**#1 Call to Order**

The regular monthly meeting of the Village Board of Trustees of the Village of Shiocton for the June 13, 2022 meeting was called to order by Village President Terri James at 6:00p.m.

President James appointed Trustee Dawes to fill in for Trustee Bunnell for reviewing of the bills

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

**#3 Roll Call**

Roll call was taken and present were Village President Terri James, Trustees Dawes, Gomm, Winterfeldt and R. Van Straten. Trustees D. Van Straten and Bunnell were excused. Also, present were Police Chief Sara Knapp, Village Clerk Laurie Sweeney, DPW Dan Conradt, Gary Bunnell, Dave Rand, Nathan Michell, Matt Albert, Chris LaFrenie, Tanya Berendson

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

**M/S/P Gomm/Dawes to Approve the minutes from the May meeting**

**#5. 6:00PM-6:30PM PUBLIC HEARING David Rand Application for Conditional Use to live in the upper apartment at N5629 HWY 76**

The Board asked Dave Rand if he purchased the property from Tom Dix or if he had a lease contract with Tom Dix. Dave stated he purchased the property. The deal took place at a title company and Dave has the deed in his name. The Board explained that the Village Ordinance for C-1 zoning requires a conditional use to have a residential unit at a commercial property.

**#6. Motion to adjourn public hearing and convene into regular meeting**

**M/S/P Dawes/Gomm to adjourn public hearing and convene into regular meeting**

**#7. Approve/postpone/Deny Conditional Use Request for David Rand**

**M/S/P Dawes/Winterfeldt to Approve the Conditional Use Request for David Rand**

**#8. Tanya Barendson- Operator License**

Tanya’s request for an operator’s license had been previously denied. She was present to ask the Board to reconsider. She explained the information on her background check. Trustee Winterfeldt appreciated Tanya coming to the Board to explain. Trustee R. Van Straten said he would be ok with giving her a chance because the license is renewed annually, and it can always be revoked. Trustee Gomm agreed.

**M/S/P R. Van Straten/Winterfeldt to rescind the denial of Tanya Barendson Operator license and approve her 2022-2023 License.**

**#9. Trustee Bunnell- Chuck Sausen request to purchase old fire hall bell**

Trustee Bunnell asked Clerk Sweeney to speak on this. Chuck Sausen offered to purchase the old bell from the first fire hall. Clerk Sweeney reported the history of the bell and that Chief Bunnell was against selling it. He would like to place it at the current fire hall as a monument.

**M/S/P Dawes/Winterfeldt to keep the bell and put it up at the current fire hall.**

**#10. Approve 2022 Class A combination licenses for Jake Lamb for W7732 & W7766 HWY 54**

**M/S/P Dawes/Gomm Approve 2022 Class A combination licenses for Jake Lamb for W7732 & W7766 HWY 54**

**#11. Approve 2022 Operators License- See attached list**

Village President Terri James read the list of names

**M/S/P Dawes/R, Van Straten to Approve the 2022 Operator’s License that were read by President James.**

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

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

**#13. Approve/Deny Coin Licenses**

**M/S/P Winterfeldt/Dawes to Approve the Coin Licenses**

**#14. Approve revisions made to Ordinance 10-1-27 All-Night Parking Restrictions**

The Ordinance Committee changed the parking on the street from no parking year round 2:30am-6am to no parking from 3am-6am from Nov. 1 to May 1, except emergency vehicles.

**M/S/P Winterfeldt/Dawes to Approve revisions made to Ordinance 10-1-27 All-Night Parking Restrictions**

**#15. Street/Utilities Reports- Director of Public Works Dan Conradt- Summer Sports Garbage**

DPW Conradt reported that the sludge auger was repaired and Visu-Sewer did pay to have it fixed.

Visu-Sewer will be digging up the parking lot at the Village Hall to repair the sewer line.

The fence at Hamlin Park is bad and will be taken down.

The roof on the pavilion in the women’s bathroom has a leak that they can’t find. They will have to get a contractor

in to fix it.

The trees at Lake park were cut down and stumps ground and the stumps on Railroad St were ground.

The two dead trees at the Veterans Memorial were replaced.

DPW Conradt had a few things to inform the board of regarding the Ball Diamonds and Shiocton Summer Sports.

The area by the score board has had a pile of dirt/stones/etc. for a couple years and it needs to be cleaned up.

The garbage in the park after a weekend tournament is getting bad again. The DPW spends a lot of time

 picking it up before they can mow. The SSS also asked for more garbage cans and Clerk Sweeney explained

that when the Village went to the garbage carts the businesses that pay taxes were given no more than

 4 carts to replace the dumpsters they previously had. The ball diamonds were given 4 as well. At some

Point in time they were given extra cans for a tournament and the previous DPW had never picked them back up

So now they have about 12 cans. They are now asking for 4-5 more and Clerk Sweeney told them no and that they

 may want to consider getting a garbage dumpster instead. Trustee Gomm stated that would be a good idea. Also,

that Clerk Sweeney should send a letter the SSS explaining what was discussed.

The Kubota was in the shop again. This time it was $2,700 to fix. The Board and DPW agreed to never

purchase another Kubota after all the issues they have had with this one.

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

Chief Knapp reported that Shiocton Steps for Suicide Awareness donated $1,000 to the Police Department.

