

Village of Kohler
Village Board Meeting
Date: January 11, 2010

Village President Steve Reinbacher called the meeting to order at 5:30 p.m. Roll call was taken: Steve Reinbacher, John Egan, John Pethan, Tom Gast, John Renzelmann, Brett Edgerle, and Brian Post were present. Attorney Michael Bauer was also in attendance. Staff members present: Bill Rutten, Bruce Neerhof, and Laurie Lindow.

Items of Concern Regarding the Agenda, Including Public Comment – none.

Business

1. Discuss letter from Hawthorn Ridge Home Owners Association regarding concerns about reactivation of the railroad right-of-way through the Village of Kohler – Steve Reinbacher, Village President received this letter from Karen Mason, President of the Hawthorn Ridge Home Owners Association and requested direction from Attorney Michael Bauer. Railroads are federally regulated and the Village has little or no jurisdiction other than limited noise control and safety alerts. The railroad right-of-way was in existence when the Hawthorn Ridge condos were built and the rail line was never abandoned. Bruce indicated that the rail line is state owned and leased back to Wisconsin and Southern Railroad. The rail line from Sheboygan Falls to Kohler will not be replaced but upgraded only to handle lightweight cars traveling only 5 mph due to the condition of the track. A letter will be drafted in response to the Hawthorn Ridge Home Owners Association appreciating their concern but advising that the Village has no jurisdiction over the railroad right-of-way usage.
2. The Finance Committee recommends the Village Board take action on the following:
 - a. Approve Operator's License for Robert Vander Schaaf - Motion by Tom Gast, second by John Renzelmann to approve an operator's license for Robert Vander Schaaf. Motion carried.
 - b. Approve temporary Class B beer license for KPAL Brat Fry to be held February 21, 2010 – Motion by Tom Gast, second by Brian Post to approve a temporary Class B beer license for KPAL Brat Fry to be held February 21, 2010. Motion carried.
 - c. Approve payment request #2 from Hamann Construction for the Lost Woods Park Shelter project for \$113,883.30 – Motion by Tom Gast, second by John Pethan to approve payment request #2 from Hamann Construction for the Lost Woods Park Shelter project for \$113,883.30. Motion carried.
 - d. Authorize Bill Rutten's attendance at the Winter conference of the Wisconsin Chiefs of Police Association in Lake Delton February 15 – February 17, 2010 – Steve Reinbacher requested Bill prepare a report summarizing information from the conference. Motion by Tom Gast, second by Steve Reinbacher to authorize Bill Rutten's attendance at the Winter conference of the Wisconsin Chiefs of Police Association in Lake Delton February 15 – February 17, 2010. Motion carried.
3. The Property Committee recommends the Village Board take action on the following:
 - a. Approve payment of 50% of the additional cost of street lighting installation and wiring (Altmeyer Electric) for \$4,088.32 due to misunderstanding – Motion by John Egan, second by John Pethan to approve payment of 50% of the additional

cost of street lighting installation and wiring for \$4,088.32 due to misunderstanding. Motion carried.

- b. Approve Dorner waiving the payment request for additional sawcutting of \$3,880.50 and the Village withdrawing a credit request of \$1,080 for sanitary sewer main – Motion by John Egan, second by John Pethan to approve Dorner waiving the payment request for additional sawcutting of \$3,880.50 and the Village withdrawing a credit request of \$1,080 for sanitary sewer main. Motion carried.
- c. Approve rescinding the \$960 charge to Dorner for roller rental – Motion by John Egan, second by Brett Edgerle to approve rescinding the \$960 charge to Dorner for roller rental. Motion carried.
- d. Approve increasing payment to Dorner of change order #2 by \$1,848.26 for hydrant lead change – Motion by John Egan, second by John Pethan to approve increasing payment to Dorner of change order #2 by \$1,848.26 for hydrant lead change. Motion carried.
- e. Approve final payment #5 to Dorner for \$22,014.29 for the above agenda items and retainage – Motion by John Egan, second by John Pethan to approve final payment #5 to Dorner for \$22,014.29 for the above agenda items and retainage. Motion carried.
- f. Approve engineering proposal for 2010 street paving project from Aecom dated October 26, 2009 for an estimated total amount of \$4,000 – Motion by John Egan, second by John Pethan to approve engineering proposal for 2010 street paving project from Aecom dated October 26, 2009 for an estimated total amount of \$4,000. Motion carried.
- g. Approve the purchase of the robotic pool floor cleaner for \$3,425 – Motion by John Egan, second by John Pethan to approve the purchase of the robotic pool floor cleaner for \$3,425. Motion carried.
- h. Authorize Bruce Neerhof's attendance at the following training sessions for Building Inspection:
 - 1. UDC Electrical Code Update – Tuesday, January 26 in Menomonee Falls
 - 2. Uniform Dwelling Code Update – Wednesday, January 27 in Menomonee Falls
 - 3. Code Changes – Wednesday, March 10 in Green Bay
 - 4. S&B Drain & Vent – Wednesday, March 10 in Green Bay

Motion by John Egan, second by Brian Post to authorize Bruce Neerhof's attendance at the above training sessions for Building Inspection. Motion carried.

- 4. The Tourism Promotion & Development Committee recommend the Village Board take action on the following:

- a. Approve funding Woodlake ice skating rink maintenance expenses for the 2009-2010 winter season not to exceed \$3,000 – John Renzelmann expressed concern about not having safety ropes or equipment readily available in an emergency situation on the lake. The Fire Department is equipped and trained in ice rescue response. Kohler Co. Landscaping maintains and monitors the ice

rink and the rink would be closed when unsafe. Motion by John Egan, second by Tom Gast to approve funding Woodlake ice skating rink maintenance expenses for the 2009-2010 winter season not to exceed \$3,000. Motion carried.

Correspondence:

Call summary report from Chief Rutten

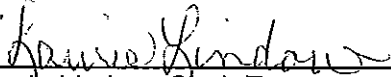
Media coverage summary of 2009 Food & Wine Event

Meeting Minutes from Property Committee, Finance Committee, Tourism Promotion & Development Committee

Claims and payroll lists

Public Comment – Steve Reinbacher discussed setting up an ad hoc committee to plan events for the 2012 centennial celebration of the founding of the Village. Scott Anderson has offered to provide creative resources from his department to assist.

Adjournment – Motion by Tom Gast, second by John Pethan to adjourn. Motion carried. The meeting adjourned at 5:47 p.m.



Laurie Lindow, Clerk-Treasurer
Meeting minutes approved 2/8/10_____.