

Village of Kohler
Village Board Meeting
Date: March 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, Tom Gast, John Renzelmann, Brian Post and Brett Edgerle were present. Attorney Michael Bauer was also in attendance. Wayne Youngblood - Center for Municipal Solutions, Pete Schau - Verizon, Nathan Ward – US Cellular also attended. Staff members present: Bill Rutten, Bruce Neerhof, and Laurie Lindow.

Items of Concern Regarding the Agenda, Including Public Comment – Steve Reinbacher asked that due to Bruce Neerhof having an appointment at 6:00, Property Committee agenda items will be discussed first.

Approval of meeting minutes from February 8, 2010 – Motion by Tom Gast, second by Brett Edgerle to approve the meeting minutes from February 8, 2010. Motion carried.

Business

1. The Property Committee recommends the Village Board take action on the following:
 - a. Approve proceeding with the proposed water rate study as presented and submit to the Public Service Commission – A public hearing will be scheduled at a later date. Motion by John Egan, second by John Pethan to approve proceeding with the proposed water rate study as presented and submit to the Public Service Commission. Motion carried.
 - b. Approve opening the indoor pool no earlier than April 1 and closing the pool based on the school's curriculum, but no later than the end of the first semester - The school pays for the natural gas and the Village pays for all other utilities and supplies to operate the pool. In order to reduce expenses of operating the pool during the winter months, the Village and school agreed to close the pool by the end of the first semester and reopen April 1. Motion by John Egan, second by Brett Edgerle to approve opening the indoor pool no earlier than April 1 and closing the pool based on the school's curriculum, but no later than the end of the first semester. Motion carried.
 - c. Approve quotes from HVAC Services, Inc. for \$1,840 for steam valve replacement and \$4,650 for steam coil replacement with the funds to be taken out of the swimming pool repairs budget and to delay the pool tile grouting work – Bruce recommends these repairs are made and indicated the tile will hold up for another year. Motion by John Egan, second by Brett Edgerle to approve quotes from HVAC Services, Inc. for \$1,840 for steam valve replacement and \$4,650 for steam coil replacement with the funds to be taken out of the swimming pool repairs budget and to delay the pool tile grouting work. Motion carried.
 - d. Approve sending an addendum to pool plan holders indicating the new timeline, after confirmation from Attorney Bauer, and requesting two bids be submitted based on the original and extended substantial completion dates of 6/11 and 7/16 respectively – Motion by John Egan, second by Brett Edgerle to approve sending an addendum to pool plan holders indicating the new timeline and requesting two bids be submitted based on the original and extended substantial completion dates of 6/11 and 7/16 respectively. Motion carried.
2. The Plan Commission recommends the Village Board take action on the following:

- a. Approve Resolution No. 2010-5, A Resolution Granting Verizon Wireless a Special Use Permit to Construct a Wireless Telecommunications Facility on the Brass Building – A proposed multi-carrier antenna installation application was submitted late last year to the Center for Municipal Solutions for review of technical aspects. The design is the result of a multi-year effort between three companies and the Kohler Co. The antennas will be located on the façade of the Brass Building near the roofline and will provide coverage needs of service providers while minimizing aesthetic impacts to the Brass Building. Motion by Tom Gast, second by John Pethan to approve Resolution No. 2010-5, A Resolution Granting Verizon Wireless a Special Use Permit to Construct a Wireless Telecommunications Facility on the Brass Building. A roll call vote was taken: John Egan – aye, John Pethan – aye, Tom Gast – aye, John Renzelmann – aye, Brian Post – aye, Brett Edgerle – aye, Steve Reinbacher – aye. Motion carried.
- b. Approve Resolution No. 2010-6, A Resolution Granting US Cellular a Special Use Permit to Construct a Wireless Telecommunications Facility on the Brass Building – Motion by John Pethan, second by Tom Gast to approve Resolution No. 2010-6, A Resolution Granting US Cellular a Special Use Permit to Construct a Wireless Telecommunications Facility on the Brass Building. A roll call vote was taken: John Pethan – aye, Tom Gast – aye, John Renzelmann – aye, Brian Post – aye, Brett Edgerle – aye, Steve Reinbacher – aye, John Egan – aye. Motion carried.
- c. Approve request from Chris Orr, Director of Facility Development for a special use permit for a ATI Physical Therapy clinic to be located in Deer Trace at the southwest corner of the intersection of State Highway 28 and County A, directly to the west of Interstate 43 subject to signage plan approval by the Kohler Co. - Motion by John Pethan, second by John Egan to approve the request from Chris Orr, Director of Facility Development for a special use permit for a ATI Physical Therapy clinic to be located in Deer Trace at the southwest corner of the intersection of State Highway 28 and County A, directly to the west of Interstate 43 subject to signage plan approval by the Kohler Co. Motion carried.
- d. Approve request from St. John Evangelist Catholic Church, 600 Green Tree Road, for a building permit for an addition - Parking congestion around the green space to the north of the church and adjacent streets was discussed. The new west entrance near the parking lot may increase utilization of the parking lot, the existing east side entrance will also be used. A variance was granted to allow the current number of 64 parking stalls even though the maximum capacity seating of 534 (permanent and temporary) would require 107 parking stalls. Building will start on April 5 with an estimated completion date before Thanksgiving. Motion by John Pethan, second by Tom Gast to recommend Village Board approve the request from St. John Evangelist Catholic Church, 600 Green Tree Road, for a building permit for an addition. Motion carried.
- e. Approve 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 ordinance requires residents be responsible to maintain and replace mail kiosks if the resident is currently having mail delivered to a kiosk, when necessary. Tom Gast feels residents should have the option to have a mailbox (type approved by the Village) and not be charged a portion of the cost to replace a kiosk. The kiosks are located in the Village right-of-way and are not addressed in Kohler Co. deeds. Liability issues were also discussed. Motion by John Pethan, second by Brett Edgerle to approve 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. A roll call vote was taken: Tom Gast – nay, John Renzelmann – aye, Brian Post – nay, Brett Edgerle – aye, Steve Reinbacher – aye, John Egan – aye, John Pethan – aye. Motion carried, but not unanimously.

