

TOWN OF LONG BEACH
TOWN COUNCIL MEETING @ Town Hall
JULY 8, 2019
7:00 p.m.

Attending tonight's meeting were council members Bob Lemay, Jane Neulieb, Nick Meyer, Pete Byvoets, Clerk-Treasurer Bill de Funiak, Town Attorney Chris Willoughby of Braje, Nelson & Janes, Street Superintendent Tom Dolph, Police Chief Robert Sulkowski and Fire Chief John Wall; Marilyn Jones & Associates court reporter, Becky Lempa; and ALCO TV; there were approximately 25 audience members present. Councilperson Joy Schmitt was absent.

After the **Pledge of Allegiance**, Jane Neulieb asked for an explanation of the minutes of June 10, 2019 in reference to the Global agreement. It was agreed by Lemay with concurrence by de Funiak to be more specific about the scope of the assignment. The meeting minutes of June 10, 2019 were approved conditionally by 4 – 0 with a motion and second by Byvoets and Neulieb respectively.

President Lemay commented about an unsigned letter which was mailed to Long Beach residents. He defended the boards and assigned members and urged all residents to practice civility during this election year.

Reports were Read:

Police Department /Police Commission- Police report for June was read by Chief Sulkowski. Pete Byvoets commented on the Police Commission meeting. He stated that 15 letters were sent to residents who were in non-compliance with the 30 Day Rental Ordinance. No payments of fines have been received. He said that training is ongoing for the 2 new reserve officers. The squad car purchase is awaiting availability.

Fire Department/Fire Commission – John Wall gave the June Department monthly report. He indicated that no Fire Commission meeting was held, but plans for the new fire truck and building expansion would be available at the August meeting.

Street Department/Street Commission – Tom Dolph provided details on the status of the street paving project. Jane Neulieb assured residents that the time lapse between street milling and paving would not exceed 10 days. She mentioned the problem that resident Keith Davis has with runaway cars crashing onto his property. She and Byvoets said that they would research remedies to alleviate this headache.

Park Board – No Park Board meeting was reported. Jane Neulieb expressed her concern with safety issues at some of the beach stops and asked for more communication between Park and Street Departments.

Long Beach Community Center Committee – There was no Community Center report.

Water Board – Nick Meyer stated that the Water Quality report had been mailed to residents. The new employee, Austin Ashcraft, is scheduled to begin work on July 18, 2019. The billing cycle has changed to a monthly basis which will result in a higher rate for the first billing.

Budget and Finance – de Funiak reported that mid-year tax receipts were received on June 28th in the amount of \$741,000. De Funiak reported that Riverboat Funds had also been received and were about \$63,000, which is in line with earlier year distributions.

Human Resources Advisory Committee – There was no meeting to report.

Building Department – Lemay reported on the department's June meeting.

Board of Zoning Appeals – No meeting was held.

Advisory Plan Commission – The commission met on 6/17/2019 and discussed the Sign Ordinance.

June 2019 **permit revenue** report:

De Funiak reported 14 permits were issued with fees of \$3,405.00 collected on project costs of \$230,446.00.

There were 8 electrical permits issued for \$1,459.00 with town revenue of \$145.90.

Legal Expenses paid in June totaled \$12,314.60; \$5,932.10 to Braje, Nelson & Janes, LLC; \$5,932.50 to Knight, Hoppe, Kurnik & Knight and \$450.00 to Austgen, Kuiper & Jasaitas.

A motion was made by Byvoets and seconded by Meyer to approve all reports. Motion carried 4 - 0.

Old Business – The **toter ordinance** was submitted by the APC with a favorable recommendation. A motion by Byvoets and second by Meyer to accept the ordinance. It passed by a 3 – 1 vote. Attorney Willoughby indicated that the ordinance must be published before going into effect.

The **Parking Ordinance** was discussed. President Lemay felt some modifications needed to be considered in sections 72.031 and 72.12. A motion by Lemay and second by Byvoets to send the ordinance to the APC for review and modification was approved by 4 – 0. Amended version of this ordinance will be signed at August meeting.

Attorney Steve Hale, representing the Barnard family (owners of the lot at 3044 Lake Shore Drive), discussed the project review by Haas & Associates, regarding connection to the MC Sanitary District sewer system. Hale believed that the issues raised by Haas & Associates had been satisfactorily addressed. Jeanette Hicks, engineer from Global Engineering, answered some questions regarding the project. A motion by Lemay and second by Byvoets to approve the project, subject to approval by Haas & Associates, was approved unanimously.

New Business – The Sign Ordinance will be discussed at the August meeting.

The Community Kids Walk was approved unanimously.

The Disability Access project approved for Stop 14 will be moved to Stop 15. Global Engineering proposed a topographic plan to be developed because the last survey was done several years ago and did not include topography. Project cost is \$6,500 and was approved 4-0 after a motion and second by Byvoets and Neulieb, respectively.

Public Comments – Bob Boyce, Lake Shore Drive, said that the Stop 24 survey produced by Global was not a topographic study as attested by the vendor.

Mrs. Carey, 3008 LSD, complained about the Wall Constructors sawhorse that has been across from her house for over 1 year.

Joyce Kuchler, Lake Shore Drive, asked about Stop 24 progress for summer enjoyment accessibility.

Ernie Summers, Elbridge Way, asked about Senate Bill 142 which prohibits Building Commission members or employees from having a financial interest in projects approved by the Building Commission. Pete Byvoets indicated that there was a town ordinance that covers that issue.

A resident requested information on the sewer project.

Mary O'Neil, Lake Shore Drive, complained about the inability to repair septic systems while we wait for sewers.

Tim Perry, Lake Shore Drive, stated that removing the concrete at Stop 18 would cause irreparable damage to his property.

COUNCIL COMMENTS:

Claims Approval: Motion by Lemay and second by Neulieb to approve claims #16439 through #16493, totaling \$135,630.30 and salaries for June of \$70,948.89; approved 4-0.

Motion and second to adjourn by Byvoets and Meyer, approved 4-0. Meeting adjourned at 8:54 PM.

Respectfully submitted,

Bill de Funiak,

Clerk-Treasurer