



Village of Maine Minutes

Monday, June 11, 2018

Village of Maine Board Meeting

Maine Municipal Center

6111 N. 44th Avenue

Wausau, WI 54401

OFFICIAL NOTICE AND AGENDA

The Board of Trustees of the Village of Maine held a regular monthly meeting at the Maine Municipal Center on Monday, June 11, 2018. Accounts Payable were reviewed at 6:30 p.m. and General Business commenced at 7:00 p.m.

AGENDA

1. Call meeting to order at 6:30 p.m. – Betty Hoenisch, Village President
2. Review bills payable
3. Pledge of Allegiance to the Flag
4. Motion to approve bills payable
5. Motion to dispense of the reading and approval of the minutes from the May 14, 2018 Board Meeting, the May 21, 2018 Special Board Meeting/Closed Session and the May 24, 2018 Board of Review
6. Administrator's Report
7. Treasurer's Report
8. Comments from the audience on Other Business items A - F below
9. Other Business:
 - A. Discussion and possible action on Conditional Use permit for Jay Nieuwenhuis, Back Forty Properties, LLC mini storage facilities on N. 14th Avenue
 - B. Discussion and possible action on Liquor and Amusement licenses for Bryan's IDK, Red Granite Bar & Grill, Rib Mountain Bowmen's Club, Richard's Restaurant & Bar, Schmidt's Bar and Grill, Tina's S & R Mirage Bar and Willow Springs Garden
 - C. Discussion and possible action on Target Practice Ordinance for residential areas and/or lots that are less than ten acres
 - D. Report on deer population issue in Bayshore Drive area

- E. Discussion and possible action on plow truck sanders and tractor grapple
- F. Discussion and possible action on a welder for public works
- 10. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
- 11. The next Board of Trustees Meeting will be Monday, July 9, 2018
- 12. Adjournment

I certify that this agenda was posted at the Red Granite Bar & Grill, Richard's Restaurant & Bar, Schmidt's Bar and the Maine Municipal Center, 6111 N. 44th Ave, Wausau, WI on June 9, 2018.

Betty Hoenisch, Village of Maine President

Village of Maine Board of Trustees Meeting Minutes - Monday, June 11, 2018

Call to Order

President Hoenisch called the meeting to order at 6:30 p.m.

Present at the meeting:

President Betty Hoenisch, Clerk Cindy Bailey, Treasurer Patti Behrendt, Trustee Tad Schult, Trustee Wes Schoepke, Trustee Tom Mullaley and Trustee Jon Graveen.

Review bills payable

Clerk Bailey distributed the bills and timesheets to the Trustees and asked that they review and approve them.

General Business

President Hoenisch welcomed the community members attending the meeting. She explained that the Board of Trustees Meeting had been called to order at 6:30 p.m., at which time the Board of Trustees reviewed the accounts payable bills.

Pledge of Allegiance to the Flag

Motion to approve bills payable

President Hoenisch called for a motion to approve the bills payable.

Trustee Graveen made a motion to approve the invoices and time sheets as submitted. Trustee Schoepke seconded that motion. Motion carried.

Village of Maine Board of Trustees Meeting Minutes - Monday, June 11, 2018

Motion to dispense of the reading and approval of the minutes from the May 14, 2018 Board Meeting, the May 21, 2018 Special Board Meeting/Closed Session and the May 24, 2018 Board of Review

President Hoenisch asked the Village Board members if there were any additions or revisions to minutes they were provided.

Trustee Mullaley made a motion to approve the minutes as submitted. Trustee Graveen seconded the motion. Motion carried.

Administrator's Report

President Hoenisch explained that Administrator Rusch would not be attending tonight's meeting. She stated that his report would be available to anyone that requested a copy, plus it would be attached to tonight's minutes.

Treasurer's Report

President Hoenisch asked Treasurer Behrendt to present the Treasurer's Report.

The report given follows:

Village of Maine Checking Account

Beginning balance - 4/30/2018 - \$42,842.15

Deposits and Interest - \$101,254.84

Disbursements - \$122,816.72

Balance as of 5/31/2018 - \$21,280.27

Maine Municipal Savings Account

Beginning balance on 4/30/2018 - \$674,250.72

Village of Maine Board of Trustees Meeting Minutes - Monday, June 11, 2018

Maine Municipal Savings Account - continued

Deposits and Interest - \$26,826.04

Disbursements - \$100,737.82

Balance on 5/31/2018 - \$600,338.94

Village of Maine Fire Department Accounts:

Checking Account

Balance on 5/31/2018 - \$165.56

Memorials & Special Donations Account

Balance on 5/31/2018 - \$26,056.71

Equipment Outlay Account

Balance on 5/31/2018 - \$55,471.97

President Hoenisch asked for a motion to approve the Treasurer's report as submitted.

