

April 9, 2024 – Village Board Meeting Minutes 6:30 pm – Casco Village

Chad made a motion to approve the agenda Dennis 2nd 6:31 pm); Board members present: Dennis Cravillion, Tim Kinnard, Chad Cochart, Dan Andres, Troy Alsteen – President, Tammy Skarban-Clerk

Attorney: Tyler from Pinkert Law

- Sent out letters to Residents who didn't respond to the letters sent by the Village
- Setting up citations for noncompliance
- Was approved by the court
- We will need to update our citation ordinance and appoint someone to issue them. As of now it will be Tammy.
- Court dates will be wrapped up by mid-summer
- Fines will be issued first before a jury trial. We must be consistent with procedures
- If it costs 50% of the value to fix a home, it can be raised.
- A violation is a violation.
- All citations will be sent certified mail.
- Zoning ordinances can be done on our own, Tyler can give us guidance. 6:45

Bruce/Rob

- WPS update: there are no hours used at the park, this is a meter charge only.
- Stop sign will be put up on 1st Street and Old Orchard and streets in the subdivision
- We are eligible for the LRIP this year; Burke Ave and Hyland Ave (south)
- Ron McClure and crew removed trees at the sewer plant. Took 88 hours.
- Wastewater permit expires this fall; renewal has been sent in.
- Both sand filters weren't working; VPC was called in to fix them.
- Gasket deteriorated causing an air leak.
- Water leak in basement is coming from outside; Jay will take a look at it.
- Regional grant was applied for by the fire department; \$158,000
 - 12 fire calls in 2023; 10 were mutual aid
 - Almost \$1000 under budget
 - Tires for fire truck will be ordered from Cochart's.
- Cameras will be installed at the sewer plant. Only Village residents are allowed to bring **yard waste** – NO full trees can be dropped off. 7:16

Bills

- Chad/Dan motioned for bills to be approved as presented along with the bill for Hwy 54 (\$71,738.16) 7:20

Minutes

- Minutes were approved as presented. Tim/Chad made a motion 7:23
- Spartan Youth Baseball/Babe Ruth will be charged a fee of \$300 for the year.
- All teams are asked to rake the home plate and pitching mound. The rakes are in the dugout.
- A's get first choice of field usage, then the Lion's Little Leagues
- Motion was mad by Chad/Dan to charge the teams for using the field. 7:35

Open Forum

- Lisa Cochart has a friend that has a climber for sale. Equipment at the park is old and some is in rough shape. She said we should think about replacing pieces.
- Structures are concreted 4 feet into the ground.
- Jacob Perez does playground replacement. 7:30
- **Wastewater** plant construction project should be closing soon; last payment for MZ Construction will be mailed this week.

- Someone sent an anonymous letter to Troy; he did bring it to the attention of the board, but from now on, like any other committee, they will not be addressed. You can call any Board member at any time and/or come to any Board meeting. They are scheduled for the 2nd Tuesday of each month unless there is an election, 7:38
- Sealed motor at the sewer plant basement is very loud. It is old so we need to have a maintenance plan (wish list) for all the equipment. All the equipment is old and will need to be replaced. Maybe we can put money away each month into the OMR/BRA account.
- The ADA ramps will be painted this summer
- Troy is looking into purchasing a small woodchipper (6" or less), once again, no full trees!
- Land offer purchase was submitted to LC School district for \$125(k) 7:54
- Letters will be going out to people to clean their yards/pick up last years leaves.

Land & Water

- Trying to get funding for next round of water testing. 7:56
- Economic Development put a Grant together for Housing Growth for Kewaunee County but didn't include Casco Village. 7:57
- FEMA – Flood Plain; Tammy will be working with the DNR to update our plan. 8:04

Old Business

- BOR will be June 11th at our regular meeting.

The August meeting will be changed to the 20th since we have an election on the 13th.

- Sewer bill pricing will be looked at; we want to make sure everyone is being billed correctly. All businesses and all residents that have an extra building with a bathroom will be charged accordingly. If residents have another building on their property with a bathroom, they should be charged for an extra sewer charge. We will be looking into how to charge everyone, so it is fair to all. Bills are due the 10th of the month following the end of the quarter (April, July, October, January). Bills not paid in full by October 28th will automatically be added to your property tax bill, with a penalty charge.
- Any business on a residential lot will have to be rezoned.
- All businesses are subject to fire inspection, for your safety and the safety of others. 8:07

Dan/ Tim made a motion to adjourn; all approved 8:40 pm

**** All motions made, and 2nd were approved by all board members unless noted.**

Next regular monthly meeting will be Tuesday, May 14, at 6:30 pm – Village Hall

****PLEASE BE AWARE OF WHAT YOU ARE PUTTING IN YOUR RECYCLING BIN. THE GREEN LID CONTAINER IS FOR RECYCLING. THE BLACK IS FOR GARBAGE. THERE IS A LIST OF ITEMS ON OUR WEBSITE OF THINGS THAT CAN AND CANNOT BE RECYCLED.**