**#1 Call to Order**

The regular monthly meeting of the Village Board of Trustees of the Village of Shiocton for the June 10, 2024 meeting was called to order by Village President Terri James at 6:00p.m.

**#2 Pledge of Allegiance to the Flag of the United States of America**

**#3 Roll Call**

Roll call was taken and present were Trustees Dawes, Schmoock, Gomm, Tyler, Bunnell and Woods. Also present were Village President Terri James, Police Chief Sara Knapp, Village Clerk Laurie Sweeney, DPW Dan Conradt, Gary Bunnell, DPW Dan Nabbefeld, Lori Bellile, Dave Rand, Tammy Free, Jamie & Jessica Dontje, Kim Jennerjohn and Jake Lamb.

**#4. Approve Minutes from May Meetings**

**M/S/P Bunnell/Gomm to Approve the minutes from the May meetings**

**#5. Municipal Judge Eugene R. Bunnell-Approve Court Attorney**

Municipal Judge Bunnell was not able to attend so Court Clerk tammy Free spoke on his behalf. The current court attorney has missed court several times and that has affected the court. Judge Bunnell is requesting to use Attorney Amy Mentzel for the court.

**M/S/P Bunnell/Dawes to Approve Amy Mentzel for the Court Attorney**

**#6. Shiocton Summer Sports- request to waive special meeting fee**

At the special meeting May 28, 2024 Village President James stated that Jason from Shiocton Summer Sports had asked if the Board would waive the special meeting fee of $350. No one from SSS was present. Trustee Bunnell stated he is not in favor of waiving the fee. The meeting was not for the kids, it was for the adults to serve alcohol. Trustee Schmoock stated she is not in favor of waiving the fee because then the cost comes from the general fund and that means it gets put on the tax payers of the village of Shiocton. President James stated that it is the responsibility of the license holder to get their renewal application in on time. The reminder and application the clerk sends is a courtesy.

**M/S/P Schmoock/Bunnell to Deny the request to waive the special meeting fee of $350.**

**#7. Approve/Deny Maintenance Agreement for Bamboo Bend path**

Clerk Sweeney presented the maintenance agreement from the DOT to the Board. The Board requested the clerk mail a copy to each member so they can review it and then they will vote on it at the July meeting.

**#8. Approve/Deny Operator Licenses for July 1, 2024-June 30, 2025 see list attached**

Village President Terri James read the list of operator license applicants.

**M/S/P Dawes/Tyler to approve the Operator Licenses for July 1, 2024-June 30, 2025**

**Trustee Schmoock recused herself from the vote.**

**#9. Approve/Deny 2024 Class B combination licenses-see attached list**

President James went over the applications for Class B licenses.

**M/S/P Dawes/Bunnell to Approve the 2024 Class B combination licenses**

**Trustee Schmoock recused herself from the vote.**

**#10. Approve/Deny 2024 Class A combination licenses for Jake Lamb for W7732 & W7766 HWY 54**

President James went over the applications for Class A licenses.

**M/S/P Bunnell/Dawes to Approve the 2024 Class A combination licenses**

**Trustee Schmoock recused herself from the vote.**

**#11. Approve/Deny 2024 Tobacco License for Riverside & Shiocton Pump N Munch**

**M/S/P Dawes/Woods to Approve 2024 Tobacco License for Riverside & Shiocton Pump N Munch**

**Trustee Schmoock recused herself from the vote.**

**#12. Approve/Deny 2024 Coin Licenses**

**M/S/P Tyler/Dawes to Approve 2024 Coin Licenses**

**Trustee Schmoock recused herself from the vote.**

**#13. Street/Utilities Reports- Director of Public Works Dan Conradt**

DPW Conradt reported that they had the water tower cleaned. While the company they hired was cleaning it there were two water main breaks caused by too much pressure on one of the valves. When the DPW ordered the valve, they were told they come set at 50lbs of pressure so the DPW did not adjust it. It turned out that it was set a lot higher than they thought. When Conradt called the company, they said they would not take responsibility. Conradt filed an insurance claim for the $11,000 bill for the main breaks. He is waiting to hear back on the claim.

DPW Conradt reported that the Ruff Fish will be set up different this year. They will put the tents on the other side of the landing in the grass area.

The street project is moving along well. Broad and Pine streets are done.