Trustee Mullaley made a motion to approve the Treasurer's report as submitted. Trustee Schult seconded that motion. Motion carried.

Comments from the audience on Other Business Items A-F of the agenda

President Hoenisch asked for comments from the audience on the Other Business items 9 A-J of the agenda.

There were no comments from the audience.

Village of Maine Board of Trustees Meeting Minutes - Monday, June 11, 2018**A. Discussion and possible action on a Conditional Use permit for Jay Nieuwenhuis, Back Forty Properties mini storage facilities on N. 14th Avenue**

President Hoenisch explained that this item had been tabled at the May 14, 2018 Board Meeting.

Mr. Nieuwenhuis was present and explained the new site plan and lighting diagram he had provided for the meeting. He also explained that they now were requesting six wood pole lights for their facility, however they may need a few more so they would be able to space them properly to prevent dark shadowed areas, ability to make the facility safer and lighting for their two entrances.

President Hoenisch explained her commercial lighting research and the pictures that were in the Board meeting packets. She stated that Maine School's parking lot had twenty foot tall, black metal pole lights with down lighting fixtures. The lights were looked very nice and did not create light pollution. I feel this is something that would work for Mr. Nieuwenhuis' facility if he feels they are unable to make wall pack lighting work.

She showed Mr. Nieuwenhuis the picture of Maine School's parking lot lights. Mr.

Nieuwenhuis stated that twenty feet would not be a sufficient height to light their facility. He also stated that the metal poles were not available through the WPS energy programs.

Trustee Mullaley gave a report on the research he had done on wall packs and stated that Mr. Nieuwenhuis would have sufficient light from wall packs.

Trustee Schoepke made a motion to allow Mr. Nieuwenhuis to have six twenty foot black metal poles with down lights and wall pack if needed.

Village of Maine Board of Trustees Meeting Minutes - Monday, June 11, 2018

The motion was not seconded, because discussion continued on whether pole lights should be allowed and the precedence that sets for future commercial properties and lighting.

Trustee Graveen explained the commercial properties in the Village of Maine that he had visited at night. He named the properties and stated that they have sufficient lighting with wall packs.

Mr. Nieuwenhuis continued to lobby for the thirty foot wooden pole lights that WPS provides and maintains. He stated this would make for a safer facility and would be very cost effective.

Discussion continued on future commercial properties in Maine, some of which may abut residential properties and how this will need to be addressed in the upcoming zoning ordinance re-write.

Mr. Nieuwenhuis again lobbied for the WPS pole lights.

Attorney Frokjer stated, what I am hearing is not about safety, or lighting but is more about business. The WPS thirty foot lights will make the facility noticeable and hopefully attract customers.

Trustee Schoepke stated it is clear that the Village Board does not want pole lights, so now I will make the motion for your facility to only be allowed to have wall pack lighting.

President Hoenisch stated that the lighting requirements must be part of the Conditional Use permit approval motion. She read the Plan Commission's April 23, 2018 recommendation and the lighting provision from tonight's meeting.

Village of Maine Board of Trustees Meeting Minutes - Monday, June 11, 2018

Recommendation for Conditional Use Permit:

- No outside storage - everything must be kept inside
- No rubbish left outside for longer than 72 hours

- Building must be earth tones
- Signage for business is to follow Maine's sign ordinance
- Driveway culverts length must be 30' minimum to 40' maximum
- Follow landscaping plan as shown on plan submitted
- Lighting for facility will be wall pack fixtures

Trustee Schoepke made a motion approve Mr. Nieuwenhuis' Conditional Use Permit with conditions as read by President Hoenisch. Trustee Mullaley seconded the motion. Motion carried.

B. Discussion and possible action on Liquor and Amusement licenses for Bryan's IDK, Red Granite Bar & Grill, Rib Mountain Bowmen's Club, Richard's Restaurant & Bar, Schmidt's Bar and Grill, Tina's S & R Mirage Bar and Willow Springs Garden

President Hoenisch asked Clerk Bailey to present this agenda item.

Clerk Bailey explained the Liquor License and Amusement License applications that had been submitted.

