

Junction City Village Board

Junction City Village Hall, 1001 Main Street, Junction City, WI 54443

Monday, March 14, 2022 --- 7:00 p.m.

junctioncitywisconsin.gov

Members

Present: President Peter Mallek, Trustees Emil Pavelski, John Spreda, Craig Vitort and Brad Wiernik

Also

Present: Judy Moscinski, Nancy Steuck, Fred Metzler, Jason Gaboda, Alex Peden, Eddie Brittain, Pat Birkebak

CALL TO ORDER/ PLEDGE OF ALLEGIANCE /ROLL CALL

President Peter Mallek called the meeting to order and the pledge of allegiance was recited.

PERSONS WISHING TO ADDRESS THE VILLAGE BOARD

Judy Moscinski asked that the annual rummage sale be held June 11th from 8 to 4 in the Village of Junction City. The board agreed to the date and the rummage sale.

CONSIDERATION AND POSSIBLE ACTION ON THE MINUTES OF THE PREVIOUS VILLAGE BOARD MEETING

Regular Board meeting of February 14, 2022

Emil Pavelski **moved**, seconded by Craig Vitort to approve and place on file the minutes from the February 14, 2022 village board meeting.

Ayes all, nays none; motion carried.

Consideration and Possible Action on the Following: ENGINEER'S UPDATE—WWTP Preliminary Plant Upgrade

President Peter Mallek has spoken with our Engineer about applying for a WWTP grant to upgrade our whole plant which would include concrete work, an influent screen, VFD's on the aeration pumps, a RAZ pump, air diffusers and update equipment. The Village will be participating in a conference call regarding the WWTP.

APPROVAL OF LICENSE APPLICATIONS

No applications at this time.

REPORT OF THE PARK BOARD COMMITTEE

No recent meeting.

REPORT OF THE PUBLIC PROTECTION COMMITTEE

No recent meeting.

BUILDING PERMIT APPLICATIONS
CEMS Ambulette Service, 967 Main Street
POSSIBLE RENTAL SPACE AT FORMER US BANK BUILDING

President Peter Mallek stated Paul Usher was trying to get to our meeting but was held up and won't make it. He has plans and pictures of the prefab building he wants to put upon the lot. He would like to purchase part or all of the Village's lot adjoining his and would pave the entire lot. President Mallek stated we could discuss it but the Village would probably be willing to lease it to him for a nominal fee vs selling all or part of the village lot.

Paul Usher also is interested in possible office space at the former US Bank.

REPORT OF THE WATER/SEWER UTILITIES

Fred Metzler reported that they will be doing some preliminary FPAS testing and he's still working on perfecting the phosphorus limits.

John Spreda reported that well #6 will be fracked as soon as weather permits.

TREASURER'S REPORT

Treasurer Nancy Steuck confirmed that the Picnic Committee bank account was charged for the fireworks purchased in 2020. There had been a question if the Picnic Committee had paid for them.

Brad Wiernik **moved**, seconded by John Spreda to approve the Treasurer's report.

Ayes all, nays none; motion carried.

PRESIDENT'S REPORT
Portage County Towns Association meeting in the Village of Junction City 3-28-2022

President Peter Mallek stated that the Village is hosting the Portage County Towns Association meeting on March 28th and everyone is coming for Emil's ham chowder.

BIL STP Rural Program Road Aid Infrastructure Grant Application

President Mallek stated he has talked with our Engineer about applying for this rural road aid infrastructure grant funding up to 80 per cent of street reconstruction. Our Engineer feels he can make the April 1st deadline for submitting the application. The Village Board needs to decide on which streets should be listed in the grant application. The Board may need to meet before April 1st to approve the grant applications.

CLERK'S REPORT
Spring Election April 5, 2022

The spring election will be held on April 5th. Nancy Steuck will assume the duties of election chair for this election. We will need tabulators at 8 o'clock.

COMMUNITY PICNIC UPDATE

Committee will be meeting again on April 7th.

ANNOUNCEMENTS

No announcements.

PAYMENT OF BILLS

Emil Pavelski **moved**, seconded by Brad Wiernik to approve and pay the bills presented at tonight's meeting.

Ayes all, nays none; motion carried.

ADJOURNMENT

Brad Wiernik **moved**, seconded by Craig Vitort to adjourn the meeting.

Ayes all, nays none; motion carried. 8: 25 p.m.