

VILLAGE OF COCHRANE
VILLAGE BOARD REGULAR MEETING MINUTES
TUESDAY, JUNE 11, 2019
VILLAGE HALL, 102 E 5TH ST, 7 P.M.

Notice of meeting was recognized in the C-FC Recorder.

Members Present: Village President Dave Busch, Trustees: Tim Bossert, Greg Hofer, Chuck Speltz, Stan Meier and Kari Wilde. Absent: Dallas Dworschack.
Also Present: Tom Platteter-Village Maintenance Supervisor, Edna Meier, Scott Graettinger, Teresa Waters-LaCrosse Milling, Bob Baures-Tom Baures Excavating.

Meeting was called to order by Village President Dave Busch at 7 PM and the Pledge of Allegiance was recited.

No public comments were made.

Three bids were submitted and reviewed for the reconstruction of North Main Street ranging in price from \$49,463.76 to \$67,285.00. Motion Chuck, second Tim to award the bid to Tom Baures Excavating, LLC for the reconstruction of North Main Street for \$49,463.76. Roll call vote. All yes. Approved. The bid was awarded to Tom Baures Excavating, LLC for \$49,463.76.

Two bids were submitted and reviewed for the wireless system that monitors the water tower functions otherwise known as a Water Telemetry and Controls System, each bid consisting of two options. The four options ranged in price from \$12,445.00 to \$16330.00. Motion Greg, second Chuck to award the bid to B & M Technical Service, Inc. for the Water Telemetry and Controls System for \$13,350.00. Roll call vote. All yes. Approved. The bid was awarded to B & M (Option 2) for \$13,350.00.

Two bids were received and reviewed for the asphalt paving of the North Main Street Extension Project. The two bids ranged in price from \$19,265.00 to \$20,693.00. Motion Tim, second Chuck to award the asphalt paving of North Main Street to Oium for \$19,265.00. Roll call vote. All yes. Approved. The bid was awarded to Oium for \$19,265.00.

Two bids were received and reviewed for the material costs on the North Main Street Extension Project. The bids ranged in price from \$13,759.25 to \$14,157.28. Motion Chuck, second Kari to award Core & Main the material bid for the North Main Street Extension Project for \$13,759.25. Roll call vote. All yes. Approved. The materials bid was awarded to Core & Main for \$13,484.25 + \$275.00 for delivery for a total of \$13,759.25.

Two bids were received and reviewed for the Manhole materials for the North Main Street Extension Project. The bids ranged in price from \$1,610.00 to \$2,230.00. Motion Chuck, second Kari to award the Manhole materials bid for the North Main Street Extension Project to Crest for \$1,610.00. Roll call vote. All yes. Approved. The Manhole materials bid was awarded to Crest for \$1,610.00.

Loan proposals from three banks, Cochrane, Alma and Waumandee, were reviewed for the financing of the Tax Increment District (TID). Motion Tim, second Greg to award the loan to Alliance Bank in Cochrane at an interest rate of 4% fixed for 8 years for a term of 14 years, in

the amount of \$378,700.00. All yes, Approved. The loan was granted to Alliance Bank in Cochrane.

Motion Tim, second Greg to approve the May 14, 2019 minutes. All yes. Approved.

Committee Reports:

Streets/Sidewalks: The 2018 Consumer Confidence Report and the CMAR were reviewed.

Motion Greg, second Kari to approve the 2018 Consumer Confidence Report and the CMAR Resolution:20190611. Roll call vote. All yes. Approved.

Water/Sewer: The tower was drained and all leaks repaired at no charge. Tom will continue to monitor for leaks and if leaks are found they will be repaired at no charge.

Health, Fire, Parks, Ordinances, Floods: Park Chimney update: Chimney is down, the bricks are still there due to wet ground, As soon as it is dry enough, they will be broken up and used in the lake to prevent further erosion.

Approve Employee Review Form: Table to next month.

Motion Chuck, second Kari to approve the bills. All yes. Approved.

Building Permits for Scott Graettinger, Kale Reed, and Rebecca Kamrowski were approved.

Motion Kari, second Tim to approve the Class B Beer & Class B Liquor Licenses for Deb Kivi: Lil's Cochrane Inn, LLC, Steven Zastrow: The Neighbors, Marie Kuhn: North End Pub & Grill, Zach Schmidtknecht, Agent for Global Golf Ventures, LLC and Tammy Braaten: Tammy's on Fifth pending payment to Pehler and Phillips Distributing. All yes. Approved. Motion Stan, second Chuck to approve Class B Beer License to C-BC VFW, Post#10406. All yes. Approved. Motion Tim, second Kari to approve the Class A Beer & Class A Wine for Dolgencorp, LLC; DBA Dollar General Store #17792; Kelli Van Bendegom-Agent. All yes. Approved. Motion Kari, second Chuck to approve the Cigarette Licenses for Debra Kivi, Steven Zastrow and Dolgencorp, LLC. All yes. Approved. Motion Chuck, second Kari to approve Operators Licenses for Donna Schively, Kayla Gerdes, Janice Moore, Toni Mueller, Madison Tennant, Brittni Jessesky, Ashlin Hake, Heidi Bagniewski, Paige Kriesel, Katie McFarlin, Britany Johnson, Dawn Cowell, David Torrez, Jason Schieffer, Leslie Loewenhagen, Sarah Puetz, Kelley Gusa, Erin Fiser, Tim Tillman, Toby Cottle, Lilly Peterson, Anthony Deinger, Zachary Schmidtknecht, Dan Nisbit, Rick Allemann, Barry McRaith, Larry Gabel, Victoria Allemann, Jane Baures, Abbe Partington, Marti Gabel, MaKenna Gabel, Elizabeth McRaith, Daniel Piel, Madeline Hoesly, Rylee Gabel, Sara Bjorge, LaVerne Franzwa, Angela Nisbit, Leslie Kamowski, Gary Krause, John Dehnke, Krist Beseler, Lonnie Rohrer, Steve Schiffli, and Kimberly Hable. All yes. Approved.

Other Informational Business: Greg was asked if the Village would sell their used sewer jetter to an interested party for \$3000.00. The Village does not use it any longer as it is not of adequate size and it was used when the Village purchased it approximately ten years ago. Tabled to next month. Dave was asked by a resident, "who is responsible for the trees between the sidewalk and the street?" After legal inquiry, ultimately it is the responsibility of the property owner.

Motion Chuck, second Kari to adjourn the meeting. All yes. Meeting adjourned at 8:37 P.M.