Minutes

Village of Arpin – Wednesday, June 12, 2024

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

Meeting Called to Order: 7:36 p.m.

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

Block

Staff: Jill Richardson

Residents: Non-Residents:

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

Village of Arpin Municipal Building 6/5/2024/2024 – 6:16 p.m. Village of Arpin Post Office 6/5/2024/2024 – 6:22 p.m. Friends & Neighbors 6/5/2024/2024 – 6:19 p.m.

- **2. Minutes:** MOTION (Jack Esser/Dan Mrotek) to approve the Village of Arpin Board of Review Minuets from May 15, 2024. Carried 5-0.
- **3. Minutes:** (Dan Mrotek/Kevin Albrecht) to approve the Village of Arpin Regular Board Meeting Minutes from May 8, 2024. Carried 5-0.
- **4. Financials:** MOTION (Jack Esser/Tim Esser) to approve Village of Arpin Financial Statement from May 2024. Carried 5-0.
- **5. Clerk/Treasurer Report:** Veteran banners have been hung. The Kandy Kane Park dumpster is being filled with someone's home trash. The Village will post signs and possibly lock the dumpster.

MOTION (Dan Mrotek/Kevin Albrecht) to donate remaining Veteran Banner funds totaling \$966.00 to the Honor Flight. Carried 5-0.

- **6. Fire Department Update:** All is going well. The Fire Department's Summer Raffle has begun.
- 7. **Public Works:** Discussion regarding Church Road driveways with failing culverts which have caused the ditch to silt in.
- **8. Post Office:** The Village received an estimate to expand the blacktop in front of the building. Estimates for the gravel work were not received. Tabled until gravel work estimates are received.
- **9. KKP Maintenance:** The tennis net is broken.
- **10. Truck and Tractor Pull:** Discussed hiring the Wood County Sheriff to patrol the area during the pulls.

MOTION (Jack Esser/Tim Esser) to use law enforcement budget funds in the amount of \$500 for the Truck Pulls. Motion Failed 2-2. 1 abstain.

MOTION (Jack Esser/Tim Esser) to close Church Road, North from Main Street to Mill Road, during the truck/tractor Pull activity. Carried 5-0.

11. Food Truck/Ordinance 16: Discussed Ordinance 16. Direct Sellers and Solicitors.

MOTION (Jack Esser/Libby Block) to make a section, regarding unassociated solicitors during picnic licensed events, in Ordinance 16, Regulating Licensing of Direct Sellers and Solicitors in the Village of Arpin. Carried 5-0.

12. Ordinance 9: Changes to Ordinance 9 were reviewed.

MOTION (Jack Esser/Dan Mrotek) to approve changes to Ordinance 9, Regulating the Parking and Location of Mobile/Manufactured Homes. Carried 5-0.

- **13. Lions Lease:** The Village is working with the Lions and the power company to determine how to electricity can be installed on the leased property.
- **14. Ordinance Violations:** Residents were sent letters regarding ATV's and dirt bikes. A resident letter will be sent regarding Ordinance 50 & 55.

15. License and Permits:

MOTION: (Jack Esser/Kevin Albrecht) to approve the Class B Liquor license for Dupe's Bar, LLC. Carried 5-0.

MOTION: (Jack Esser/Dan Mrotek) to approve the Class B Liquor license for Pair-of-Dice. Carried 5-0.

MOTION: (Jack Esser/Kevin Albrecht) to approve the Class A Liquor license for Friends and Neighbors. Carried 5-0.

MOTION: (Jack Esser/Tim Esser) to approve the Cigarette/Tobacco/Electronic Vaping license for Dupe's Bar, LLC. Carried 5-0.

MOTION: (Jack Esser/Libby Block) to approve the Cigarette/Tobacco/Electronic Vaping license for Pair-a-Dice. Carried 5-0.

MOTION: (Jack Esser/Tim Esser) to approve the Cigarette/Tobacco/Electronic Vaping license for Friends and Neighbors. Carried 5-0.

MOTION: (Jack Esser/Dan Mrotek) to approve the Bartender License for Rick Rogers. Carried 5-0.

MOTION: (Jack Esser/Tim Esser) to approve the Bartender License for Pam Rasmussen. Carried 5-0.

MOTION: (Jack Esser/Dan Mrotek) to approve the Bartender License for Lavon Oleson. Carried 5-0.

MOTION: (Jack Esser/Tim Esser) to approve the Bartender License for Cheryl Vollert.

Carried 5-0.

MOTION: (Jack Esser/Tim Esser) to approve the Bartender License for Miranda Conner. Carried 5-0.

MOTION: (Jack Esser/Tim Esser) to approve the Bartender License for Jordan Scholzen. Carried 5-0.

MOTION: (Jack Esser/Dan Mrotek) to approve the Bartender License for Kevin Albrecht. Carried 4-0. 1 abstain.

MOTION: (Jack Esser/Dan Mrotek) to approve the Bartender License for Toni Albrecht. Carried 4-0. 1 abstain.

MOTION: (Jack Esser/Tim Esser) to approve the Building/Zoning Permit for 7993 Church Road. Carried 5-0.

MOTION: (Jack Esser/Kevin Albrecht) to approve the Building/Zoning Permit for 8156 Church Road. Carried 5-0.

MOTION: (Jack Esser/Tim Esser) to approve the Building/Zoning Permit for 7993 Church Road. Carried 5-0.

MOTION: (Jack Esser/Kevin Albrecht) to approve the Building/Zoning Permit for 8045 STH 186. Carried 4-0. 1 abstain.

- **16. Future Agenda Items:** Lions lease (electricity), in-person meetings, post office parking lot, Ordinance #16
- **17. Adjourn:** Motion (Kevin Albrecht/Jack Esser) to adjourn 9:36 p.m. Carried 5-0.

Jill Richardson, Clerk/Treasurer