

Village of Mason
P.O. Box 44
Mason, WI 54856

Village of Mason Meeting Minutes
Tuesday June 13, 2023
Meeting 6:00 p.m. at Village Hall

The meeting was called to order and the Pledge of Allegiance was recited. In attendance were David Larson, Douglas Johnson, Layne Richardson, and Marian Schraufnagel. Kate Mitzner had an excused absence. The May minutes and special meeting minutes were reviewed and filed without change. The financial report was reviewed and also filed. The Finance Board report and calendar were reviewed.

Unfinished Business

1. Sewer Expansion – should start up this week
& Roads Projects culverts are over half done. Some roads need to dig up soft spots and fill

Reception was Tuesday June 13th at 10 a.m.

We need to pay the DNR environmental fee and get the road certification ratings done.

2. Solar Energy Grant – project is approved with 90% paid for by grants. Applications is due in August. Bill Bailey will coordinate the County municipalities interested.
3. Plowing equipment – no change
4. Port-a-potty roof repair – no change
5. Christmas decorations – we will try to put them in Mason Days auction
6. Potty shelters – no change
7. Future Road Restrictions Ordinance – we will send to County Highway Commissioner for input
8. Cemetery land issue – no change
9. Park pump repair/or new pump – David will contact Chris Kostac and Joe Pezderic
10. Land issue policy – Marian will contact Linda Coleman
11. Liquor Licenses – A motion was made by Layne to approve the temporary liquor license for the Americal Legion for Mason Days. Douglas seconded the motion passed. Layne moved to approve the Operator licenses for Dan Sellung, Jill Oesterrich, Lori Skaj, Erika Yrigoyen, Laura Yankee, Brittany Copp, and Allison Carey. Douglas seconded and motion carried.

New Business

1. Park flooding – no change
2. Park Rental – July 22nd wedding
3. Review Sewer Ordinance & CMOM changes will be made and ready for next meeting. Layne moved to approve the annual DNR CMAR report for 2022 as Resolution 2023-02. Douglas seconded and motion carried.
4. TIF annual meeting 6/7/23 at 9 a.m. All went well. Our TID will end in 2025.
5. Newsletter is ready and will be sent out with sewer bills.
6. Pavilion Account will be set up separately in QuickBooks

Layne made a motion to pay bills with a second by Douglas. Motion passed. Layne moved to adjourn with a second by Douglas. Motion passed.