**#14. Shiocton Police Department May Activity Report- Chief Knapp**

Chief Knapp reported that the police department received a donation from Shiocton Steps for Suicide Awareness and they will use it for equipment.

The DPW put no parking on the grass signs up at Lake Park because of the wet ground. Chief Knapp kept an eye on the parking and the signs seemed to work there were no cars parked on the grass.

**Calls for May:**

THEFT 1

RECKLESS DRIVING 2

Accident 1

 ASSIST 12

 911 HANGUP 2

 BUSINESS CHECK 25

|  |  |  |
| --- | --- | --- |
| CRIME PREVENTION | 6 |  |
| DAMAGE |  1 |  |
|  DISTURBANCE | 1 |  |
| FIRE | 1 |  |
| MEDICAL | 4 |  |
| ANIMAL | 3 |  |
| HAZARD | 5 |  |
| PARKING |  2 |  |
| JUVENILE  | 1 |  |
| ORDINANCE | 4 |  |
| LOST AND FOUND |  2  |  |
| TRESSPASS | 1 |  |
| SCHOOL SAFETY | 15 |  |
| SUSP INCIDENT | 3 |  |
| TRAFFIC SAFETY | 5 |  |
| TRAFFIC STOP WELFARE CHECKSCAM | 245 1 |  |
|  | 128 |  |

**#15. Range update**

Chief Knapp is still working on numbers for the archery range. It will be one level and have a cover over it.

**#16. Committee Reports- Library Board Trustee Appointments**

Tammy Free-Library Board President reported that check outs are up. They rearranged the library layout to make more room. Karen Kronke stepped down from the board. And Judy Shafel is taking her place.

**M/S/P Schmoock/Dawes to Approve the Library Board appointments.**

President James reported that the Board of Review was held on June 6th, 2024 from 4pm-6pm and there were no residents present.

There was a special meeting on May 28, 2024 requested by Shiocton Summer Sports to have their picnic license approved because they missed the deadline for the May Board meeting.

**#17. Village President-resident concerns with business on Park Ave., the DNR still working on the pond in the wetland issue.**

President James stated that there have been several anonymous complaints regarding the motorcycle repair business on Park Ave. She met with the Village Attorney and because it has grown and is no longer just a hobby and the Board has to look at the zoning rules. James read the R-1 zoning permitted uses and conditional use rules for R-1 zoning. It clearly states that a vehicle repair shop is not allowed in that zoning.

Jamie Dontje stated his business has not grown. It is still a hobby and he has gone from 3 bikes per week to 2.5. President James stated he has a sign up, and is advertising it as a business.

Dontje stated he is not the only one on Park Ave. who has motorcycles and is making noise. Trustee Dawes agreed with Dontje stating there is motorcycle noise in every neighborhood. James stated the issue she needs to address is the zoning violation not the complaints about noise and increased traffic.

Jamie stated he has been looking for property to purchase for his business but it takes time and he and his wife still work full-time so it is not a full-time business for them yet.

President James stated the business cannot be in R-1 zoning but the Board is willing to work with them. James asked Jamie how long he would need to make the move. Jamie and his wife stated they would need at least a year to get closed on a property and set to to move the business.

The Board will give the Dontje’s one year and revisit it at that time. In the mean time if there are any further complaints they may have to revisit sooner. All parties agreed to those conditions.

**#18. Finance Committee examination of bills & vouchers**

**M/S/P Schmoock Dawes to Approve the bills as presented**

**#19. Forthcoming Events**

**#20. Public Comment – This is a time for the public to bring up any concerns they would like the Board**

 **to address.**

Jessica Dontje mentioned her concern for the parking on Park Ave. during ball tournaments. There would not be room for an emergency vehicle with cars parked on both sides of the street. Chief Knapp will look at no parking on one side.

Jessica also asked about the fence ordinance. Clerk Sweeney will get her the ordinance.

**#21. Adjourn**

**With no further business to come before the Board meeting adjourned at 6:51 p.m.**

Posted and dated June 11, 2024

Laurie Sweeney, Village Clerk/Treasurer

The Shiocton Village Hall is accessible to the physically disadvantaged. If special accommodations for visually or hearing-impaired individuals are needed, please contact the Shiocton Clerk/Treasurer at 920-986-3415.