

Village of Kohler  
Village Board Meeting  
Date: February 8, 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, John Renzelmann and Brian Post were present. Tom Gast and Brett Edgerle were absent. 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 – Mick Anic, County Board Supervisor, District 18 advised the Village Board that the County Finance Committee passed the proposal for implementing a .5% County sales tax today. The proposal will be forwarded to the full County Board at their next meeting. Mr. Anic is undecided at this time but seeks input from the Village Board and has also discussed impact of the proposal with Kohler Co. officials. Copies of a powerpoint presentation developed by Adam Payne was distributed with details of the proposal. The 2010 estimated sales tax revenue for Sheboygan County would be \$8.9 million, with approximately \$1.8 million generated from tourism. Cost containment initiatives have been implemented by the County. Mr. Anic questioned whether there may be additional efficiencies to be addressed but sited a lack of flexibility to make changes. In order to maintain existing County services, additional revenues are needed either through sales tax, increased property taxes or user fees.

Approval of meeting minutes from January 11, 2010 – Motion by John Pethan, second by Brian Post to approve the meeting minutes from January 11, 2010. Motion carried.

Business

1. Approve Resolution No. 2010-2, Commendation to Robert E. Dickman, Village of Kohler Department of Public Works – Technical/Backhoe/Grader Operator – Motion by John Egan, second by Brian Post to approve Resolution No. 2010-2, Commendation to Robert E. Dickman, Village of Kohler Department of Public Works – Technical/Backhoe/Grader Operator. A roll call vote was taken: John Egan – aye, John Pethan – aye, John Renzelmann – aye, Brian Post – aye, Steve Reinbacher – aye. Motion carried.
2. The Finance Committee recommends the Village Board take action on the following:
  - a. Approve hiring Recreation Department employee, Kaleigh Ladwig – Motion by John Renzelmann, second by Brian Post to approve hiring Recreation Department employee, Kaleigh Ladwig. Motion carried.
  - b. Approve payment of Hamann Construction payment request #3 for the Lost Woods Park Shelter project for \$22,688.10 – Motion by John Renzelmann, second by John Egan to approve payment of Hamann Construction payment request #3 for the Lost Woods Park Shelter project for \$22,688.10. Motion carried.
  - c. Approve Resolution No. 2010-1, A Resolution Amending the 2009 General Fund and Capital Outlay Budgets – Motion by John Renzelmann, second by Steve Reinbacher to approve Resolution No. 2010-1, A Resolution Amending the 2009 General Fund and Capital Outlay Budgets. A roll call vote was taken: John Pethan – aye, John Renzelmann – aye, Brian Post – aye, Steve Reinbacher – aye, John Egan – aye. Motion carried.
  - d. Approve December 2009 Revenue & Expense Reports – Motion by John Renzelmann, second by John Pethan to approve December 2009 Revenue &

Expense Reports. Motion carried.

3. The Property Committee recommends the Village Board take action on the following:

- a. Approve purchasing a John Deere V-Flex 7 Iron Flex Deck for \$6,000 less \$1,500 for trade-in of the 2002 John Deere F525 48" front deck mower – Motion by John Egan, second by John Pethan to approve purchasing a John Deere V-Flex 7 Iron Flex Deck for \$6,000 less \$1,500 for trade-in of the 2002 John Deere F525 48" front deck mower for a net cost of \$4,500. This item was budgeted for \$4,900. Motion carried.
- b. Approve accepting the bid for Flowfast Great Lakes LLC to install Flowfast broadcast quartz MMA resin floor in the locker rooms and steps by pool for a cost of \$14,895, subject to positive references – Bruce has received two positive responses for references. The project was budgeted for \$13,000, Bruce has identified budget adjustments for capital outlay items that should cover the expenditure. Bruce recommended not installing sloped quartz floors in the private showers for \$5,000 due to the cost. Brian Post questioned whether plumbing upgrades needed to be done prior to floor installation. Upgrades in plumbing would require costly changes to meet ADA codes. There is a ten-year warranty on the floor finish against delaminating with the use of approved chemicals and proper care. Motion by John Egan, second by John Pethan to approve accepting the bid for Flowfast Great Lakes LLC to install Flowfast broadcast quartz MMA resin floor in the locker rooms and steps by pool for a cost of \$14,895. Motion carried.
- c. Approve the Alpha-Terra agreement for 2010 Annual Safety training for \$3,850 and co-op with the City of Sheboygan Falls on appropriate elements – Motion by John Egan, second by John Pethan to approve the Alpha-Terra agreement for 2010 Annual Safety training for \$3,850 and co-op with the City of Sheboygan Falls on appropriate elements. Motion carried.
- d. Approve allowing the installation of the timing system at the pool, but a licensed electrician must complete the installation and the Village Recreation Department will be allowed usage of the equipment – Motion by John Egan, second by John Pethan to approve allowing the installation of the timing system at the pool, with installation by a licensed electrician to be paid by the school and the Village Recreation Department to be allowed usage of the equipment. Motion carried.
- e. Approve renting Fenwood Park to Whistling Straits/PGA at a rate of \$100 per night per RV reservation during the 2010 PGA Championship with registration and certificate of liability insurance on file at Village Hall – The rate was increased to \$100 per night from \$50 per night in 2004. The rental period would cover Friday, August 6 through Monday, August 16. Bruce Neerhof will manage logistical details related to RV parking and staying at Fenwood. Motion by John Egan, second by John Pethan to approve renting Fenwood Park to Whistling Straits/PGA at a rate of \$100 per night per RV reservation during the 2010 PGA Championship with registration and certificate of liability insurance on file at Village Hall. Motion carried.
- f. Approve the pool plan from Water Technology Inc. as presented - At the January 4 Property Committee meeting, Susie Wandschneider, Valerie Wandschneider and Laura Drew joined the meeting to provide input into the proposed pool design. The committee discussed various plan options including whether to remove all of the existing brick wall or a portion, location and height of fence surrounding the pool, water features and location of the fence gate. In the

