## **Minutes**

## Village of Arpin - Wednesday, June 14, 2023

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

Meeting Called to Order: 7:13 p.m.

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

Block

Staff: Jill Richardson

**Residents:** Rollin & Sharon Dupee, Erin Holter **Non-Residents:** Chris Sattler, Edgar Gonzalez

1. **Certify Posting**: The Agenda for the meeting posted:

Village of Arpin Municipal Building 6/7/2023 - 5:46 p.m. Kandy Kane Park 6/7/2023 - 5:50 p.m. Friends & Neighbors 6/7/2023 - 6:20 p.m.

- 2. Minutes: MOTION (Jack Esser/Tim Esser) to approve Village of Arpin Regular Board Meeting Minutes from May 10, 2023. Carried 5-0.
- Minutes: MOTION (Jack Esser/Dan Mrotek) to approve Village of Arpin Board of Review Minutes from May 17, 2023. Carried 5-0
- **4. Financials:** MOTION (Dan Mrotek/Libby Block) to approve Village of Arpin Financial Statement from May 2023. Carried 5-0.
- **5.** Clerk/Treasurer Report: Review of Ordinances 53 (53-R) and 5.

MOTION: (Kevin Albrecht/Libby Block) to approve Ordinance 53-R "An Ordinance Repealing Village of Arpin Ordinance #53 Providing for an Economic Development Grant for Reserve Class B Liquor Licenses within the Village of Arpin, Wood County, Wisconsin." Carried 5-0.

MOTION: (Kevin Albrecht/Libby Block) to accept and approve changes made to Ordinance 5 "An Ordinance to Regulate Dogs within the Village of Arpin, Wood County, Wisconsin." Carried 5-0.

**6. Fire Department Update:** There have been 60+ events for 2023. Members of the department have been busy attended various trainings. The Department recently sold a fire truck; a letter will be sent to the Town stating that the Village acknowledges the sale and agrees with funds being placed into an account specifically marked for truck replacement.

MOTION: (Dan Mrotek/Jack Esser) to allow the Fire Department to keep the Village's portion of the funds, from the sale of the fire truck, for an equipment replacement fund. Carried 4-1.

7. **Public Works:** Chris Sattler, a representative from the Harter's Disposal attended the meeting. Garbage and recycling will be picked up weekly, on Tuesday's. The service will begin Wednesday, July 5<sup>th</sup>, due to the holiday. Edgar Gonzalez, Village of Auburndale Constable, attended the meeting to discuss utilizing his services within the Village of Arpin. A resident has asked the board for approval to hang veteran banners from the highline poles; the Village will

ask the School District of Auburndale's Community Class if they are interested in partnering with this project. The Village will consider allowing non-resident use of the compost site for a fee, after conditions of the use are outlined and presented to the board. The board will contact JJ Brush regarding mow the area around the sewer and compost area. Resident ditches, that are not being mowed, were discussed; the back of the sewer invoice will include info on Village Ordinance #55 regulating the mowing of grass/weeds within the Village.

MOTION: (Dan Mrotek/Jack Esser) to allow veteran banners to be displayed on high line poles within the Village limits, contingent on approval from Alliant Energy. Carried 5-0.

- 8. Post Office: No Discussion
- **9. KKP Maintenance:** The ball diamond breaker box was repaired/updated due to overheating.
- **10. Arpin Sesquicentennial Celebration:** A Sesquicentennial Celebration is planned for August 18<sup>th</sup> 20<sup>th</sup>.

MOTION: (Jack Esser/Libby Block) to approve the temporary closure of Main Street, on or around 8/19/2023, for the Arpin Sesquicentennial Celebration. Carried 4-0-1 abstain.

MOTION: (Dan Mrotek/Libby Block) to grant the Arpin Lions Club a noise variance for the Arpin Sesquicentennial Celebration, on or around 8/19/23, to allow the noise variance up to midnight. Carried 4-0-1 abstain.

11. Ordinance Violations: The Board asked a resident to attend to discuss violations to Ordinance 5 "Regulating Dogs with the Village of Arpin." The resident stated that they are doing what is within their ability to control the animals. The Village will issue a letter regarding a recent incident; the resident has been fined through Wood County for this incident.

## 12. License and Permits:

MOTION: (Jack Esser/Libby Block) to approve the Class B Liquor license for Dupe's Bar and Grill. Carried 5-0.

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

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

MOTION: (Jack Esser/Tim Esser) to approve the Cigarette/Tabacco license for Dupe's Bar and Grill. Carried 5-0.

MOTION: (Jack Esser/Dan Mrotek) to approve the Cigarette/Tabacco license for Pair-a-Dice. Carried 5-0.

MOTION: (Jack Esser/Libby Block) to approve the Cigarette/Tabacco license for Friends and Neighbors. Carried 5-0.

MOTION: (Jack Esser/Libby Block) to approve the Bartender License for Patricia Conrad. Carried 5-0.

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

MOTION: (Jack Esser/Libby Block) to approve the Bartender License for Trisha Hause. Carried 5-0.

MOTION: (Jack Esser/Libby Block) to approve the Bartender License for Lillian Pumper. Carried 5-0.

MOTION: (Jack Esser/Tim Esser) to approve the building/zoning permit for Labarge, 6162 CTH N. Carried 5-0.

MOTION: (Jack Esser/Dan Mrotek) to approve the building/zoning permit for Hause, 6435 CTH N. Carried 5-0.

MOTION: (Jack Esser/Tim Esser) to approve the building/zoning permit for Woodco Housing, 7965 Church Road. Carried 5-0.

## 13. Future Agenda Items:

**14. Adjourn:** Motion (Jack Esser/Libby Block) to adjourn 9:14 p.m. Carried 5-0.

Jill Richardson, Clerk/Treasurer