Meeting/CLOSED SESSION

Junction City Village Hall, 1001 Main Street, Junction City, WI 54443

Monday, September 11, 2023 --- 6:00 p.m.

junctioncitywisconsin.gov

The Village Board will be in closed session from 6:00 p.m. until approximately 7:00 p.m.

Members

Present: President Peter Mallek, Trustees Alex Peden, John Spreda, Craig Vitort and Brad Wiernik

Also

Present: Ron and Jane Brock, Levi Borntrager

CALL TO ORDER

President Peter Mallek called the closed session to order.

MOTION TO ENTER CLOSED SESSION PURSUANT TO WIS. STATS. SEC. 19.85(1)(E), WIS. STATS., TO CONDUCT DISCUSSIONS AND/OR NEGOTIATIONS CONCERNING PAMARON MEADOWS SUBDIVISION DEVELOPMENT AGREEMENT AND POSSIBLE CHANGES THERETO THAT MAY BE PROPOSED BY THE PRESENT DEVELOPER, WHEN COMPETITIVE REASONS MAY REQUIRE A CLOSED SESSION. (Est. one hour or less)

Brad Wiernik **moved**, seconded by John Spreda to enter closed session pursuant to Wis. Stats. Sec. 19.85(1) (e), Wis. Stats., to conduct discussions and/or negotiations concerning Pamaron Meadows Subdivision Development Agreement and possible changes thereto that may be proposed by the present developer, when competitive reasons may require a closed session.

Roll Call Vote: Ayes: Peden, Spreda, Vitort, Wiernik and Mallek
Nays: none; motion carried.

MOTION TO ADJOURN INTO OPEN SESSION

Craig Vitort **moved**, seconded by Alex Peden to adjourn into open session.

Roll Call Vote: Ayes: Peden, Spreda, Vitort, Wiernik and Mallek
Nays: none; motion carried.

Junction City Village Board Meeting

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Monday, September 11, 2023 --- 7:00 p.m.

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Members

Present: President Peter Mallek, Trustees Alex Peden, John Spreda, Craig Vitort and Brad Wiernik

Also

Present: Ron and Jane Brock, Levi Borntrager, Peggy and Ray Rentz, Mike and Tiffany Lepinski, Fred Metzler, Nancy Steuck

CALL TO ORDER/ PLEDGE OF ALLEGIANCE /ROLL CALL

President Peter Mallek called the meeting to order and the pledge of allegiance was recited.

PERSONS WISHING TO ADDRESS THE VILLAGE BOARD

No one present wished to address the Village Board.

CONSIDERATION AND POSSIBLE ACTION ON THE MINUTES OF THE PREVIOUS VILLAGE BOARD MEETING

--Regular Board meeting of August 14, 2023

Craig Vitort **moved**, seconded by Alex Peden to approve the minutes from the regular board meeting of August 14, 2023.

Ayes all, nays none; motion carried.

Consideration and Possible Action on the Following:

ENGINEER'S UPDATE ON PROJECTS

President Peter Mallek reported that the Village is still working on USDA funding for our proposed projects.

APPROVAL OF LICENSE APPLICATIONS

No license applications for consideration.

REPORT OF THE PARK BOARD COMMITTEE

No recent meeting.

REPORT OF THE PUBLIC PROTECTION COMMITTEE

No recent meeting.

SALE OF PAMARON MEADOWS SUBDIVISION TO LSN CONSTRUCTION AND RUESCH COMPANIES

President Mallek reported that the Village held a closed session prior to this meeting and is in agreement with the sale of Pamaron Subdivision. Discussion is ongoing, nothing in writing from anyone.

BROCK AVENUE STREET LIGHTING/WISCONSIN PUBLIC SERVICE

President Mallek referred to the quote from Wisconsin Public Service for the lighting on Brock Avenue. The proposal offered two options:

Option 1: 4 New Street Light Poles – Estimated Monthly Bill: \$90, Estimated Advance Payment: \$1000.

Option 2: 4 New Street Light Poles – Estimated Monthly Bill: \$60, Estimated Advance Payment: \$5,500.

Brad Wiernik **moved**, seconded by Craig Vitort to approve Option 2 for 4 new street light poles with the estimated monthly bill of \$60.00 and the estimated advance payment of \$5500.00.

Ayes all, nays none; motion carried.

