**#1 Call to Order**

The regular monthly meeting of the Village Board of Trustees of the Village of Shiocton for the July 8, 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 and Michaela Woodward.

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

**M/S/P Dawes/Schmoock to Approve the minutes from the June meeting**

**#5. Approve/Deny Operator License for Tristan Bennett**

**M/S/P Bunnell/Dawes to Approve Operator License for Tristan Bennett**

**Trustee Schmoock recused herself**

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

**M/S/P Woods/Dawes Approve Maintenance Agreement for Bamboo Bend path**

**#7. Approve/Deny Resolution 04-24 Village of Shiocton to Adopt Outagamie County Hazard Mitigation Plan 2024-2029**

Village President James read the updated resolution.

**M/S/P Tyler/Schmoock to Approve Resolution 04-24 Village of Shiocton to Adopt Outagamie County Hazard Mitigation Plan 2024-2029**

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

DPW Conradt reported that the paving of the streets in done. He has not heard from the insurance company on the claim for the water main breaks.

The dumpster at the DPW is still an issue. The cost to rent and empty it has gone up significantly and it is very hard to monitor who is dumping. The loads people are bringing in are way more than a pick-up truck load and has resulted in having to be emptied twice as much. After some discussion it was decided that the dumpster will only be used for bulk items that the DPW collects from the curb. If a resident needs to get rid of more than a couple items they will need to rent a dumpster. No one will be allowed to dump on their own, they must leave it on the curb and purchase a sticker.

The dumpster can no longer be used for cleaning out basements and garages or remodeling jobs. The gate will remain locked at night.

**#9. Shiocton Police Department June Activity Report- Chief Knapp**

**Calls for June:**

ALARM 3

RECKLESS DRIVING 0

Accident 0

 ASSIST 12

 911 HANGUP 3

 BUSINESS CHECK 17

|  |  |  |
| --- | --- | --- |
| CRIME PREVENTION | 6 |  |
| DAMAGE |  1 |  |
| ALCOHOL | 1 |  |
| FIRE | 1 |  |
| MEDICAL | 2 |  |
| ANIMAL | 1 |  |
| AUTO THEFT | 1 |  |
| PARKING |  3 |  |
| FINGERPRINT  | 1 |  |
| ORDINANCE | 3 |  |
| LOST AND FOUND |  1  |  |
| DOMESTIC | 1 |  |
| SEX OFFENSE | 1 |  |
| SUSP INCIDENT | 3 |  |
| TRAFFIC SAFETY | 8 |  |
| TRAFFIC STOP WELFARE CHECKVEHICLE LOCKOUT | 303 1 |  |
|  | 103 |  |

Chief Knapp reported that she has hired a part-time officer who has previous experience.

Chief Knapp worked the weekend of 6/28-6/30/24. There was a baseball tournament at Lake Park that weekend and the pavilion was rented for a private party. The DPW had put no parking on grass signs up due to the ground being wet from all the rain. Chief Knapp stated that because of the signs, the cars were forced to park on the road. Having cars parked on both sides of Park Ave. does not allow enough room for vehicles to get through. Chief Knapp is suggesting to eliminate parking on the North side of Park Ave. She does not feel there is enough parking in the park to support the growing ball tournaments. The Village has enough parking for the pavilion rentals but when there is a tournament the people who pay to rent the pavilion don’t have enough parking. Chief Knapp said someone had told her there was talk about Summer Sports asking the Board for more parking. The DPW and a couple Board members stated the Village of Shiocton tax payers should not have to pay for more parking. If that request does come to the Board, they would have to look into the wetlands map and where the best place would be. For now, the DPW will post no parking on the one side of Park Ave and rope off the pavilion parking area for the private party parking.

**#10. Range update**

Everything at the range is going well.

**#11.** Committee **Reports**

Michaela reported that the summer reading program is going well. There are over 100 people signed up. They have over 1,000 hours read so far. The next Library Board meeting is July 16th at 2pm.

**#12. Clerk Misc.- Update on Pfluger Property**

Clerk Sweeney reported that she and the DPW met with the Pfluger’s and the Village attorney to go over

What the Pfluger’s need to do before they bring their development plan to the Village Board for approval.

They have a contract with the developer for the Dollar General but have not closed on the property yet.

**#13. Village President- Misc.**

Nothing to report.

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

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

**#15. Forthcoming Events**

National Night Out is on August 6th from 5-7pm.

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

 **to address.**

Gary Bunnell reported that Outagamie County Sheriff’s Department put a no wake on the river.

Trustee Dawes reported that Dan & Tara Nabbefeld painted the fire hall inside and out. The Board thanked them for their time.

The Ruff Fish event is moved to Barker Park.

**#17. 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.