



3SUAMICO VILLAGE BOARD MEETING MINUTES
Municipal Services Center, 12781 Velp Avenue, Suamico WI
MONDAY, January 6, 2020 @ 6 PM

VILLAGE BOARD MEMBERS

President: Laura Nelson

Trustees: Steve Andrews, Michelle Eckert, Dan Roddan, Mike Schneider, Sky VanRossum, Jason Ward

In accordance with WI State Statutes, this meeting agenda was posted at the Municipal Services Center, Fire Stations 1 & 2, the Village of Suamico Web Site and the Suamico Post Office.

1) CALL MEETING TO ORDER

President Nelson called the meeting to order at 6:00 PM.

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

Staff present: Alex Kaker, Administrator; Andy Smits, Director of PW; Steve Dunks, Zoning Administrator/BI; Jessica Legois, Director of Administrative Services; Troy Noe, Acting Fire Chief and Bonnie Swan, Village Clerk.

2) APPROVE AGENDA

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

Motion by Ward to approve the agenda as presented, 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

No one spoke

6) CONSENT AGENDA

a) Previous Minutes of the Village Board: December 16, 2019

b) Licenses as recommended by Officers Kowalkowski, Pisani and Raska:

i) Operator approvals: Jeanne L Parrett

ii) Operator denials: Stephanie A DuBois and Andrea Lynn Pleshek

iii) Picnic Licenses: St. Edward & Isidore, Wine & Beer Tasting Event, 01/18/2020

Motion by Roddan to approve the consent agenda as presented, second by Eckert, motion carried 7-0.

7) ADMINISTRATIVE

a) Resolution 20001 a Resolution Thanking CoVantage Credit Union for their Donation to the Suamico Fire Department

Motion by Roddan to approve Resolution 20001 Thanking CoVantage Credit Union for their Donation to the Suamico Fire Department as presented, second by Andrews, motion carried 7-0.

Motion by VanRossum to move Administrative item c, Intergovernmental Agreement for Animal Control ahead of item b, second by Ward, motion carried 7-0.

b) Intergovernmental Agreement – Animal Control Services

Staff Report:

The ACHO is available to respond to and provide information for any concerns regarding animals both wild and domestic in the Village of Suamico. This includes but is not limited to humanely capturing and transporting stray domestic animals and injured wildlife (safety/police request) to shelter or veterinarian care as needed. The ACHO is also responsible for the enforcement of all animal related ordinances and the investigation of dangerous animal and animal welfare issues within the village.

Monica Hoff, Humane Officer for the VOS, was present to answer questions.

Discussion points:

- CART charge increased from \$15.00 hr. to \$17.00 hr.
- Vet clinic maximum with animal brought in, should be \$100.00/item 3D2d in contract, not \$175.00 as stated.
 - Now that WI Humane Society has taken over the animal shelter they take responsibility of the animal and bills are paid by WI Humane.
- Feral cat program, TNR-Trap, Neuter and Return, these cats are wild and when spayed and/or neutered this will keep the feral cat population down.
- Overall costs include Code enforcement, TNR is a very small portion of the budget line

Motion by Roddan to approve the intergovernmental agreement for animal control services with the Village of Howard to provide animal control/humane officer and citizen animal response team services furnished by the Village of Howard to the Village of Suamico as presented along with corrections to item 3D2d as discussed, second by Schneider, motion carried 6-1, nay by Eckert, not for the Feral cat program.

Motion by Roddan to move Administrative item d- Ordinance 2020-01 above item b, Fire Station #1 Design, second by Schneider, motion carried 7-0.

c) Ordinance 2020-01 an Ordinance Repealing 11.111 Sending Obscene or Sexually Explicit Electronic Messages and Replacing with 11.111 Sexting by Minors Prohibited, first reading

Staff Report:

Minors transmitting to other minors, inappropriate messages of a sexual nature is becoming a more common occurrence.

Village of Suamico Ordinance currently has Ordinance 11.111 which adopts WI State Statute 944.25 “Sending Obscene or Sexually Explicit Electronic Messages”. This Statute refers specifically to “Electronic Mail” (E-Mail) and would not include text messages or any other social media communication.

Any sexting type incidents would be referred to Juvenile Authorities for a criminal charge for which there really is no applicable Statute. Having an Ordinance prohibiting sexting by minors would give Officers the ability to issue a Citation and have the Juvenile appear in Municipal Court to address the issue.

This is the first reading. No motion at this time.

d) Fire Station #1 Design Analysis

Staff Report:

Five Bugles and Zeise Construction personnel were in attendance to review the four concepts for the new fire station where the building is proposed to be built with different materials at different costs.

Discussion points:

- Cost difference between a brick and metal building vs block and brick
- Maintenance costs on metal buildings vs block and brick buildings

Motion by Roddan to direct Five Bugles to move forward with Concept Elevation A, second by Ward, motion carried 7-0.

e) Resolution 20002 A Resolution Setting Fees for Village Services, Permits, & Property Use (Utility Rates)

Staff Report:

On December 11, 2019, the Public Service Commission of Wisconsin issued a Final Decision authorizing new Water Public Utility Rates, effective for service beginning December 17, 2019.

Motion by Roddan to approve Resolution 20002, the Fee Schedule, and Utility Billing Rate Schedule, second by Schneider, motion carried 7-0.

f) Fire Chief Recruitment Update

Staff Report:

The Fire Commission has narrowed the candidates that applied for the Fire Chief position and three will be going through the interview process this week.

g) TID Incentives to Midwest

Midwest Expansion is refinancing and reassigning the TID incentive payments.

Motion by Roddan to approve the TID incentive document subject to the modifications discussed, second by Andrews, motion carried 7-0.

8) DISCUSSION ON FUTURE AGENDA ITEM(S)

9) CLOSED SESSION

- a) 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

I) Administrator Performance Evaluation

Motion by VanRossum to move into closed session per 19.85(1)(c) to discuss the item listed above and to include Kaker, second by Ward,

Roll Call Vote:

Andrews	Aye
Eckert	Aye
Ward	Aye

Nelson Aye
Roddan Aye
Schneider Aye
VanRossum Aye
Motion carried 7-0.

10) RETURN TO OPEN SESSION

Motion by Schneider to return to open session, second by Ward

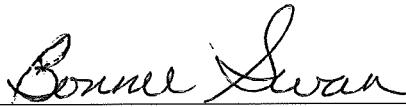
Roll Call Vote:

Andrews Aye
Eckert Aye
Ward Aye
Nelson Aye
Roddan Aye
Schneider Aye
VanRossum Aye
Motion carried 7-0.

11) POSSIBLE ACTION ON CLOSED SESSION ITEMS

12) MEETING ADJOURNMENT

Motion by Roddan to adjourn, second by Eckert, motion carried 7-0. Meeting adjourned at 7:47 PM.



Bonnie L. Swan, Village Clerk