## VILLAGE OF WHEELER

## **SEPTEMBER 4, 2024, VILLAGE BOARD MINUTES**

- 1. MEETING CALLED TO ORDER BY PRESIDENT HAKANSON AT 6:29 P.M.
- 2. ATTENDANCE: PRESIDENT HAKANSON, TRUSTEE RYAN, TRUSTEE MILUNE PRESENT OTHERS IN ATTENDANCE CLERK DON KNUTSON, LEANETTE MARTEN, BRIAN LORENZ, KIM LORENZ, MERCEDES KOENIG, KRISTA MITZUK, NICOLE JOHNSON, CODY KEELEY, ENFORCEMENT OFFICER JOHN WILLIAMS, PUBLIC WORKS DIRECTOR RAND BATES.
- 3. PROOF OF POSTING VLERK KNUTSON STATED MEETING AGENDA WAS POSTED AT THE POST OFFICE, VILLAGE HALL AND ON-LINE.
- 4. APPROVAL OF AUGUST 2024 MEETING MINUTES MOTION TO APPROVE TRUSTEE MARTEN SECOND PRESIDENT HAKANSON CARRIED
- 5. REPORTS:
  - a. REVIEWED ZOOM MEETING WITH CBS2 CLERK KNUTSON, PRESIDENT HAKANSON AND PUBLIC WORKS BATES ATTENDED (SEE PACKET)
  - b. PRESIDENT REPORT: EXCAVATOR WAS RENTED TREE STUMPS WERE REMOVED THIS PAST WEEKEND BY RAND BATES. RANDY DULIN VILLAGE ASSESSOR INFORMED THE VILLAGE THEY WERE OUT OF COMPLIANCE WITH THE STATE OF WISCONSIN SO HE HAD TO REASSESS THE VILLAGE.
  - c. TREASURERS REPORT (SEE PACKET) MOTION TO APPROVE BY TRUSTEE RYAN, SECOND BY TRUSTEE MILUNE MOTION CARRIED
  - d. CLERK REPORT (SEE PACKET) MOTION TO APPROVE TRUSTEE MILUNE SECOND TRUSTEE RYAN CARRIED
  - e. PUBLIC WORKS: ALUM TANK IS WORKING, STUMPS REMOVES AT WELL SITE, SHELVES BUILT IN THE GARAGE FOR CHAIRS/RECORDS/TABLES, FRIDAY THE WASTEWATER TREATMENT PLANT WILL BE INSPECTED FOR THE PERMIT, RAND IS TESTING FOR PHOSPHOROUS AND DISINFECTING LICENSE, SEWER LINES WERE LELEVISED, ACA TREE SERVICE CUT A TREE BY THE 170 FLAGPOLE, TRACTOR IS ORDERED WITH EXPECTED DELIVERY MID MONTH.
  - f. ENFORCEMENT REPORT: COURT NEXT WEEK, THREE NEW CITATIONS.

## **OLD BUSINESS:**

- 1. WEST RIVER BLVD NO ACTION TAKEN (NO EVIDENCE THE VILLAGE WAS EVER GIVEN THE ROAD)
- 2. SHIPPING CONTAINERS FOR STORAGE ORDINANCE UPDATE WAITING FOR LAWYERS INPUT TABLED.
- 3. PARTISAN PRIMARY IN AUGUST RESULTS POSTED IN PACKET.
- 4. LEASE BEING DRAFTED BY THE LAWYER TO RENT THE EAST SIDE OF THE VILLAGE HALL.
- 5. BIDS FOR BUILDING CONTRACTOR DID NOT SHOW UP TABLED
- 6. GAS SWITCH OVER ONE ESTIMATE WAITING FOR A SECOND.

## **NEW BUSINESS:**

- 1. OPERATORS LICENSE FOR GARY DEMOTTS MOTION TO GRANT LICENSE TRUSTEE MARTEN, SECOND TRUSTEE MILUNE CARRIED
- 2. DISCUSSION OF NAMING BALL FIELD STEVEN M LEHMAN MEMORIAL FIELD AND NAMING THE PARK AROUND THE BALLFIELD NOONEY PARK MOTION BY TRUSTEE MARTEN TO NAME THE FIELD AND PARK AS MENTIONED SECOND BY TRUSTEE MILUNE CARRIED
- 3. PUBLIC LAW WASTE CLEAN UP DAY SET FOR OCTOBER 26, 10 A.M.-2P.M. LEAVES MUST BE IN PAPER BAGS NOT PLASTIC
- 4. MOTION TO ADJOURN BY TRUSTEE MARTEN SECOND BY PRESIDENT HAKANSON MOTION CARRIED MEETING ADJOURNED AT 7:13 P.M.

RESPECTFULLY SUBMITTED DONALD R. KNUTSON CLERK