current plan from July 2009, the existing wall dictated the shape and size of the pool. A special Property Committee meeting was held January 18. Dean Mueller and the committee discussed revising the pool design to incorporate the changes/concerns discussed at the previous meeting. Dean Mueller stated that incorporating the above changes would not change the total estimated cost of \$306,077. Kohler Co. was provided the opportunity to review the pool plan but has not responded with any concerns. Bruce provided the Village Board with a revised timeline for the new outdoor pool. Bid opening is scheduled for Thursday, March 18. Motion by John Egan, second by John Pethan to approve the pool plan from Water Technology, Inc. as presented and advertise for bids. Motion carried.

4. Approve Resolution No. 2010-3, A Resolution Adopting an Updated Village of Kohler Emergency Operations Plan and Authorizing the Village President and the Village Clerk to Approve Expenditures under a State of Emergency – Attorney Bauer advised that in October 2009, the State Statute regarding adoption of an emergency government program was changed from 166.03 to 323.14 (1) (b). Motion by Steve Reinbacher, second by John Renzelmann to approve Resolution No. 2010-3, A Resolution Adopting an Updated Village of Kohler Emergency Operations Plan and Authorizing the Village President and the Village Clerk to Approve Expenditures under a State of Emergency as revised. A roll call vote was taken: John Renzelmann – aye, Brian Post – aye, Steve Reinbacher – aye, John Egan – aye, John Pethan - aye. Motion carried.
5. Request for permit from Riverbend for a wedding fireworks display on Saturday, June 26 – The wedding fireworks display request is for Saturday, June 26 starting at 9:00 p.m. lasting approximately fifteen minutes. The show will be handled by Bartolotta Fireworks who will submit a permit to be approved by Fire Chief Michael Lindstrom. Motion by Steve Reinbacher, second by John Renzelmann to approve the request for permit from Riverbend for a wedding fireworks display on Saturday, June 26 at 9:00. Motion carried.
6. Approve Resolution No. 2010-4, A Resolution Supporting the 2011-2015 County Library Service Plan – Motion by Steve Reinbacher, second by Brian Post to approve Resolution No. 2010-4, A Resolution Supporting the 2011-2015 County Library Service Plan. A roll call vote was taken: Brian Post – aye, Steve Reinbacher – aye, John Egan – aye, John Pethan – aye, John Renzelmann – aye. Motion carried.
7. The Plan Commission requests the Village Board review and discuss proposed Ordinance No. 2010-1, An Ordinance Repealing and Recreating Chapter 12.22 and Creating Section 19.16.330 of the Municipal Code of the Village of Kohler, Wisconsin, Regulating Residential Mail and Newspaper Receptacles – The proposed ordinance regulates the placement, construction and upkeep of mail receptacles located on Village right-of-way and specifies that existing kiosks be replaced by a new kiosk. Kiosk users are responsible the repair, maintenance and replacement of kiosks. The ordinance will be sent back to the Plan Commission as is.
8. Approve forming a Centennial Committee and to appoint the following members:
  - a. Scott Anderson
  - b. Tom Leonhardt
  - c. Amy Biznek
  - d. Sheryl Lindstrom
  - e. Steve Reinbacher

The Centennial Committee is an ad hoc committee set up to plan events for the 2012 Centennial celebration of the founding of the Village and the Kohler Fire Department. Motion by John Egan, second by Steve Reinbacher to approve forming a Centennial

Committee and the appointment of the above members. Motion carried.

9. Update on Ebben Field plans – John Renzelmann discussed the status of the Ebben Field Master Plan and provided budget details for conceptual plans A through D. Jay Hoekstra is presenting the Master plan to Mr. Kohler. There is no timeline developed for the various plans to be implemented. The zero % bonding the school has applied for covers the timing of the installment payments of the \$1M donation and funds the projects listed in conceptual plan A only.

Correspondence:

Memo from Chief Rutten regarding Police Department staffing levels – This report was requested by the Village Board. Chief Rutten summarized points in the report and responded to some questions from the Village Board.

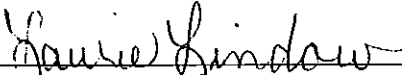
Call summary report from Chief Rutten

Letter to Hawthorn Ridge Home Owners Association, Inc. regarding reactivation of the railroad line

Meeting Minutes from Property Committee, Finance Committee and Plan Commission  
Claims and payroll lists

Public Comment – None.

Adjournment – Motion by John Renzelmann, second by John Egan to adjourn. Motion carried. The meeting adjourned at 7:00 p.m.

  
Laurie Lindow, Clerk-Treasurer  
Meeting minutes approved 3/8/10.