

VILLAGE OF NELSONVILLE
VILLAGE BOARD MEETING MINUTES
AT THE VILLAGE HALL
Tuesday December 12, 2017

6:00PM Public hearing was convened. One citizen present, no concerns voiced for Comprehensive Plan, Subdivision or Zoning ordinances. Comp Plan adopted as Ordinance 2017-2, Zoning and Subdivision ordinances adopted as presented. Hearing closed at 6:33PM

The Pledge of Allegiance was recited by all.

The meeting was called to order by President Bobby Bailey

Present at the meeting were: President Bobby Bailey, Trustee's Wally Leppen, Robert Wierzba, Jerry Trzebiatowski and Clerk Treasurer Jerry Dunn.

Citizens present: Marie Martini, Duane Harris

Minutes of the November 14th meeting were presented by Clerk/Treasurer Jerry Dunn. **M/S, Leppen/Trzebiatowski**, all in favor, motion carried.

The Treasurers report was presented by Clerk/Treasurer Jerry Dunn. **M/S, Trzebiatowski/Leppen**, all in favor, motion carried.

The Bills to be paid were presented by Clerk/Treasurer Jerry Dunn. **M/S, Leppen/Trzebiatowski**, all in favor, motion carried.

M/S, Leppen/Trzebiatowski, to pay \$8.06 to Bobby Bailey for signs and stakes from Park Fund. all in favor, motion carried.

Fire Commission: Ambulance staffing and wage disparity were discussed.

M/S, Leppen/Trzebiatowski, to create ordinance 2017-3, Payment in lieu of Bond as required in Wis. SS 70.67 (2), contingent on a 10-day posting for public comment, all in favor, motion carried.

M/S, Leppen/Trzebiatowski, to approve amended poll worker list, all in favor, motion carried.

Caucus set for Tuesday January 9th, 2018 at 6PM at the Nelsonville Village Hall.

M/S, Leppen/Trzebiatowski, to approve and sign Harter's contract, all in favor, motion carried.

M/S, Trzebiatowski/Leppen, to approve zoning change for parcel # 161360607B from R-1 to B-2, all in favor, motion carried.

LRIP/WISLR update: All roads verified and rated.

Village Website up and running at www.villageofnelsonville.com

19:41 Adjourn **M/S, Trzebiatowski/Leppen**, all in favor, motion carried.

Respectfully submitted by:

Jery Dunn

Clerk/Treasurer