VILLAGE OF AVOCA
REGULAR BOARD MEETING
April 13, 2026

PRESIDING: Adam Lins, Village President, called the meeting to order at 7:02 p.m. in the Village Hall Meeting Room.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Renee Bergeron, Sherry Krause, Ryan Salis, Melissa Salis, Adam Lins, and the Village Clerk were present. Cheryl Delventahl and Jen Kammerude were absent.

PROOF OF PUBLICATION: Proof of publication was posted in the Avoca Post Office, Royal Bank, and the information board at the Village Hall.

CONSIDER THE ORDER OF AGENDA: no changes in the order of the agenda

PUBLIC COMMENT: Dawn Dahms spoke to the Board about how to retain their employees and treat them with respect.

CONSIDER MEETING MINUTES: Motion: R. Salis/M. Salis to approve meeting minutes with corrections. (Passed 5 ayes, 0 nays)

CONSIDER INSTALLING A CEMENT PAD FOR A BENCH AT THE AVOCA LAKESIDE PARK: Motion: R. Salis/ M Salis to allow a 4x8 cement pad to be placed at Avoca Lakeside Park by the life jackets. The bench will be bolted to the cement pad, not to the ground, and won't disturb the land. (Passed: 5 ayes, 0 nays)

CONSIDER CONSULTING WITH GREAT LAKES COMMUNITY ACTION PARTNERSHIP: This is free to the Community; they help with getting grants, street construction plans, etc. Jason will reach out to them about future projects.

ZONING ADMINISTRATOR REPORT: Terry informed the Board that Robert Nechkash placed a shed on his property down at the lake, and the Delventhal's will be moving a house to N. Second St. The Board thanked Terry for his report.

CONSIDER PICNIC LICENSE FOR AMERICAN AUXILLIARY FOR MEMORIAL WEEKEND BALL TOURNAMENTS: Motion: Krause/M. Salis to approve a picnic license to the American Auxiliary for Memorial Weekend ball tournaments. (Passed: 5 ayes, 0 nays)

CONSIDER TEMPORARY OPERATORS' LICENSE FOR AMERICAN AUXILIARY FOR MEMORIAL WEEKEND: Motion: Krause/R. Salis to table until next month. There were no operators to approve. (5 ayes, 0 nays)

CONSIDER TREE SERVICE (TAKING DOWN TREES) AS PART OF THE HOME IMPROVEMENT GRANT: Motion: R. Salis/Krause to add tree cutting to the list. The resident

needs to pay for the tree service, and the Village will reimburse the resident up to $,1000.00 for having a tree cut down. Roll Call: Krause; aye, M. Salis; aye, R. Salis; aye, Bergeron; nay, and Lins; nay. (3 ayes, 2 nays)

CONSIDER THE AMERICAN AUXILIARY PICNIC LICENSES FOR MEMORIAL WEEKEND BALL TOURNAMENTS: No application to approve.

CONSIDER TEMPORARY LICENSES FOR MEMORIAL WEEKEND BALL TOURNAMENTS: There were no temporary licenses to approve.

CONISER AGREEMENT WITH GEC RESIDENTIAL BUILDING INSPECTOR:
Motion: R. Salis/Bergeron to sign the agreement with GEC Residential Building Inspector to be the Village of Avoca's state building inspector. (Passed 5 ayes, 0 nays)

CONSIDER THE REQUEST FOR THE DELEGATED MUNICIPAL AUTHORITY:
Motion: Krause/M. Salis to approve the request for the delegated municipality authority. (Passed: 5 ayes, 0 nays)

APPROVE CHICKEN LICENSE: Motion: Krause/Bergeron to approve a chicken license to Shyann Muller at 303 Clyde St. (5 ayes, 0 nays)

CONSIDER ADOPTING ORDINANCE 323- ADOPTION OF RESIDENTIAL BUILDING CODE: Motion: R. Salis/Krause to adopt ordinance 323, adoption of residential building code. (Passed: 5 ayes, 0 nays)

CONSIDER AMENDING ORDINANCE 66-91- SNOW AND ICE REMOVAL & CONTROL ORDINANCE: Motion: Krause/R. Salis to send this to the ordinance committee. (Passed: 5 ayes, 0 nays)

CONSIDER AMENDING THE DRESS CODE IN THE PERSONAL POLICY GUIDELINES: Motion: M. Salis/ Bergeron to add:
Police Officer: To wear a Police uniform while on duty, unless working undercover.
Clerk/Treasurer: Business Casual in the office. Holiday T-shirts/sweatshirts are acceptable
Public Works: No slip shoes. No shorts. Must wear safety steel-toe shoes or boots and high-vis shirts.
Streets & Maintenance: Shorts are appropriate during the summer months. Must wear high-vis shirts. (Passed: 5 ayes, 0 nays)

