VILLAGE OF MARATHON CITY, MARATHON COUNTY, WISCONSIN AGENDA

SPECIAL VILLAGE BOARD ORGANIZATIONAL MEETING – HYBRID VILLAGE HALL BOARD ROOM TUESDAY, APRIL 15, 2025 – 6:00PM

PUBLIC VIRTUAL ACCESS

Join Teams Meeting: https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting



Meeting ID: 211 216 533 882 Passcode: nX2yN2qZ

Notice Posted at the Municipal Center	Notice Received by Record-Review
DATE: Friday, April 11, 2025	DATE: Friday, April 11, 2025
TIME: 11:15 am	TIME: 11:15 am
-	,

1. CALL TO ORDER

ROLL CALL: K. HANDRICK, M. AHRENS, K. SORENSON, K. PAUL, B. PARLIER, J. LAWRENCE, A. CABRERA

2. PLEDGE OF ALLEGIANCE

3. RECOGNITION OF VISITORS

- a. Virtual Meeting Guidelines
 - i. This meeting will be recorded and available upon request
- b. Public Participation at Government Meetings

4. SWEAR IN NEWLY ELECTED MEMBERS

- a. Village President Kurt Handrick, Jr.
- b. Village Trustees Kevin Sorenson, Mark Ahrens, Alex Cabrera

5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

a. Discuss and Possible Action on Approval of Minutes for April 2, 2025 Village Board Meeting

6. VILLAGE BOARD COMMITTEE ASSIGNMENTS

- a. Public Property / Street Committee Committee of the Whole, Opening for Chair
- b. Fire & Police Committee Committee of the Whole, Sorenson Chair
- c. Finance Committee Committee of the Whole, Handrick Chair
- d. Licensing Committee Committee of the Whole, Ahrens Chair

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- a. Discuss and Possible Action on Appointment of Leon Olbrantz to Plan Commission
- b. Discuss Capital Improvement Plan

9. RESOLUTIONS AND ORDINANCES

10. ITEMS FOR FUTURE MEETINGS & SCHEDULED MEETINGS:

- a. Regular Village Board Meeting Wednesday, May 7, 2025 6:00 pm
- b. Special Meetings as Needed

11. ADJOURNMENT

Cassie Lang Clerk / Deputy Treasurer

VILLAGE OF MARATHON CITY, MARATHON COUNTY, WISCONSIN

VILLAGE BOARD MEETING – HYBRID VILLAGE HALL BOARD ROOM WEDNESDAY, APRIL 2, 2025 – 6:00PM

MINUTES

1. CALL TO ORDER at 6:03 pm.

ROLL CALL: K. HANDRICK - Present, C. RUPLINGER - Present, M. AHRENS - Present, K. SORENSON - Absent, K. PAUL – Present Virtually, B. PARLIER - Absent, J. LAWRENCE - Present

2. PLEDGE OF ALLEGIANCE

3. RECOGNITION OF VISITORS

- a. Virtual Meeting Guidelines
 - i. This meeting will be recorded and available upon request
- b. Public Participation at Government Meetings
 Attending meeting in person was Police Chief Geske and Andrew Goergen. Attending virtually
 was Kevin O'Brien from the Record Review.

4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

a. Discuss and Possible Action on Approval of Minutes for March 19, 2025 Special Village Board Meeting

MOTION – Approve Minutes from March 19, 2025 Special Village Board Meeting Motion made by Ruplinger second by Ahrens. Motion passed by voice vote.

5. APPROVAL OF LICENSE APPLICATIONS

a. No License Applications to Review at This Time

6. REVIEW AND APPROVAL OF BILLS

Item tabled until after Item 14.

Trustees questioned the following Checks:

#48563 – Kruczek Construction – North Business Park Expansion

#48617 – Xtreme Graphix.com, LLC – Ballpark scoreboards

MOTION – Approve Payment of Bills

Motion made by Ahrens second by Ruplinger. Motion passed by voice vote.

7. ADMINISTRATORS REPORT

Administrator Cherek presented his Administrators Report which can be found in the Agenda Packet.

At the end of his report, Cherek presented Trustee Ruplinger with an award for her many years of dedicated service to the Village.

8. UNFINISHED BUSINESS

a. No Unfinished Business to Discuss at This Time

9. NEW BUSINESS

a. Marathon City Police Department Report with Chief Geske

Police Chief Geske briefed the Board Members with an update of the Department happenings. He stated the number of citations issued this year is up from this time last year. The PD began implementing overtime patrol once a month that is fully covered by a Traffic Safety Grant from the state. He noted 1 incident that occurred on Kwik Trip premises since opening. The Department has seen increased traffic near Kwik Trip but has reported no crashes.

The Week of May 12-16th is Law Enforcement Memorial Week and the Marathon Police Department is set to host the Law Enforcement Memorial Ceremony at Veterans Park on Thursday, May 15th. Chief Geske invited Board Members to the ceremony.

b. Discuss and Possible Action on Automatic – Mutual AID Agreement with Edgar Fire Department, Inc.

Administrator Cherek presented the Board with an Automatic - Mutual Aid Agreement between the Marathon Fire Department and the Edgar Fire Department. This agreement does not affect how the Fire Department has been or will continue to operate. It cleans up the validity of what the Fire Department has been doing as it has been a couple years since the Village/MFD has had an Auto/Mutual Aid Agreement in place with Edgar. Overall, this agreement will help with the Fire Department's insurance ratings.

MOTION – Approve Automatic-Mutual Aid Agreement with Edgar Fire Department Motion made by Ahrens second by Ruplinger. Motion passed by voice vote.

10. RESOLUTIONS AND ORDINANCES

- a. No Resolutions or Ordinances to Discuss at This Time
- 11. VILLAGE BOARD WILL GO INTO CLOSED SESSION PER WIS. STAT. 19.85(1)(e) "DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION."

MOTION - VILLAGE BOARD WILL GO INTO CLOSED SESSION PER WIS. STAT. 19.85(1)(e) at 6:25 pm.

Motion made by Ruplinger second by Lawrence. Motion passed by roll call vote.

C. RUPLINGER - Yes

M. AHRENS - Yes

K. SORENSON - Absent

K. PAUL - Yes

B. PARLIER - Absent

J. LAWRENCE - Yes

K. HANDRICK - Yes

- a. DG Market
- b. 400 Block
- c. Veterans Park

12. VILLAGE BOARD WILL RETURN TO OPEN SESSION

MOTION - Village board will Return to Open Session at 8:09 pm.

Motion made by Paul second by Ahrens. Motion passed by roll call vote.

M. AHRENS - Yes

K. SORENSON - Absent

K. PAUL - Yes

B. PARLIER - Absent

J. LAWRENCE - Yes

K. HANDRICK - Yes

C. RUPLINGER - Yes

13. TAKE ACTION ON CLOSED SESSION DISCUSSION IF NECESSARY

MOTION – Approve Development Agreement for DG Market and/or Dollar General Motion made by Paul second by Lawrence. Motion passed by voice vote.

14. ITEMS FOR FUTURE MEETINGS & SCHEDULED MEETINGS:

- a. Special Village Board Organizational Meeting Tuesday, April 15, 2025 6:00 pm
- b. Regular Village Board Meeting Wednesday, May 7, 2025 6:00 pm
- c. Special Meetings as Needed

15. ADJOURNMENT at 8:14 pm.

Motion to adjourn made by Lawrence second by Ruplinger. Motion passed by voice vote.

Cassie Lang Clerk, Deputy Treasurer