

August 20, 2024 – Village Board Meeting Minutes 6:30pm – Casco Village

Dan made a motion to approve the agenda Chad 2nd 6:30 pm; Board members present: Dennis Cravillion, Chad Cochart and Dan Andres, Troy Alsteen – President, Tammy Skarban-Clerk, Absent: Tim Kinnard

Rob/Bruce

- Annual DNR Compliance report
 - recommended maintenance for future planning
 - 25% sewer cleaning annually
 - 20% televising annually
- DNR came today to do a “compliance maintenance check”
- Vacuum Pump & Compressor relaced a 6” valve on sand filter #2
- Floats in waste pit had to be cleaned
- Changed the solenoid valves
- Outdoor Enhancement trimmed tree @ Fire Station and cut large limb
- PLC came to do cleaning and televising in July on 5th St. and behind gas station – nothing found.
- There are some deep roots on Burke Ave. that need to be sawed
- Rob will be gone August 24 and October 4 for the week – Bruce will be here
- PJ Kortens came to calibrate; HMI screen is outdated and needs to be replaced in future
- Bruce is going to buy shelving for the back room where all election material is and firemen have things, so it is more organized.
- License for sewer plant is due in November
- Village owned land by Bruce’s house needs to be cut
- DNR said Bruce is supposed to also have a Phosphorous license, but Rob will get it
- Next permit has to test for E. coli 6:47 pm

Bills

- Chad/Dan motioned for bills to be approved as presented 6:51 pm

Minutes

- August 6th Minutes were approved as presented Dan/Chad made a motion 6:53 pm
- July Floodplain minutes were approved as presented Chad/Dan made a motion 6:54 pm
- July minutes were approved as presented Dennis/Dan made a motion 6:56 pm

New Business

- Chicken Ordinance – we will change wording to “NO CHICKENS ALLOWED”
 - Dan/Chad made motion to change verbiage 6:59 pm
- Parking Ordinance – we will change wording to allow overnight parking except from Nov 1 – April 1
 - Dennis/Chad made a motion to change verbiage 7 pm (Tammy will get contact information to order new signs for the Village)
- LRIP – Northeast Asphalt gave us a bid for 580 ton at \$56.70/ton. Chad/Dan made a motion to accept NE Asphalt bid 7:10 pm (Tammy will send back paperwork and Troy will contact Kewaunee County)
- Luxemburg Rescue will be getting a new squad in 2025; all municipalities will be charged for the cost
- Lions put \$20k into a CD for park improvements; which is new lighting, WPS will drill into the existing poles to see if they can be used or need to be replaced. Troy will be coordinating with students from NWTC

along with the company from Kewaunee to set the lights if this is something the Village Board wants to pursue, then the money from the Lions would be used. 7:17 pm

- Lisa Cochart attended the Land and Water meeting. She asked about a “Grant Writer” to help Kewaunee County with their water issues. She felt that if we had a specific person to write the grant with the correct wording, maybe that would help generate money for out county. 7:24
- Christmas in Casco is scheduled for Saturday, December 7th
- Trick or Treat in Casco Village will be Sunday, October 27th from Noon – 2 pm

Old Business

- Keep your yards clean and grass cut – we want a nice-looking Village
- Any business on a residential lot will have to be rezoned.
- Fire rating is now 5 for homeowners’ insurance effective 8/1/24. Great job Bruce and firemen!
- Citation ordinance went into effect May 22nd, all residents were mailed a copy with sewer bill.
- LRIP is for overlay for Burke/Hyland. The cost is \$50,000, we will receive \$14,383.51 when we spend \$35,616.49
- Some of the chairs need to be replaced in the hall. We will have to work that into next year’s budget plan.
- We are going to have to have a full Village wide revaluation, according to the state since we are below the 80% ratio. Our assessor is holding off until 2026.

Dennis/Chad made a motion to go into closed session 7:42

Dennis/Chad to come out of closed session 7:54 pm

- Bruce will stay on however long we need him
- He will be paid on an hourly basis (September)
- KCEDC has not paid a sewer bill (when Bartolini left and they moved in, bill was missed)

Dennis/Chad made a motion to adjourn the Board meeting; all approved 7:55 pm

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

Next regular monthly meeting will be Tuesday, September 10, at 6:30 pm – Village Hall;