Trustee Schoepke made a motion approve Liquor and Amusement Licenses for Bryan's IDK, Red Granite Bar & Grill, Rib Mountain Bowmen's Club, Richard's Restaurant & Bar, Schmidt's Bar and Grill, Tina's S & R Mirage Bar and Willow Springs Garden. Trustee Mullaley seconded the motion. Motion carried.

Village of Maine Board of Trustees Meeting Minutes - Monday, June 11, 2018

C. Discussion and possible action on Target Practice Ordinance for residential areas and/or lots that are less than ten acres

President Hoenisch explained that Trustee Schoepke and she had been contacted by Mr. Fields regarding his neighbors target practicing near his home. Trustee Schoepke requested that this item be placed on tonight's agenda.

President Hoenisch stated that Mr. Fields was present and asked him to explain the situation.

Mr. Fields explained that his neighbor to the north left for vacation and while she was gone her son and five friends used the property for target practice. He went on to explain the number and type of guns that they were firing. He also explained the close proxcmimity of the homes and his fear about stray bullets. Mr. Field stated he called Marathon County Sheriff's Department and a deputy was dispatched to the scene. The group were not cited because the deputy said Maine needed to have an ordinance in order for him to write a citation ticket.

Attorney Frokjer had a copy of Wisconsin code 941.20 that clearly explained the group was in violation of the law. He stated that Maine did not need to have an ordinance when there is a law to prevent this situation from happening.

After a lengthy discussion between Mr. Fields, Attorney Frokjer and the Board, it was determined that Trustee Schoepke should contact Marathon County Sheriff Park's and question why the deputy did not enforce 941.20 and write a citation.

President Hoenisch stated she would contact the property owner to make her aware of the situation and the fact that it was a violation the could result in a citation.

No action was taken on the agenda item

Village of Maine Board of Trustees Meeting Minutes - Monday, June 11, 2018

D. Report on deer population issue in Bayshore Drive area

President Hoenisch stated that Trustee Mullaley had requested the opportunity to give the Village Board an update on this matter.

Trustee Mullaley explained that two of the three parties that had been feeding deer in the Bayshore Drive area had quit feeding. One party received a citation from the DNR warden. The one neighbor continues to feed and is attempting to conceal the feeding. All in all the number of deer has greatly diminished since the food source has been removed.

E. Discussion and possible action to on plow truck sanders and tractor grapple

President Hoenisch asked Trustee Schoepke to explain this agenda item because he is working with public works employees on the sanders and grapple.

Trustee Schoepke explained the research he had done on the Sterling plow truck and whether a wing could be installed on that truck. He also explained that the 2001 International Plow Truck was experiencing problems with the engine and transmission. He instructed public works employees to take the truck to T & D to get a quote on the repairs needed. Trustee Schoepke went on to explain that Maine's public works employees would like to repair and keep the current trucks because of all the problems other municipalities are having with their new trucks. Trustee Schoepke explained that until the Board has the quote on the 2001 International Truck repairs it would be premature to order sanders.

Trustee Schoepke explained that he had borrowed his grapple to public works so they could see how it worked for loading brush at the yard waste site. I paid \$2,500.00 for the grapple and am willing to sell it to Maine for \$1,800.00.

Village of Maine Board of Trustees Meeting Minutes - Monday, June 11, 2018

The truck sander portion of the agenda item was tabled.

President Hoenisch called for a motion on the tractor grapple.

Trustee Graveen made a motion to approve the purchase of the used tractor grapple for \$1,800.00. Trustee Mullaley seconded the motion. Motion carried.

F. Discussion and possible action on a welder for public works

President Hoenisch requested that Trustee Schoepke explain this item.

Trustee Schoepke explained that public works has an acetylene torch for doing projects and repairs. He stated it would be very helpful for the employees to have a wire feed welder. He then explained the quote he had received from American Welding and Gas, Inc. He also stated that the employees would need to have protective clothing and a helmet.

President Hoenisch called for a motion.

Trustee Schoepke made a motion to approve the purchase of a wire feed welder, protective clothing and a helmet for an amount up to \$3,500.00. Trustee Mullaley seconded the motion. Motion carried.

Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda

There were no comments on this agenda item.

The next Board of Trustees Meeting will be Monday, July 9, 2018

Village of Maine Board of Trustees Meeting Minutes - Monday, June 11, 2018

Adjournment

President Hoenisch asked for a motion to adjourn.

Trustee Mullaley made a motion to adjourn at 8:38 p.m., seconded by Trustee Graveen. Motion carried.

Respectfully submitted and approved July 9, 2018.

Cindy Bailey

Village of Maine Clerk