

## **Junction City Village Board Meeting**

Junction City Village Hall, 972 Main Street, Junction City, WI 54443

**Monday, January 13, 2025 --- 7:00 p.m.**

[junctioncitywisconsin.gov](http://junctioncitywisconsin.gov)

### **Members**

Present: Trustees John Spreda, Alex Peden, Craig Vitort and Brad Wiernik

Excused: President Peter Mallek

Also

Present: Tamara Peden, Mike and Tiffany Lepinski, Nancy Steuck, Tony and Judy Moscinski, Pat Brittain, Eddie Brittain

### **CALL TO ORDER/ PLEDGE OF ALLEGIANCE /ROLL CALL**

John Spreda was asked to chair the meeting in the absence of the Village President.

John Spreda called the meeting to order, and the pledge of allegiance was recited.

### **PERSONS WISHING TO ADDRESS THE VILLAGE BOARD**

No one wished to address the Village Board.

### **Consideration and Possible Action on the Following:**

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

##### **– Regular Board meeting of December 9, 2024**

Craig Vitort **moved**, seconded by Alex Peden, to approve and place the minutes of the regular Village Board meeting of December 9, 2024, on file.

Ayes all, nays none; motion carried.

### **ENGINEER UPDATE**

No update from the Engineer at this time.

### **ADRC CONTRACT FOR 2025**

Craig Vitort **moved**, seconded by Alex Peden to approve the ADRC contract for 2025.

Ayes all, nays none; motion carried.

### **HAZARD MITIGATION PLAN**

Brad Wiernik **moved**, seconded by Craig Vitort, to approve the Hazard Mitigation Plan as presented to the Board. Residents present received copies as well as all board members. Additional copies are available upon request.

Ayes all, nays none; motion carried.

## **APPROVAL OF LICENSE APPLICATIONS**

Brad Wiernik **moved**, seconded by Alex Peden to approve the “Class A Liquor” and Class “A” Beer license and the cigarette license for Dollar General Store #25974 at 1257 Main Street, Junction City, WI.

Ayes all, nays none; motion carried.

## **REQUEST TO EXTEND CLASS A BEER SALES UNTIL MIDNIGHT/ AMEND VILLAGE ORDINANCE CHAPTER 10- LICENSES AND PERMITS**

Alex Peden **moved**, seconded by Craig Vitort, to amend Chapter 10, (10.09) Licenses and Permits to allow for Class A Beer sales until midnight, extending it from 11 p.m.

Ayes all, nays none; motion carried.

## **LRIP PROJECTS W SECOND STREET AND JOE’S COURT**

Craig Vitort **moved**, seconded by Alex Peden, to proceed with advertising for bids to complete the W Second Street project.

Ayes all, nays none; motion carried.

Craig Vitort **moved**, seconded by Brad Wiernik, to proceed with advertising for bids to complete the Joe’s Court project.

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**

### **– Phosphorus Optimization Report #4**

Fred Metzler reported that sewer plant is running well.

Alex Peden **moved**, seconded by Craig Vitort to approve the Phosphorus Optimization Report #4 as prepared and submitted by CBS Squared.

Ayes all, nays none; motion carried.

The fire department is continuing to flood the ice rink for the Village.

## **REPORT OF THE PLANNING COMMISSION—re: Village Comprehensive Plan**

No recent meeting.

## **TREASURER’S REPORT**

Treasurer Nancy Steuck reported that she obtained a 6-month CD for the Picnic Committee in the amount of \$10,000.00. She also renewed a CD with International Bank of Amherst for 12 months.

Craig Vitort **moved**, seconded by Brad Wiernik, to approve the Treasurer's Report and place it on file.

Ayes all, nays none; motion carried.

### **PRESIDENT'S REPORT**

#### **--Purchase of AEDs for Village Hall and Park Lodge**

Alex Peden **moved**, seconded by Craig Vitort, to proceed with the purchase of AEDs for the Village Hall and the Park Lodge.

Ayes all, nays none; motion carried.

#### **--Portage County Bicycle and Pedestrian Plan**

Portage County Planning and Zoning is working on an update to its Bicycle and Pedestrian Plan as part of a Safe Streets and Roads for All Grant Project. Hard copies of the survey are available here tonight or scan the QR code on the flyer to complete the survey online. Currently Portage County is in an information gathering phase and would appreciate everyone's input.

### **CLERK'S REPORT**

Clerk Betty Bruski Mallek announced that names were pulled prior to tonight's meeting because the County Clerk requested the information be received in her office by January 7<sup>th</sup>. Trustee name order is Alex Peden first and Brad Wiernik second. All incumbents are running unopposed in the April 1<sup>st</sup> municipal election.

There is also a February 18<sup>th</sup> primary election in Wisconsin for the office of State Superintendent of Public Instruction.

### **COMMUNITY PICNIC UPDATE**

Craig Vitort reported that the Committee is looking for another band since one that was selected ended up with a conflict with the date of our picnic.

### **PAYMENT OF BILLS**

Alex Peden **moved**, seconded by Craig Vitort, to approve and pay the bills presented at tonight's meeting.

Ayes all, nays none; motion carried.

### **ADJOURNMENT**

Alex Peden **moved**, seconded by Craig Vitort, to adjourn the meeting.

Ayes all, nays none; motion carried. 7:30 p.m.