**#1 Call to Order**

The regular monthly meeting of the Village Board of Trustees of the Village of Shiocton for the August 8, 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, D. Van Straten, Bunnell and Winterfeldt. Also, present were Police Chief Sara Knapp, Village Clerk Laurie Sweeney, DPW Dan Conradt, Gary Bunnell, DPW Dan Nabbefeld.

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

**M/S/P Van Straten/Winterfeldt to Approve the minutes from the July meeting**

**#5. Shiocton Summer Sports- Discuss 2023 season**

Clerk Sweeney read through a list of items that the Board had discussed at the July meeting. The Board is requesting that a Summer Sports representative attend a meeting every spring to go over the upcoming season. They specifically requested that the current SSS Board pass this info along to the next SSS Board.

The Village Board will need a list of contacts for the SSS Board. Dave Beilfuss stated that info is on their website.

The Village Board asked to keep them informed of any upgrades or work being done at the park.

The Village board asked for a list of dates that SSS will use the park for tournaments, week night use and scrimmages. If they add to that schedule the Board would like to know because there are events and pavilion rentals that schedule around the SSS events.

In 2023 the SSS will be given 4 garbage carts and they will rent a dumpster.

Dave Beilfuss stated that he will make sure a SSS representative attends a meeting in the spring.

**#6. Approve/Deny Operator License for Paula Owen**

The Village board denied this request at the July meeting because Paula did not complete the application with her DL info. And her provisional was revoked.

Paula since has provided her DL info and the Board discussed her background check info provided by Chief Knapp. They discussed an option of approving the license and then revoke it later if something comes up. They also discussed the fact that they have denied several applicants for the same reasons and if the approve this one it may set a precedence. Their guidelines have always been anything within 5years alcohol, drug or finance related is not eligible for approval.

**M/S/P Bunnell/Dawes to deny Paula Owen’s request for an operator license based on her record.**

**Roll call vote: Aye-Dawes, Gomm, Bunnell Nay- D. Van Straten & Winterfeldt motion carried.**

**#7. Approve/Deny Operator License for Sonya Krake, Cynthia Goetz, Johnathan Lutz, Kaitlyn Owen, Jennifer Van Order**

**M/S/P Bunnell/Dawes Approve Operator License for Sonya Krake, Cynthia Goetz, Johnathan Lutz, Kaitlyn Owen, Jennifer Van Order**

**#8. Approve/Deny Class B License for Codie Wegener-River Rail Bar & Grill**

Richard Wickesberg submitted a letter requesting to relinquish his Class B license to Codie Wegener. Codie is the new owner of the River Rail.

**M/S/P Gomm/Dawes to Approve Class B License for Codie Wegener-River Rail Bar & Grill**

**#9. Approve/Deny Picnic License for St Denis Parish**

**M/S/P Dawes/Winterfeldt to Approve Picnic License for St Denis Parish**

**#10. Approve Ordinance 11-2-18 Drones & Unmanned Ariel Vehicles**

Trustee Bunnell reported that the Ordinance Committee met several times to go over the proposed drone ordinance.

**M/S/P Dawes/D. Van Straten Approve Ordinance 11-2-18 Drones & Unmanned Ariel Vehicles**

**#11. Approve Amendment to Ordinance 2-4-1(g) Board of Review Confidentiality**

The Ordinance Committee added a confidentiality section to the Board of Review ordinance.

**M/S/P Approve Amendment to Ordinance 2-4-1(g) Board of Review Confidentiality**

**#12. Approve Amendments to Title 7 Licensing & Regulation**

Was tabled until September so the committee could look over the clean copy.

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

DPW Conradt reported that a squirrel took out the power for the third time this summer. This time it blew out

the computer that runs the well. The repairs cost $9,000 and a claim has been filed with the insurance company

but they have not determined if they are going to approve it yet. WE Energies will install something to keep

the squirrels away.

We Energies will start working on the electrical for the new generators.

The DPW purchased a portable generator for well #1 because the backup battery they have now does not

 stay charged long enough to rely on.

The DPW would like to purchase a second zero turn mower to replace the Kubota that they have had issues

with. The Kubota will then only be used for winter plowing. The Board said they would see what the budget

looks like in 2023. The Clerk suggested waiting to see if insurance covers the claim for the well repair.

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

Chief Knapp reported that National Night Out was a success.

The Sheriff’s Office has put the dispatch center on crisis mode. They are understaffed so the police will be using less channels on the radios.

Chief Knapp reported that she had a meeting at the school going over the emergency book. Knapp

asked if they would invite the Shiocton PD to their training when school starts.

**11. Shiocton Police Department July Activity Report- Chief Knapp**

Calls for July:

 VEHICLE LOCKOUT 2

 ACCIDENT 1

 DAMAGE 1

 BUSINESS CHECK 14

|  |  |  |
| --- | --- | --- |
| SUSPIOUS INCIDENT | 2 |  |
| ASSIST |  4 |  |
| ANIMAL CALL | 0 |  |
| ORDINANCE | 8 |  |
| 911 MISDIAL | 2 |  |
| DISTURBANCE | 2 |  |
| TRAFFIC SAFETY | 5 |  |
| TRESPASSING |  0 |  |
| PARKING  | 2 |  |
| MEDICAL | 2 |  |
| VACANT HOUSE |  1  |  |
| WEAPON CALL | 0 |  |
|  THEFT | 2 |  |
| CRIME PREVENTION | 8 |  |
| WARRANT | 1 |  |
| TRAFFIC STOPHARASSMENT | 311 |  |
|  | 92 |  |

**#15. Range update**

The range has been busy. They did some work on the roads and parking lots. Chief Knapp will start working

on the archery area.

**#16. Committee Reports**

Nothing to report

**#17. Village President-Misc.**

Village President Terri James reported that Trustee Winterfeldt submitted her resignation for her position

on the Board. She will be moving and her last day is August 24, 2022. Trustee Winterfeldt was signed up for

a seminar on Sept. 9, 2022. Trustee Gomm may be interested in doing the seminar.

Village President Terri James stated that parking on Mill St. needs to be addressed. When the bar is busy

they are parking on both sides of the street and only one car can get through, an ambulance would not fit.

They discussed angle parking signs, no parking on one side of the street or the owner possibly putting gravel

down for more parking at the business. The Village will not be plowing the boat landing in the winter so the

parking issue needs to be addressed sooner than later. The DPW will meet Chief Knapp over there to discuss

options.

**#18. Clerk Misc.-**

Clerk Sweeney informed the Board that Jamie Dontje questioned having a small hobby business in his garage.

Clerk Sweeney told him as long as there is not a large sign or a parking lot he can have it in his R-1 zoned property.

When it gets bigger or his puts a larger sign up he would have to request a zoning change and that would not

be guaranteed.

Trustee Bunnell stated if there is any sign out front he would need to be subject to fire inspections. The Board

stated he would have to keep an eye on the noise ordinance.

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

President James appointed Trustee Dawes to fill in for Trustee R. Van Straten

**M/S/P Dawes/Winterfeldt to approve the bills**

**#20. Forthcoming Events**

Trustee D. Van Straten mentioned that SHINE Ceremony is dissolved.

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

 **to address.**

Gary Bunnell suggested that the Village put signs up for the drone rules.

**#22. Adjourn**

**With no further business to come before the Board meeting adjourned at 7:10 p.m.**

Posted and dated July 14, 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