

Junction City Village Board Meeting/CLOSED SESSION

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

Monday, June 12, 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.

CALL TO ORDER/ROLL CALL

President Peter Mallek called the meeting to order at 6:00 p.m.

Roll Call: Trustees Alex Peden, Craig Vitort and President Peter Mallek.

Excused: John Spreada and Brad Wiernik

Also

Present: Attorney Brian Formella, Ron and Jane Brock, Levi Borntreger, Treasurer Nancy Steuck and Clerk Betty Bruski Mallek

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).

Craig Vitort **made a MOTION**, seconded by Alex Peden 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).

Roll Call: Yes: Vitort, Peden, 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: Yes: Vitort, Peden, Mallek, Nays none; motion carried.

AGENDA

Junction City Village Board Meeting

Monday, June 12, 2023 --- 7:00 p.m. (approximately)

Members

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

Excused: John Spreeda

Also

Present: Attorney Brian Formella, Treasurer Nancy Steuck, Fred Metzler, Mike and Tiffany Lepinski, Michelle Tryba, Molly Beadle, Judy and Tony Moscinski, Jim Lang, Shane Ruesch, Levi Bornatreger, Ron and Jane Brock, Peggy and Ray Rentz, Ralph Trzinski, Eric Schyvinck, Mary Jo Sternitzky, Pat Birkebak, Susan Polum and Eddie Brittain

CALL TO ORDER/ PLEDGE OF ALLEGIANCE /ROLL CALL

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

SALE OF PAMARON SUBDIVISION / DEVELOPER'S AGREEMENT RECOMMENDATED CHANGES

Attorney Brian Formella spoke on behalf of the Village stating that the Village Board is in agreement to have the subdivision developed and if the Developer's Agreement needs to be amended to allow for more duplexes that could happen, however, until there is a proposal to review the Board will not take any action.

SIGNED PETITION FOR TRAFFIC IMPACT STUDY ON CHAPLEY AND BROCK AVENUES

The petition for a traffic impact study on Chapley and Brock Avenues was discussed. Residents feel that if duplexes are built in the Pamaron Subdivision the excess traffic will be a safety issue for the walkers and residents in that area. A suggestion made was to consider installation of sidewalks on Chapley and Brock Avenues.

PERSONS WISHING TO ADDRESS THE VILLAGE BOARD

Everyone present was interested in the Pamaron Subdivision agenda item.

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

Regular Board meeting of May 8, 2023

Special Village Board meeting of May 22, 2023

Brad Wiernik **moved**, seconded by Craig Vitort to approve the minutes from the regular board meeting of May 8, 2023 and of the special village board meeting of May 22, 2023.

Ayes all, nays none, motion carried.

Consideration and Possible Action on the Following:

ENGINEER'S UPDATE ON PROJECTS

CBS Squared continues to work on our applications for funding for our projects.

GINGLE STREET BLACKTOP PAVING UPDATE

President Peter Mallek stated that the shoulder work has been completed and the project costs will be submitted for reimbursement from LRIP funds.

APPROVAL OF LICENSE APPLICATIONS

Brad Wiernik **moved**, seconded by Alex Peden to approve the license list for tavern licenses and operators as listed.

Ayes all, nays none; motion carried.

REPORT OF THE PARK BOARD COMMITTEE

No recent meeting.

REPORT OF THE PUBLIC PROTECTION COMMITTEE

No recent meeting.

BUILDING PERMIT APPLICATIONS

No building permit applications.

REPORT OF THE WATER/SEWER UTILITIES

Fred Metzler reported that both plants are running smoothly. Sludge was hauled out last week.

CMAR RESOLUTION

Craig Vitort **moved**, seconded by Brad Wiernik to approve the CMAR resolution as presented.

Ayes all, nays none; motion carried.

TREASURER'S REPORT

Nancy Steuck reported that she renewed the CD that came due with International Bank of Amherst at the end of May.

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

Ayes all, nays none; motion carried.

PRESIDENT'S REPORT

LODGE REMODELING UPDATE

The remodeling of the lodge is complete.

CLERK'S REPORT

Just a reminder that the Village will be revalued this year and the following are the upcoming dates for open book and Board of Review.

OPEN BOOK, JULY 11, 2023 FROM 9 AM TO 5 PM

BOARD OF REVIEW, JULY 31, 2023 6 TO 8 PM

PAYMENT OF BILLS

Craig Vitort **moved**, seconded by Alex Peden to approve paying AJ Czapinski a token amount of \$250.00 for the work he does with reservations for the lodge and pavilion and to provide postage for mailing out contracts.

Ayes all, nays none; motion carried.

Brad Wiernik **moved**, seconded by Alex Peden to approve the bills presented at tonight's meeting.

Ayes all, nays none; motion carried.

ADJOURNMENT

Brad Wiernik **moved**, seconded by Craig Vitort to adjourn the meeting.

Ayes all, nays none; motion carried. 9:25 p.m.