

April 1, 2026 – Village Board Meeting Minutes 6:30 pm – Casco Village

Dan L. made a motion to approve the agenda, Troy. 2nd 6:30 pm; Board members present–, Troy Alsteen, Dan Laak, Dan

Terri Kastberg

- Had a public hearing for a Conditional Use permit
 - Hair salon in basement of house
 - Will have assigned parking set up
 - Possibly starting in January 2 days a week to start by appointment only
 - Will have a sign put up eventually
- Troy/Dan A to grant the Conditional Use Permit 6:31 pm

Drainage issues at 131 Cortland Ave.

- Looked at 2 different bids to install a catch basin on the side of the street
- The grade is low and needs more soil
- The house elevation is high
- The board doesn't feel the village should pay
- Dan L/Dan Andres made motion not to pay but they can connect to the storm sewer as long as they don't cause damage to neighbors' property or excavation. 6:46 pm

Brandon – Cedar Corp

- Sewer extension road project; looking for clear scope of what the village intention is; temporarily wait since we will have a new board. We will have a meeting with the new board to familiarize them on the details.
- Possibly setting up a “developer's agreement” 6:59 pm

Rob

- Contacted the Village of Luxemburg to sweep the streets for \$100/hour; they don't need to sweep Hwy 54 or County C – the county will do that. Will also check with them for pricing
- Rear tractor tire had a rotted valve stem; the 2 front rims are bad and all 4 tires need replacing approx. \$3000
- We will also need 6 new tires for the village truck before next winter (new in 2020)
- VPC replaced air valve in sand filter room 2; will be back to pull pump @ Church Ave. lift station and will need an air solenoid
- 4 tests completed, need 4 more. Took 2 tests last week, waiting for results
- Need to put up enclosed message board to outside wall at the hall. 7:06 pm

Bruce – Casco Fire

- Wants to know if the flooring and carpet should be replaced at the Village Hall
- Radio system is now delayed until 2027
- If anyone wants old bunker pants, grab some
- Trees need trimming
- Matt's service came in for the bathroom by the fire department to televise the line. The pipe was broken by the garage.
- 2% fire dues audit will be April 29 7:12 pm

- **Minutes**
- Dan A./Troy made a motion to accept the minutes as written 7:16 pm

BILLS

- Troy/Dan L made a motion to accept the vouchers as presented. 7:18 pm

SNOW & ICE REMOVAL ORDINANCE

- Ordinance was rewritten to be more residential friendly.
- (1) Responsibility of Owner, Occupant, Etc. The owner, occupant or person in charge of each and every building or structure or unoccupied lot in the Village fronting or abutting any street shall clean or cause to be cleaned the sidewalk in front of or adjoining each such home, building or unoccupied lot as the case may be of snow or ice to the width of such sidewalk 48 hours after the storm and shall cause the same to be kept clear from ice and snow, provided that when the ice has formed on any sidewalk so that it cannot be immediately removed, the persons herein referred to shall keep the same sprinkled with salt, ashes, sawdust or sand; (2) After 48 hours has passed and the said sidewalk is not cleaned, the Village will clean the sidewalk at the owners expense of \$200 + employee's hours at OT rate; 1 hour minimum.
- Troy/Dan A made a motion to approve the new wording of the ordinance. 7:30 pm

UPDATE BANK ACCOUNT FOR OMR

- Each month the village puts \$234 into the sewer replacement account. There has been no increase in the last 25 years.
- Dan A/Dan L made a motion to increase amount to \$500 7:32 pm

Old Business

- **Land & Water** June 30th will be "well testing" for Kewaunee Cty; not sure of the cost yet.
- People need to keep their dogs in their own yards to be respectful of walkers, please pay for your dog license before it gets sent to the District Attorney.

New Business

- Kewaunee County did a great job cleaning our village after Snowstorm Elsa
- Lights for the poles at the park will be here April 29
 - We received donations from the Opicka tournament, Hooray for Hollywood, NWTC and Casco Lions for the lights/poles

Closed Session

- Dan/Dan motion to enter into closed session 7:41 pm

Reconvene into open session

- Nothing to report at this time 8:15 pm

Adjourn

- Troy/Dan L made the motion 8:17 pm

****All agenda items were approved by the entire board unless noted****

Next regular monthly meeting will be TUESDAY, MAY 5 at 6:30 pm

****we would like to thank Troy Alsteen for his 25 years of service and Tim Kinnard for 22 years of service. You have both been amazing board members and have done a lot for our community. You will be missed at our meetings.**

Cheryl Cochran
Bruce Kuller
Paul Luk

Samuel J. And
Jeffrey Z. Bee