CONSIDER MALTED BEVERAGES IN THE VILLAGE HALL GYM ON MAY 30, 2026 FOR A GRADUATION PARTY- CHAD & MICHELLE WALSH: Motion:
Bergeron/Krause to approve malted beverages in the Village Hall gym on May 30, 2026.
(Passed: 5 ayes, 0 nays)

APPROVE HOME GRANT APPLICATION: Motion: Krause/R. Salis to approve home improvement grant for Amy Erstad, Dan Privett, and Penny Skaife. (Passed: 5 ayes, 0 nays)

APPROVE HOME GRANT REIMBURSEMENT:
Motion: R. Salis/ Krause to reimburse Jerome Bischoff $1,000.00. Roll Call: Krause; aye, M. Salis; aye, R. Salis; aye, Bergeron; abstain, and Lins; aye. (Passed: 4 ayes, 1 abstain, 0 nays)
Motion: Krause/R. Salis to reimburse Mayer Brothers $1000.00. Roll Call: Krause; aye, M. Salis; aye, Bergeron; aye, and Lins: aye. (Passed: 5 ayes, 0 nays)
Motion: M. Salis/ R. Salis to reimburse Tiffany Carr $1000.00. M. Salis; aye, R. Salis; aye, Bergeron; aye, Krause; aye, and Lins; aye. (Passed 5 ayes, 0 nays)
Motion: Krause/R. Salis to remorse Ron Sturdevant $1000.00. Roll Call: R. Salis; aye, Bergeron; aye, Krause; aye, M. Salis; aye, and Lins; aye. (Passed 5 ayes, 0 nays)

POLICE REPORT: Officer Kanable informed the Board that he is getting bids for tires for the police truck. The drop box is here and ready to be put in. The stop signs are ready to be put up when there is help to do so. The Board thanked Officer Kanable for his report.

STREETS AND MAINTENANCE REPORT: Jason informed the Board that he is working on cleaning up piles from plowing and reseeding them as he goes. He will be working on taking down the Christmas lights. Jason also informed the Board that the skid steer needs new tracks. The Board thanked Jason for his report.

PUBLIC WORKS REPORT:

A. **UPDATE ON ELECTRICAL AT THE BALL PARK:** Jason informed the Board that he has 2 quotes for the electrical at the ball park. The Board would like to see bids that are bid for the same work.
B. **CAMPGROUND DISCUSSION:** Jasonn is working on getting the campground ready for open day.
C. **DISCUSS PART-TIME HELP:** The Board has interviews set up to get help for Jason.
D. **DISCUSS TIME OFF FOR JASON DEGLOW AND SOP'S:** Jason is working on writing SOP's for the new employees. Jason informed the Board that he will be taking Mother's Day weekend off; someone will need to cover.
E. **CONSIDER CUTTING TREES ON N. SECOND ST. AND CLYDE ST.:** The Board would like to find out who owns those trees before the Village cuts them down.

Jason informed the Board that the sewer plant is experiencing many problems, and he is spending a lot of his time down there. The Board thanked Jason Deglow for his report.

CLERK/TREASURER REPORT:

A. **CONSIDER CLERK'S MTO April 17 ½ DAY, HOLIDAY, & 20, May 6 &7, 2026:** Motion: Krause/M/.Salis to approve clerk's MTO for April 17 ½ Holiday, April 20, May 6 &7, 2026 (Passed: 5 ayes, 0 nay)

APPROVE BILLS: Motion: R. Salis/ M. Salis to approve the bills. Roll Call: Bergeron; aye, Krause; aye, M. Salis; aye, R. Salis; and Lins; aye. (Passed: 5 ayes, 0 nays)

MOTION TO GO INTO CLOSED SESSION FOR THE PURPOSE OF CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE

GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISE RESPONSIBILITY UNDER Wis Stats 19.85 (1) ©- Applications/timecards/schedules: Motion: R. Salis/Bergeron to go into closed session for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility under Wis States 19.85 (1) © (Passed: 5 ayes, 0 nays)

RECONVENE TO OPEN SESSION: Motion: Bergeron/R. Salis to reconvene to open session. (Passed: 5 ayes, 0 nays)

CONSIDER ANY ACTION TO BE TAKEN: Motion: R. Salsi/ M. Salis to set up interviews with the applicants. (Passed: 5 ayes, 0 nays)

ADJOURNMENT: Motion: Bergeron/Krause to adjourn the meeting. (Passed: 5 ayes, 0 nays) The meeting adjourned at 9:57 p.m.

Liz Wilkinson
Avoca Village Clerk-Treasurer