ATM PROPOSAL FOR FORMER US BANK

With the remodeling of the former US Bank a proposal to install an ATM machine (drive-up/walk-up) at the back of the bank is being considered. Estimated cost would be about \$5500.00 from Point Vending Company. No decision was made at this time.

FLOCK CAMERA PROPOSAL – Sheriff Mike Lucas

No update at this time from Sheriff Mike Lucas.

PORTAGE COUNTY/PORTAGE COUNTY HUMANE SOCIETY PROPOSED ANIMAL CONTROL CONTRACT

The proposal from the Portage County Humane Society was reviewed.

Brad Wiernik **moved**, seconded by Craig Vitort not accept the proposed Portage County Humane Society contract.

Ayes all, nays none; motion carried.

DONATION OF PARCEL OF LAND ADJACENT TO VILLAGE PROPERTY—Peter Mallek

Brad Wiernik **moved**, seconded by John Spreda to accept the donation of a parcel of land from Peter Mallek. Peter Mallek will pay the legal costs to transfer the parcel.

Ayes all, nays none; motion carried.

Craig Vitort stated that Paul Kiggins indicated he would like the Village to purchase a parcel of land that he owns. Craig will obtain more information from Paul Kiggins.

ONLINE PUBLIC OPTIONS SURVEY/PORTAGE COUNTY COMPREHENSIVE PLAN

President Mallek explained that Portage County is currently undergoing a 10-year update of its Comprehensive Plan and is asking for public input through an online survey.

The Comprehensive Plan is a guide to the county's physical, social, and economic development, with a 20-year vision for future planning and community decisions. As part of the plan update process, an online survey has been launched for Portage County residents and landowners to provide input on land development, services, and environmental protections.

The Village printed copies of the survey which can be completed and returned to the Portage County Planning and Zoning Office.

BUILDING PERMIT APPLICATIONS

John Spreda **moved**, seconded by Alex Peden to approve the building permit application of Allen Polum, 400 Chapley Avenue to build a 36 x 48 foot storage shed. Estimated cost is \$70,000.00.

Ayes all, nays none; motion carried.

REPORT OF THE WATER/SEWER UTILITIES

Fred Metzler informed the Board that he reported to the DNR that the WWTP exceeded its phosphorus limit of 0.8 mg/L. The month of August averaged 1.12 mg/L. Fred is not sure what is causing the higher numbers.

John Spreda reported that well #3 is being rehabbed at this time. Work on well #6 is continuing too.

TREASURER'S REPORT

The Treasurer's report was reviewed.

Craig Vitort **moved**, seconded by Brad Wiernik to approve and place on file the Treasurer's Report.

Ayes all, nays none; motion carried.

PRESIDENT'S REPORT

Date for October Board Meeting

President Mallek asked if the October Board meeting could be moved to another day or if it remained on the regular date of the 9th both he and the clerk would be out of town. The Board agreed on moving the date to October 17th.

Wisconsin Towns Association Meeting, September 25, 2023 in the Town of Plover

Notice for the Wisconsin Towns Association meeting was in the packet of meeting material.

Roofing quotes for former US Bank

The bank roof is leaking and we are receiving quotes on the repair or replacement of the roof. Hopefully the board will be able to review them at the October Board meeting.

Update on Short Term Rentals

No update at this time.

Annual Fire Protection meeting in Rudolph, September 28, 2023

The notice for the annual fire protection meeting in Rudolph is also included in the packet of meeting material.

WWTP Solar Panels

President Mallek explained that with the proposed upgrades at the WWTP the Village may be interested in having solar panels installed near the plant. Inquiries to solar companies are being made at this time.

The Board agreed to have Trick or Treat hours in the Village on Sunday, October 29, 2023 from 4-7 pm. There will be no event this year at Mystic Ponds but there maybe something being planned for the village park prior to trick or treating starting at 4 p.m.

CLERK'S REPORT

Betty Bruski Mallek informed the Board that there will be training for clerks and election officials on Thursday, September 14th at the County Annex on the new election equipment that will be in place for the 2024 elections.

PAYMENT OF BILLS

Brad Wiernik **moved**, seconded by Alex Peden to approve the bills submitted tonight for payment.

Ayes all, nays none; motion carried.

ADJOURNMENT

John Spreda **moved**, seconded by Craig Vitort to adjourn the meeting.

Ayes all, nays none; motion carried. 8:15 p.m.