

The Village of Brainard
Board of Trustees Board Special Meeting Minutes
June 3, 2021

The Board of Trustees of the Village of Brainard held a special meeting on June 1, 2021 at 7:00 P.M. at City Hall. The meeting notice and agenda were posted at three public places: City Hall, the community bulletin board, and the Brainard Post Office and included instructions on how the public can access this meeting. The agenda is kept current at the City Clerk's Office and available for public inspection. This method is designated by the public body.

Chair Vrbka called the meeting to order and announced that a copy of the current Open Meetings Act was on display at City Hall for public inspection. This meeting was recorded and electronically recorded via Zoom.

Roll Call present: Joel Vrbka, Eric Hofpar, Tom Pesek, Randy Robeson and Steve Hummel.

Staff present: Clerk/Treasurer Carla Sander.

Guests Included: Diane Zollars.

Business: Mrs. Zollars address the Board with J & P's Bar and Grill's plans for their event, a Motorcycle Show & Shine on June 19 for 2:00pm-10:00pm. Trustee Robeson asked about insurance they needed for this event. Mrs. Zollars said event insurance will be obtained to support the kiddy train, dunk tank and any liability with this event. She will provide a copy of the policy to Clerk Sander by June 11, 2021. The Board requested that parameters be put up using snow fence/barricades and signs made to indicate "no alcohol past this point." The Board said no alcohol will be consumed past the barricade points. Trustee Pesek said that this event was not planned wisely. Unapproved issues needed to be resolved with the Village. The Village Board should have voted on this issue at the May meeting. Trustee Robeson agreed and stressed to Mrs. Zollars that the insurance policy needs to be provided by the date deadline or this event will not happen. Mrs. Zollars would like the street closed on Madison Street from Hamilton Street to Adams Street.

Trustee Robeson made the motion to close Madison Street from Hamilton Street to Adams Street from 2pm-10pm, with area to be barricaded/fenced in with signs stating "no alcohol beyond this point" and event insurance be provided to the Village by June 11, 2021 for J & P's Bar and Grill Motorcycle Show & Shine on June 19th, seconded by Trustee Hofpar.

Voting aye: Robeson, Hummel, Vrbka and Hofpar.

Voting nay: Pesek.

The motion carried.

Approval of the May 17, 2021 minutes: Trustee Hofpar clarified that the softball clinic fee was \$10.00 per kid.

Trustee Hofpar made the motion to accept the minutes with a few clarification/grammar changes, seconded by Trustee Hummel.

Voting aye: Robeson, Pesek, Hummel, Vrbka and Hofpar.

Voting nay:
The motion carried.

Claims: Trustee Hofpar made the motion to pay all the claims list, seconded by Trustee Robeson.

Voting aye: Robeson, Pesek, Hummel, Vrbka and Hofpar.
Voting nay:
The motion carried.

Items for next meeting: Disconnection and reconnections fees for shut offs. Report on Village nuisances, if a potential nuisance(s) exists based on the Village Ordinance, an address needs to be provided to the Board and Clerk so appropriate steps are followed to enforce the ordinance. Establish how to handle minimum utility costs on vacant/storage houses/buildings. Trustee Pesek discussed raising minimum utility rates and would like to see a minimum rate increase on electric and water for those who do not live with the Village.

Communications: Two dog were impounded yesterday. The owners have paid the impoundment fee and licensed both the dogs, rabies shots are pending. Clerk Sander said the residents will be notified via *The Clipper* and in the next utility billing that a \$25.00 late fee will be imposed starting August 10, 2021 if not paid on time. Clerk Sander also let the Board know that Troy Benes is wanting to open a vehicle brokerage/vehicle dealership at 108 N. Madison. Clerk Sander said the Planning Commission will be meeting to discuss Mr. Benes's plans. Mr. Benes was informed that he will need to appear at the June 21, 2021 Board meeting to obtain a final decision on this issue. Clerk Sander spoke to the realtor trying to sell the property at 504 S Lincoln Street and told her that the grass needed mowing. The utilities have been transferred to the financial company for minimums. The Board discussed condemning the property but no action was made on this.

Adjournment: Trustee Hofpar made the motion to adjourn the meeting at 7:56 p.m., seconded by Trustee Robeson.

Voting aye: Robeson, Pesek, Hummel, Vrbka and Hofpar.
Voting nay:
The motion carried.