Calls for May:

 FRAUD 3

 LOST AND FOUND 1

 BUSINESS CHECK 8

|  |  |  |
| --- | --- | --- |
| SUSPIOUS INCIDENT | 3 |  |
| ASSIST | 4 |  |
| ANIMAL CALL | 3 |  |
| ORDINANCE | 14 |  |
| DAMAGE | 1 |  |
| DISTURBANCE | 1 |  |
| TRAFFIC SAFETY | 14 |  |
| 911 MISDIAL |  3 |  |
| RECKLESS DRIVER  | 2 |  |
| MEDICAL | 3 |  |
| NOISE COMPLAINT |  0  |  |
| WELFARE CHECK | 2 |  |
|  HARASSMENT | 2 |  |
| CIVIL PROCESS | 1 |  |
| SCHOOL SAFETY | 1 |  |
| TRAFFIC STOPCRIME PREVENTION | 284 |  |
|  | 100 |  |

**#17. Range update**

Chief Knapp reported that the three level archery tower is closed and needs to be worked on because

it is not stable or safe. Chief Knapp will see if they have to rebuild or if they can fix what’s there.

**#18. Committee Reports**

Shay reported on the summer reading program at the library.

Village President Terri James reported on the Board of Review. There were no hearings.

James reported on the Ordinance Committee. They went over parking ordinance. In July they will go over storage

Containers, dog licensing, drones and Title 7.

**#19. Shadows request to Village to fund maintenance on fishing piers**

Kevin Conradt from Shadows on the Wolf asked Clerk Sweeney to explain to the Board that they are power

washing all the piers and the building at Bamboo Bend. They are asking if the Board would pay for the labor

 to do the building and the 3 piers in Shiocton. The Board discussed it and because it is not a budgeted project

 they are not willing to pay for the project.

**#20. Clerk Misc.- Board members given a copy of the completed 2021 audit/management letter**

Clerk Sweeney gave a copy of the 2021 audit and management letter to all Board members. She also gave

them a budget status through May 31, 2022.

Clerk Sweeney asked the Board is the office could be closed August 25th and 26th so both she and

Clerk Free can attend a conference. The Board said there was no issue closing for the two days as long as it

is posted in advance.

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

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

**#22. Forthcoming Events**

**#23. Review and accept Julie Stickney letter to relinquish Class B Liquor License**

Julie Stickney sold her business and has given up her Class B License

**#24. Review and discuss then approve or deny applications for Class B combination liquor licenses.**

The Village Board went over the applications for the Class B licenses. Jake Lamb was present via phone.

There were eight applications for seven available regular class B and one application for the one reserve license. The Board agreed that John Carpenter, Sonja Braun, Sarah Heineman and Dick Wickesberg would be approved for their licenses.

Jake Lamb had applied for two regular Class B and the reserve. One regular for Mill St. business, one for Riverside Pump N Munch and the reserve for the Shiocton Pump N Munch location. David Rand is the new owner of Muddy Waters and applied for a regular Class B as of July 1, 2022. Jenny Baltz currently has a class B at Muddy Waters but will be transferring her business to Mill St as of July 1, 2022.

President James asked Dave Rand if he was the owner or just leasing the building from Tom Dix. Dave Rand said he purchased the property, the deed is in his name and the transaction took place at a title company. He will be ready to open for business on July 1, 2022. President James asked Jake Lamb if his three locations were ready and set up to open. Jake said he was all ready to go and just needed the license. President James was also told that Jenny Baltz is ready to open on July 1, 2022 at the Mill St location. The Mill St. location would have Jakes business, Shiocton Shine, in the front and Jenny’s business, Wild River Pizza Pub, in the back.

The Board discussed the fact that they feel the new owner of Muddy Waters should have a license. Jake asked the Board to consider the fact that his Class B licenses at the Riverside and Shiocton Pump N Munch locations were set up based on the approval he received in 2021. He also asked the board to consider the people who have been here and been good to the Village.

The Board agreed that Jake and Jenny have been here and been good for the Village but they also felt that Dave should be given a chance as well.

Clerk Sweeney asked Jake how he would feel about a Class B at the Mill St location and Jenny having her license for the Mill St location. Then Jake would give up the license for the Riverside Pump N Munch location.

He would then get his reserve license for the Shiocton Pump N Munch location. Jake would agree to that but only if the reserve license went to the new person. Clerk Sweeney explained that the reserve license application is separate and has already been paid for at the Shiocton Pump N Munch location. Trustee Gomm stated he did not feel the new person should be penalized.

Some of the Board were not sure about two Class B licenses at one location. Trustee R. Van Straten stated he feels it comes down to one of the Pump N Munch locations getting the reserve and the other not getting one. Jake reminded the board of the business he has brought to the Village.

After much more discussion the Board decided the following:

**M/S/P Winterfeldt/Dawes to Approve the regular Class B license to John Carpenter, Sonja Braun, Sarah Heineman and Dick Wickesberg**

**M/S/P Winterfeldt/Gomm to approve David Rand’s application for a Class B license**

**Motion amended to M/S/P Winterfeldt/Dawes to approve David Rand’s Application for a regular Class B license.**

Jake Lamb stated then he would withdraw his request for the reserve license if he would not be approved for the regular Class B at the other Pump N Munch location.

**M/S/P R. Van Straten/Winterfeldt to Approve Application for Jake Lamb’s regular Class B license at the Mill St. location**

**M/S/P R. Dawes/Winterfeldt to Approve Application for Jenny Baltz regular Class B license at the Mill St. location**

Clerk Sweeney will refund Jake Lamb his application fees.

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

 **to address.**

**#26. Adjourn**

**With no further business to come before the Board meeting adjourned at 7:45 p.m.**

Posted and dated June 21, 2022

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