

Village of Richfield
4128 Hubertus Road, Hubertus, WI
Village Board Meeting Minutes January 23, 2020
7:00 pm

1. Call to Order/ Roll Call

The meeting was called to order by Trustee Dan Neu at 7:00 PM. A quorum of the Village Board was present. Present: Village Board of Trustees; Bill Collins, Dan Neu, Tom Wolff and Rock Brandner.

Also present: Village Administrator Jim Healy and Deputy Clerk Donna Cox

Excused Absence: Village President John Jeffords

2. Verification of Compliance with Open Meeting Law

Village Administrator Healy verified that the meeting was posted per statute at three local post offices and the Village Hall. Digital copies of the agenda were sent to the West Bend Daily News, Germantown Express News, Hartford Times Press, and the Milwaukee Journal Sentinel.

3. Pledge of Allegiance

4. PRESENTATION: Eric Hyde, Washington County Parks and Trail Manager – Glacier Hills Park Recreational Development

Mr. Hyde, Parks and Trail Manager for Washington County described current facilities available at Glacier Hills Park for the general public to rent on online sites such as Vacation Rental by Owner (VRBO) and Air BnB. Additional other improvements to be made at Glacier Hills Park were also briefly discussed and the County's desire to construct additional cabins on the property.

5. PUBLIC COMMENTS:

Robert Shilts, 1677 Friess Lake Rd, Mr. Shilts asked why Washington County believed there was a need for more cabins on this site. Mr. Shilts stated that many years ago he went through this process and was never even notified that cabins were going to be constructed. Mr. Shilts inquired as to who would be responsible for patrolling the area by the road and asked that this be taken into consideration before adding more cabins.

Dennis Rosploch, 1673 Friess Lake Rd, Mr. Rosploch stated he is opposed to additional cabins being constructed on the west end of the park due to the partying, loud music and the fires. Mr. Rosploch additionally stated that the odds of the current cabins being vandalized is greater due to not being patrolled or having a park ranger.

6. CONSENT AGENDA

- a. Vouchers for Payment
- b. Treasurer's Report
- c. Meeting Minutes
 - i. October 17, 2019 – Regular Meeting
 - ii. December 19, 2019 – Regular Meeting
- d. Applications for New Operator's Licenses
- e. Resolution R2020-01-01, A Resolution Honoring the Public Service of Mr. Dick Becker
- f. Utilization of Fire Impact Fees for over-payment of BCPL Loan for the construction of Fire Station No. 2

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4128 Hubertus Road, Hubertus, WI
Village Board Meeting Minutes January 23, 2020
7:00 pm

- g. Reliable Door and Docks, Inc. quote for repairs to DPW Building

Motion by Trustee Brandner to approve the Vouchers for Payment, Treasurer's Report, Minutes of the October 18, 2019 Regular Meeting, December 19, 2019 Regular Meeting, Applications for New Operator's Licenses per the attached list, Resolution R2020-01-01, A Resolution Honoring the Public Service of Dick Becker, authorize Village Staff to utilize the funds accrued from the collection of Fire Impact Fees (\$49,555.65) to be applied as an overpayment against the principal of Loan No. 0217002.01 along with the collected anonymous donation of \$2,000, and to authorize DPW Supervisor Thicke to contract with Reliable Door and Doc, Inc. for \$1,950 for the repairs to municipal garage doors; Seconded by Trustee Wolff; Motion passed without objection.

7. DISCUSSION/ACTION

- a. **Discussion/ Discussion/Action regarding a request for "camping cabin campground permit" or ordinance amendment from Washington County Planning and Parks Department for Glacier Hills Park – Eric Hyde, Parks and Trails Manager for Washington County Planning and Parks Department**

Administrator Healy advised the audience and the Board that no complaints had been received by Staff at Village Hall. He also stated that the Friess Lake Advancement Association President and Secretary have issued their support for the proposal.

Trustee Wolff asked Mr. Hyde if there was a plan for enough restrooms. Additionally, Trustee Wolff stated that he would personally be more inclined follow a Conditional Use Permit.

Trustee Neu agreed to the idea of a Conditional Use Permit.

The Board requested that Washington County draft the Ordinance and that it be reviewed at their meeting in February.

Motion by Trustee Collins to direct Staff to work with the County's Parks and Planning Department on the review of a potential Ordinance Amendment to the P-1, Parks and Recreation District that is specific to Glacier Hills Park for the future review and consideration of the Village Board and to ensure that the Ordinance Amendment goes before the Plan Commission for their review; Seconded by Trustee Wolff; Motion carried without objection.

- b. **Discussion/Action regarding a contract for services with Shawn's Deer Pick-Up for the disposal of car-kill deer**

Motion by Trustee Brandner to authorize the Village Administrator to execute an agreement with Mr. Shawn Kreamsreiter for the removal of car-killed deer on local roads in the Village of Richfield at a rate not to exceed \$63.00 per deer, subject to the review and approval by the Village Attorney; Seconded by Trustee Collins; Motion carried without objection.

8. PUBLIC COMMENTS – No additional comments

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9. ADJOURNMENT

Motion by Trustee Wolff to adjourn the meeting at 7:30 PM; Seconded by Trustee Brandner; Motion carried without objection.

Respectfully Submitted,

Jim Healy
Village Administrator