

SUAMICO VILLAGE BOARD MEETING MINUTES  
12781 VELP AVENUE

Monday, November 14, 2016

6 P.M.

**1) CALL MEETING TO ORDER**

The meeting was called to order by President Nelson.

Board members present: President Nelson, Trustee Andrews, Trustee Eckert, Trustee Gribble, Trustee Roddan, Trustee Schneider and Trustee VanRossum.

Staff present: Administrator Kubacki; Dan Drewery, DPW Director; Jessica Legois, Director of Admin. Services; Steve Dunks, Zoning Administrator/Building Inspector; Fire Chief Noe; and Village Attorney Paul Umentum.

**2) APPROVE AGENDA**

**(Note: Approval of the agenda does not prohibit items being taken out of order via motion)**

Motion by Roddan to approve the agenda as presented and amended to take item 6.i.(3) to the November 21, 2016 Village Board Meeting, second by Schneider, motion carried 7-0.

**3) PLEDGE OF ALLEGIANCE**

**4) CITIZEN COMMENTS ON AGENDA ITEMS**

No one spoke.

**5) PUBLIC FORUM**

Issues brought before the Board for which no decision shall be made

Residents from the Wynding Ridge Subdivision were present at the meeting concerned with the Sex Offender that is scheduled to move into their area.

Nicole Tritt, 3200 Brandy Wine Drive: Am here on behalf of the residents of Wynding Ridge and Stone Creek subdivisions.

- Petition of 64 residents from 47 homes that have signed this petition against this residency.
- To address future concerns to work to develop a way to include Wynding Ridge in the special restriction prohibited location zones in the future. To review of village ordinances.
- Provided an aerial map of the neighborhood showing where children are present (76 at the current time) and where the sex offender would reside.
- They are very concerned and went on to comment on several points why they do not want this individual to reside within their subdivisions.

Kathy Clevers, 3390 Wynding Ridge Way: The neighborhood has grown greatly since it started. Kathy read a letter from one of the neighbors who could not attend and lives close to where the sex offender is asking to reside. They do not want this individual to move into the neighborhood.

Amanda Silva, 3364 Wild Brim Court: Do not want a registered sex offender to move into their neighborhood for the safety of their children and future children.

Brian Teddy, 3166 Brandy Wine Drive: Shared some information regarding allowing registered sex offenders into your neighborhood. Loss of home values, etc.

Jill King, 3465 Wynding Ridge Court: Concerned with her 13 year old son who is home without an adult from the time he gets off the bus to the time the adults return home from work. Worry about him and other children in that same situation.

Tony Yaggie, 2160 Grey Wolf Court: Residents of the Moose Creek Subdivision are requesting to be placed on a future Village Board agenda to discuss two storm water retention ponds. The residents see them as an eyesore and a hazard.

**6) CLOSED SESSION**

- a) 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - i) Developer's Agreements:
    - (1) Residential Subdivision Development-Developer's Agreement Concept Approval-Direction to Proceed
    - (2) Vickery Village Parking Lot-TIF #2 Project-Infrastructure –Agreement Approval-Direction to Proceed
    - (3) Vickery Village –TIF #2 Project-Grant Request
  - ii) Water Study-Direction to the Public Works & Utility Commission and Village Staff
- b) 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
  - i) Conference with Municipal Attorney, Municipal Code Modifications Motion by VanRossum to move into closed session at 7:10 PM to discuss the items listed above and to include Administrator Kubacki, Dunks, Attorney Umentum, Colleen Chambers and Bill Chambers, second by Roddan,  
Roll Call Vote:  
Andrews, Eckert, Gribble, Nelson, Schneider, Roddan and VanRossum, motion carried 7-0.

**7) RETURN TO OPEN SESSION**

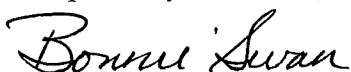
Motion by Roddan to return to open session at 9:43 PM, second by Schneider,  
Roll Call Vote:  
Andrews, Eckert, Gribble, Nelson, Schneider, Roddan and VanRossum, motion carried 7-0.

**8) POSSIBLE ACTION ON CLOSED SESSION ITEM**

**9) ADJOURN**

Motion by Schneider to adjourn at 9:44 PM, second by Roddan, motion carried 7-0.

Respectfully submitted,



Bonnie Swan, Village Clerk