Minutes

Village of Arpin – Wednesday, April 10, 2024

These notes are not minutes of this meeting until accepted and approved at their next regularly scheduled meeting.

Meeting Called to Order: 7:17 p.m.

Members Attending: President: Jack Esser Trustees: Dan Mrotek, Tim Esser, Kevin Albrecht

Staff: Jill Richardson

Residents: Rollin & Sharon Dupee

Non-Residents:

1. Certify Posting: The agenda for the meeting posted:

Village of Arpin Municipal Building 4/3/2024 - 4:52 p.m. Kandy Kane Park 4/3/2024 - 4:57 p.m. Friends & Neighbors 4/3/2024 - 5:00 p.m.

- **2. Minutes:** MOTION (Jack Esser/Dan Mrotek) to approve the Village of Arpin Regular Board Meeting Minutes from March 13, 2024. Carried 4-0.
- **3. Financials:** MOTION (Jack Esser/Kevin Albrecht) to approve Village of Arpin Financial Statement from March 2024. Carried 4-0.
- **4.** Clerk/Treasurer Report: Spring Election was held April 2, 2024; there were 54 voters. The Year End Compilation was received from CLA.

MOTION (Dan Mrotek/Kevin Albrecht) to approve BOR to be held on May 15, 2024 from 4 p.m. – 6 p.m. Carried 4-0.

MOTION (Jack Esser/Kevin Albrecht) to appoint Dan Mrotek to BOR. Carried 3-0-1 abstain.

MOTION (Jack Esser/Dan Mrotek) to appoint Kevin Albrecht to BOR. Carried 3-0-1 abstain.

MOTION (Dan Mrotek/Kevin Albrecht) to appoint Jack Esser to BOR. Carried 3-0-1 abstain.

- 5. Fire Department Update: Fire danger has reduced significantly with the recent precipitation.
- 6. Public Works: No Discussion
- **7. Post Office:** The regional manager was contacted regarding the installation of the public display. The display will be installed outside of the post office on the rental unit portion of the building.
- 8. KKP Maintenance: None
- 9. Ordinances:

MOTION (Jack Esser/Dan Mrotek) to approve "Ordinance #19 to Set the Fee for Annual Licenses to Engage in the Sale of Alcoholic Beverages and Operator Licenses and the Regulation of such Licenses." Carried 4-0.

MOTION (Jack Esser/Tim Esser) to approve "Ordinance #20-R repealing Ordinance #20 to Set the Fee for Annual License to be an Operator." Carried 4-0.

MOTION (Jack Esser/Dan Mrotek) to approve "Ordinance #31-R repealing Ordinance #31 to Regulate Class B Retail Licenses and Operator's Licenses." Carried 4-0.

MOTION (Jack Esser/Tim Esser) to approve "Ordinance #32-R repealing Ordinance #32 Regulating Temporary Picnic Licenses." Carried 4-0.

- **10. Ordinance #9:** Ordinance #9 will be reviewed and possibly updated.
- 11. Mobile Homes Within Village: No discussion
- 12. Ordinance Violations: None
- 13. License and Permits:

MOTION (Jack Esser/Tim Esser) to approve the building/zoning permit for Kuhlka, 6246 Wisconsin Street. Carried 4-0.

MOTION (Jack Esser/Tim Esser) to approve the building/zoning permit for Kelz, 6275 Pleasant Ln. Carried 4-0.

- **14. Future Agenda Items:** Ordinance #9, Mobile Homes within the Village, Lions Lease (electricity), In-person meetings.
- **15.** Adjourn: Motion (Jack Esser/Kevin Albrecht) to adjourn 7:47 p.m. Carried 4-0.

Jill Richardson, Clerk/Treasurer