

Village of Alma Center

Meeting Minutes of June 12, 2023

Present: Ken Ristow David Forsting Teresa Johnson
 Jessica Anderson Eric Olson

The regular monthly meeting was called to order by Village President Ken Ristow at 6:30 at the Alma Center Village Hall.

The open meeting notice requirements were met.

Motion was made by Olson/Johnson to approve the organizational meeting minutes of April 18, 2023. Motion carried unanimously.

Motion was made by Anderson/Forsting to approve the regular board meeting minutes of May 8, 2023. Motion carried unanimously.

Motion was made by Olson/Johnson to approve the special meeting minutes of May 11, 2023, Motion carried unanimously.

Motion was made by Anderson/Forsting to approve the bills as paid for the period from May 8, 2023, through June 12, 2023. Motion was carried unanimously.

Public Comments:

None

Old Business

Police Department: Deputy Scott Thorson went over his monthly reports. Was very quiet. The patrol car dead. The County has a squad car we can use for now. It looks like will be replacing the car much earlier than expected.

Sewer Operations: Things are looking up. We are still working closely with Greg Paul.

Sale of Park land, Bathroom & Playground: Papers were signed. Mark will file the papers.

Village Website: It's up and running. Go look.

Raise orders: We have sent a couple of e-mails to Mike, still waiting to hear back.

Fire District: New Fire Truck has been ordered.

Ryan test: Ryan passed 1 test; we are looking into taking the 2nd test in La Crosse.

Lot Sales: We did receive a call; the information was sent out.

Open Book & BOR: Still waiting on the County.

New Business

Motion was made by Olson/Anderson to renew the contract with Radcliffe Law Firm for another year. The cost is \$8,000.00. Motion carried unanimously.

Lot# 14: Attorney Radcliffe will be sending a letter to the owner.

Lot #34: Attorney Radcliffe has Talked to the owner; Mark will reach out to him again.

Lot #32: A discussion was held; the person wanted to purchase the lot but not build on it. The covenant states the home must be built in a year of starting the new build.

Motion made by Anderson/Johnson to approve closing School Street from Grove Street to Madison Street for the car show on Sunday, June 25th. Motion carried; E. Olson abstained.

Motion was made by Olson/Forsting to approve the Compliance Maintenance Report. Motion carried unanimously.

Motion was made by Olson/Anderson to approve the Class B Retailer license for David Aldac / VFW Post 3494. Motion carried unanimously.

Motion was made by Olson/Forsting to approve the Class A retailer's license for Jessica Anderson DBA The Farmees Daughter. Motion carried; Jessica Anderson abstained.

Motion was made by Olson/Anderson to approve the Class B Beer/Class B Liquor licenses and Cigarette & Tobacco license for Karan Stelter DBA Turtle Pond Tavern. Motion carried unanimously.

Motion was made by Anderson/Forsting to approve the Class B Beer/ Class B Liquor licenses for Brettany Bue DBA Mooch's. Motion carried unanimously.

Motion was made by Anderson/Johnson to approve the Class A Beer/Class A Liquor and Cigarette & Tobacco license for Emily Borzillo DBA Strawberry Square, LLC. Motion carried unanimously.

Motion was made by Forsting/Johnson to approve the Temporary Class B/ Class B retailers licenses for Eric Olson /AC Lions Club. Motion carried; Eric Olson abstained.

Motion was made by Anderson/Johnson to approve operator licenses for Eric Olson, Donald Forsting & Paul Fisher. Motion carried; Eric Olson abstained.

Motion was made by Olson/Forsting to approve the following operator license:
David Aldach, Isaiah Hart, Janice Matalas, Donald Matalas, Kimberly Stanley, Elizabeth Stanley, Taylor Stanley, Bethany Young, Isaiah Berndt, Tabitha Lyon, Heather Johnson, Tatum Anderson, Vickie Blazek, Victoria Rupnick, Angela Sanders, Corinda Parker, Courtney Aldinger, Wendy Pokrny, Diane Duhr, Alisa Johnson, Megan McCormick, Miranda Blum, Janis Prindle, Brook Studebaker, Robbin Dahl, Sandi Ecker-Rupnow, Hailey Whitegull, and Mary Whitegull.
Motion carried unanimously.

Discuss and or approve: Audit report is in the Village Hall if anyone would like to read it.

Motion to adjourn made by Forsting/Anderson at 7:50 pm. Motion carried unanimously.

Claudia Fields, Clerk