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

a. Approve the following operator's licenses:

Katheryn Shircel	Samantha Robinson
Stephanie Wierman	Barbara Panosh
Benjamin Mueller	

Motion by Tom Gast, second by John Renzelmann to approve operator's licenses as presented. Motion carried.

b. Approve temporary Class B beer license for the Kohler Fire Department brat fry to be held Sunday, May 2, 2010 – Motion by Tom Gast, second by John Renzelmann to approve temporary Class B beer license for the Kohler Fire Department brat fry to be held Sunday, May 2, 2010. Motion carried.

c. Approve payment to Hamann Construction for payment request #4 for the Lost Woods Park Shelter project for \$43,794.25 – Motion by Tom Gast, second by Brian Post to approve payment to Hamann Construction for payment request #4 for the Lost Woods Park Shelter project for \$43,794.25. Motion carried.

d. Approve payment to Water Technology Inc. for design documents for the new outdoor pool in the amount of \$8,925 – Motion by Tom Gast, second by John Pethan to approve payment to Water Technology Inc. for design documents for the new outdoor pool in the amount of \$8,925. Motion carried.

e. Approve purchase of 3Com phone system from Adcom Technologies for \$16,284 – Motion by Tom Gast, second by Brian Post to approve purchase of 3Com phone system from Adcom Technologies for \$16,284. Motion carried.

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

a. Approve the request for funding a PGA Championship Museum Exhibit at the Woodlake Shops from April 25 through August 22, 2010 at a cost not to exceed \$15,000 – Motion by John Egan, second by John Pethan to approve the request for funding a PGA Championship Museum Exhibit at the Woodlake Shops from April 25 through August 22, 2010 at a cost not to exceed \$15,000. Motion carried.

b. Approve funding request for Lehmann Photo Art & Design to design a new Village brochure at a cost not to exceed \$2,000 – Motion by John Egan, second by John Pethan to approve funding request for Lehmann Photo Art & Design to design a new Village brochure at a cost not to exceed \$2,000. Motion carried.

5. Approve Laurie Lindow's attendance at the Wisconsin Government Finance Officers Association spring conference at the American Club, March 18-19 and the Municipal Treasurer's Association of Wisconsin spring conference in Madison, April 28-30 – Motion by Tom Gast, second by Brian Post to approve Laurie Lindow's attendance at the

Wisconsin Government Finance Officers Association spring conference at the American Club, March 18-19 and the Municipal Treasurer's Association of Wisconsin spring conference in Madison, April 28-30. Motion carried.

Correspondence:

Call summary report from chief Rutten

Report of Mid-Winter Police Chief's Conference, 2009 Kohler Police Department Annual Report

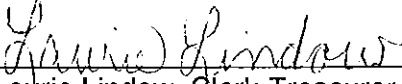
Meeting Minutes from Property Committee, Finance Committee, Cemetery Commission, Board of Zoning Appeals, Recreation Committee, Tourism Promotion & Development and Plan Commission

Registration forms for 2010 New Official Workshops and Regional Dinner Meetings

Claims and payroll lists

Public Comment – None.

Adjournment – Motion by Tom Gast, second by John Renzelmann to adjourn. Motion carried. The meeting adjourned at 6:16 p.m.


Laurie Lindow, Clerk-Treasurer
Meeting minutes approved 4/12/10.