VILLAGE OF WHEELER – MONTHLY Board meeting

Date: Wednesday December 6, 2023

Location: Village Hall – 105 W Tower Rd

Notice to Citizens: Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this Agenda may be considered by the Village Council. The public is invited to speak to matters officially noticed on this Agenda only. If any member of the public desires that the Village Council consider a matter of interest or concern, he or she shall send the request by mail, place in the drop box or deliver to the Village Clerk's Office at least 7 business days before a regularly scheduled meeting. Requests must be submitted on a form provided by the Clerk's office. No decisions will be made on items not properly noticed on this Agenda. Please note: There will be a time for general public comments at the end of each meeting; no action will be taken on public comments. Posted at the following locations: Bridge Stop II LLC., United States Post Office, and the Village of Wheeler Hall on October 30, 2023

Call to Order 6:00 pm

Roll Call / Clerk Rob Hakanson President, Lillie Milune Trustee, Ryan Marten Trustee

Confirmation of Proper Notice Posted: Village Hall, US Post Office, Bridge Stop LLC – Properly Posted

Residents In Attendance: Jeanette Martin, Krista Mitzuk, Mercedes Koenig, Travis Munn. John Will, John Williams, Rand Bates, Alan Harvey

Presidents Comments / Introduction of Guest's Alan Harvey Attorney, Travis Munn Dollar General

Review and Approval of Agenda: Motion to accept Rob, 2nd Ryan Motion Carried

Review and Approval of Minutes: Motion to Accept Rob, 2nd Ryan Motion Carried

Travis Munn Dollar General Addressed the Board asking for Variances on

Parking Spaces, reduction from 54 to 35

Private Well

Private Septic

The Store will be 10,640 sq ft and run on Propane. Natural Gas not feasible

Employ 6 – 8 Employees Mix of Full time and Part Time

Construction to start in the spring and take approx.. 3 months to complete

Will submit a Lighting Plan to the Village

Alan Harvey Attorney Addressed the board on Rezoning to a Highway Business and DOT access

Village will have to initiate and address Speed Limit Reduction with the DOT

All request's made by Dollar General are reasonable per Attorney

Motion by Rob to rezone area for Dollar General From Residential to U2 Highway Business

2nd by Ryan Motion Carried

Motion by Rob to allow Well Variance

2nd by Ryan Motion Carried

Motion by Rob to allow Water Variance

2nd by Lillie Motion Carried

Motion by Rob to allow Parking Variance

2nd by Lillie Motion Carried

All variances allowed are based on Economic feasibility

Rob informed everyone the New Clerk/treasurer will start January 2,2024

Motion by Lillie to accept the November 1st Agenda and Meeting

2nd by Ryan Motion Carried

Clerk / Treasurers Report - Larry Allen

Current Account Balances were read

Expense total for the month of November was read

Utilities Department – Randy Bates

Salvaged enough material to rebuild the bathroom in the Town Shed

Lagoon is winterized

Fire Hydrants are all loose

Bathrooms at the Ball Park are winterized

The electrical for the tree on Main Street is fixed

John Williams had no issues to report

Lillie is going to check with Kevin Lundeen on Trail Cameras at the Swimming Hole

Lillie reminded everyone Santa will be at the Hall 12 – 3 Saturday Dec 36th

Rob thanked th WCAC for decorating at the Ball Park

John Williams suggested the Village post items to sell

Motion by Ryan to move Monthly Board Meeting from 6:00 to 6:30 pm

2nd by Rob Motion Carried

Next Board Meeting Wednesday January 1, 2024

Motion by Rob to Adjourn

2nd by Ryan Motion Carried