

Junction City Village Board Meeting

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

Monday, July 11, 2022 --- 7:00 p.m.

junctioncitywisconsin.gov

Members

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

Excused: Emil Pavelski

Also

Present: Mary Lee Schaefer, Ron and Jane Brock, Fred Metzler, Nancy Steuck

Alex Peden, Jason Gaboda, Tony and Judy Moscinski

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

No one in the audience wished to address the Village Board.

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

Regular Board meeting of June 13, 2022

Special Board meeting of June 21, 2022

Brad Wiernik moved, seconded by Craig Vitort to approve the minutes of the regular board meeting of June 13, 2022 and of the special meeting of June 21, 2022.

Ayes all, nays none; motion carried.

Consideration and Possible Action on the Following:

ENGINEER'S UPDATE—funding for Water Utility and WWTP projects

No word yet on funding opportunities for the Village on our projects.

SALE OF VILLAGE OWNED LOT

The Village has been approached by prospective buyers to sell the Village owned lot on Main Street. The medical transport building is on one side of the Village lot and the Maata duplex is on the other side. Maata's property is for sale but the drawback on the sale is that they have no parking area. The medical transport business would like additional space for parking. This Village lot is not a buildable lot since the storm sewer runs across this vacant lot. It's a 60 foot wide lot which could be split among the property owners adjoining the Village lot.

Craig Vitort **moved**, seconded by John Spreda to sell the Village owned lot on Main Street.

Ayes all, nays none; motion carried.

SALE OF PAMARON SUBDIVISION

Ron Brock stated he has an offer to purchase the subdivision and additional land amounting to about 62 acres. Waiting for the paperwork to be completed.

The Village may need to look into the installation of street lighting in the subdivision.

APPROVAL OF LICENSE APPLICATIONS

John Spreda **moved**, seconded by Craig Vitort to approve the following operator licenses for the Store: Kyanna French, Nya Stalter, Garret Kowalski, Nicholas Williams, Hannah Buelow and Jacob Brandl.

Ayes all, nays none; motion carried.

REPORT OF THE PARK BOARD COMMITTEE

No recent meeting.

REPORT OF THE PUBLIC PROTECTION COMMITTEE

No recent meeting.

BUILDING PERMIT APPLICATIONS

No building permit applications.

REPORT OF THE WATER/SEWER UTILITIES

surge protection and grounding

Two bids were received for the work at wells 3 and 4. The work at the WWTP plant will be done by Wilkens Electric. The quotes were compared and a few questions need to be cleared up by the vendors to make the bids competitive.

Craig Vitort **moved**, seconded by Brad Wiernik to have the Village President speak with the vendors for clarification on the bids and select the bid that will give the Village the best deal.

Ayes all, nays none; motion carried.

The quote from B & M was discussed for the ultrasonic meter which will a consideration if and when the Village receives funding.

TREASURER'S REPORT

Nancy Steuck provided the list of picnic winners and stated she wrote the checks for the prizes right from the picnic account. Needs to reimburse the Village for payments made earlier in the year for picnic expenses. The organizations will be charged 20% of their profits for seed money in the picnic account for next year.

John Spreda **moved**, seconded by Craig Vitort to approve the Treasurer's Report.

Ayes all, nays none; motion carried.

FORMER BANK BUILDING LEASE AGREEMENT

No updates to report on lease agreements.

PRESIDENT'S REPORT **2022 street inspections**

The streets were recently inspected. The list was reviewed. Action may take place in August if road material prices are received.

CLERK'S REPORT

Water bills are being sent out this week. Partisan primary will be held August 9th.

COMMUNITY PICNIC UPDATE

Everyone was in agreement that the Village had another successful picnic this year. Food, parade and fireworks were great.

PAYMENT OF BILLS

Brad Wiernik **moved**, seconded by Craig Vitort to pay the bills presented at tonight's meeting.

Ayes all, nays none; motion carried.

ADJOURNMENT

Brad Wiernik **moved**, seconded by John Spreda to adjourn the meeting.

Ayes all, nays none; motion carried. 8:41 p.m.