



## **MINUTES OF MEETING Village of Wilton Board (Regular) Monday, June 13, 2022**

### **Call to Order/Roll Call**

- The Village of Wilton met for a regular Board Meeting June 13, 2022, at the Village Office. Village President Timothy Welch called the meeting to order at 7:00 pm. Members present were Eli Yoder, Roger Wilchinski, Jamie Evans, Sid Thayer, Ed Wilde, Dan Flock.
- Public Comments – Doug Rogalla Introduced himself to the Board.
- Steve Laufenberg updated the board on the outcome of community clean up.
- Village President Tim Welch gave the President's Report Thanking Randy & Lynn Evans for donating their bus services for the WiltonFest 5k Turkey Trot, Rick Gruen for coordinating the 5k and donating 20lbs of Hamburger to the WiltonFest concessions. Also, a thank you to Jeff Vonhaden for advising on the ballfield PA system.

### **CONSENT AGENDA**

- Motion by Wilde, 2<sup>nd</sup> by Evans to approve the the items on the Consent Agenda. Motion carried by voice vote.

### **2 Year Operators License Terms.**

- Motion by Wilchinski, 2<sup>nd</sup> by Flock to approve 2-year Operator License Terms  
Motion Carried by voice vote 7-0

### **TEC Change order**

- Motion by Yoder, 2<sup>nd</sup> by Evans to approve the TEC change order. Motion carried by voice vote 7-0

### **TEC Pay request**

- Motion by Yoder, 2<sup>nd</sup> by Wilde to approve the TEC pay request in the amount of \$72,871.11. Motion carried by voice vote 7-0

### **Building Inspector**

- Motion By Thayer, 2<sup>nd</sup> by Wilde to approve signing with General Engineering for Building Inspector Services.  
Motion carried by Voice vote 7-0.

### **Softball Field**

- Motion By Wilchinski, 2<sup>nd</sup> by Evans to suggest to Norwalk Ontario Wilton School District that we wait a year on their request to build a softball field in Wilton due to timing and availability of resources and make current field available to them until new field is constructed Motion carried by voice vote 7-0.

### **CIGARETTE AND TOBACCO PRODUCTS RETAIL LICENSE RENEWALS**

- Motion by Yoder second by Evans to approve the following Tobacco License renewals
  - a. UNITE COOP D/B/A FASTRIP
  - b. U-BUY TRUST D/B/A MAIN STREET MARKET-405 MAIN STREET, WILTON, WI 54670, – JOLEEN REVELS-AGENT
  - c. DOLENCORP LLC. D/B/A DOLLAR GENERAL STORE 22629, 401 S. WATER STREET-WILTON, AMY OLSON-AGENT

Motion carried by voice vote 7-0.

### **COMBINATION CLASS "A" /"CLASS A" LICENSE FOR THE SALE OF FERMENTED MALT BEVERAGE AND INTOXICATING LIQUORS**

- Motion by Yoder, 2<sup>nd</sup> by Thayer to approve the above license for:
  1. U-BUY TRUST, D/B/A MAIN STREET MARKET, 405 MAIN STREET, WILTON, WI 54670, JOLEEN REVELS, AGENT.

2. DOLENCORP LLC. D/B/A DOLLAR GENERAL STORE 22629, 401 S. WATER STREET-WILTON, AMY OLSON-AGENT
3. UNITED COOPERATIVE D/B/A WILTON FASTRIP - 1000 WALKER STREET- WILTON JESSE THORSON-AGENT

Motion carried by voice vote 7-0.

**COMBINATION CLASS "B"/"CLASS B" LICENSE FOR THE SALE OF FERMENTED MALT BEVERAGE AND INTOXICATING LIQUORS:**

- Motion by Wilde, 2<sup>nd</sup> by Evans, Yoder Obtains to approve the above license for:
  1. HANSON, STARK LEITH PAETH POST 508 OF THE AMERICAN LEGION DEPARTMENT OF WISCONSIN, 508 WALKER STREET, WILTON, WI 54670, DAVID P. DECHANT - AGENT
  2. JVVONH, LLC- D/B/A HITCHIN' POST, JEFFERY J. VONHADEN, AGENT-412 MAIN STREET-WILTON, WI 54670;
  3. WILTON LEASING, LLC. 400 MAIN STREET – WILTON ELY YODER-AGENT
  4. WILTON PROPERTIES, LLC. 504 MAIN STREET – WILTON, DAN BUCHHOLZ-AGENT

Motion carried by voice vote 6-0.

**BEER GARDEN LICENSE RENEWAL**

- Motion by Evans, 2<sup>nd</sup> by Thayer, to approve the above license for:
  1. -JVVONH, D/B/A HITCHIN' POST – JEFFERY VONHADEN-AGENT

Contingent upon compliance of Village Ordinance 167-17(f), Motion carried by voice vote 6-0

Evans – Aye, Wilchinski-Aye, Flock-Nay, Welch-Aye, Wilde-Aye, Thayer-Aye, Yoder -Aye

**MECHANICAL DEVICES LICENSE RENEWAL**

- Motion by Wilde, 2<sup>nd</sup> by Thayer to approve the above Licenses for the following:
  2. JVVONH, D/B/A HITCHIN' POST – JEFFERY VONHADEN-AGENT

Motion carried by voice vote 7-0

**MOBILE HOME LICENSE RENEWAL**

- Motion by Thayer, 2<sup>nd</sup> by Wilde to approve the above license for:
  1. FOR DANILO D. PEREZ Y PEREZ – 1007 WATER STREET WILTON, WI 54670 (4 MOBILE HOMES)

**CABARET LICENSE RENEWALS**

- Motion by Yoder, 2<sup>nd</sup> by Evans to approve the above License for:
  1. JVVONH, D/B/A HITCHIN' POST – JEFFERY VONHADEN-AGENT
  2. HANSON, STARK, LEITH PAETH, AMERICAN LEGION POST 508 – DAVID DECHANT – AGENT

Motion carried by voice vote 7-0.

**Closed Session**

- Motion by Yoder, second by Evans to Adjourn to closed session in accordance with Wisconsin Statutes 19.85 (1) (c) Considering employment, promotion, compensation, evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (EMPLOYEE MATTERS) Motion carried by roll call vote – Yoder Yes, Thayer Yes, Evans-Yes, Wilchinski-Yes, Wilde-Yes, Welch-Yes, Flock Yes.

**Reconvene in Open Session**

- Motion by Wilde, 2<sup>nd</sup> by Evans to reconvene in open session. Motion Carried by voice vote 7-0.

**Pool/Campground Position**

- Motion by Wilchinski, 2<sup>nd</sup> by Evans to approve Position of Pool Manager and Campground Assistant be filled by Madysen Schweinler with @ \$15.00/hr. Motion carried by voice vote 7-0.

**Adjourn**

3. Motion by Wilde, 2<sup>nd</sup> by Flock to adjourn. Motion carried by voice vote 7-0 and meeting adjourned at 8:00 PM.

*Leigha Barton* - Village of Wilton Clerk-Treasurer

These minutes will be presented for approval on 07/11/2022 and were posted on 06/14/2022 at the following locations: F&M Bank- Wilton, Wilton Village Hall, Wilton Hardware Hank, Wilton Post Office as well as www.villageofwiltonwi.com.