

Village of Richfield
4128 Hubertus Road, Hubertus, WI
Village Board Meeting Minutes, April 15, 2021
7:00 PM

1. Call to Order/ Roll Call

The meeting was called to order by Village President John Jeffords at 7:01 PM. A quorum of the Village Board was present.

Present: Village President John Jeffords and Board of Trustees; Bill Collins, Dan Neu, Tom Wolff, and Rock Brandner.

Also present: Village Administrator Jim Healy and Deputy Clerk Donna Cox

2. Verification of Compliance with Open Meeting Law

Village Administrator Healy verified that the meeting was posted per statute at three local post offices and the Village Hall. Digital copies of the agenda were sent to the West Bend Daily News, Germantown Express News, Hartford Times Press, and the Milwaukee Journal Sentinel.

3. Pledge of Allegiance

4. PRESENTATION: 2020 Groundwater Monitoring Program, Marian Singer, Wellntel

Ms. Singer provided updates on the water levels and new monitoring sites.

5. PUBLIC COMMENTS:

Danah Zoulek, 609 Scenic Road, Ms. Zoulek stated that she knows how hard compliance can be with the Department of Natural Resources WPDES Permit and that she hopes to work with the Village one day.

6. CONSENT AGENDA

Motion by Trustee Neu to approve the Vouchers for Payment, Treasurer's Report, Applications for New Operator's Licenses per the attached list, Board of Review Term Appointments for 2021, and Minutes of the March 23, 2021, Special Village Board Meeting. Seconded by Trustee Wolff; Motion passed 4-0-1, Trustee Collins abstained.

7. PUBLIC HEARING

President Jeffords read aloud Item 7c and advised that the applicants for Items 7a and 7b pulled their petitions.

- a. **Discussion regarding Ordinance Amendment O2021-04-01, An Ordinance to Create Section 70.188(D)(1) related to "Farm Entertainment and Recreation" as a Conditional Use in the A-1, Exclusive Ag. District – Kris Jacklin, Petitioner**
 - i. **Open Public Hearing**
 - ii. **Close Public Hearing**

The Public Hearing for Item 7a was not heard. The applicant withdrew their petition request.

- b. **Discussion regarding Ordinance Amendment O2021-04-02, An Ordinance to Create Section 70.218 entitled B-8, Agri-Tourism Business District – Basse Trust Petitioner**

Village of Richfield
4128 Hubertus Road, Hubertus, WI
Village Board Meeting Minutes, April 15, 2021
7:00 PM

- i. Open Public Hearing**
- ii. Close Public Hearing**

The Public Hearing for Item 7b was not heard. The applicant withdrew their petition request.

- c. Discussion regarding Ordinance O2021-04-03, An Ordinance Amendment to the Village's Comprehensive Plan and Future Land Use Map for property identified by Tax Key: V10_0146 – Neosho Country Christian School, Petitioner**

- i. Open Public Hearing**
- ii. Close Public Hearing**

Motion by Trustee Neu to Open the Public Hearing; Seconded by Trustee Brander; Motion carried without objection.

PUBLIC HEARING COMMENTS:

Administrator Healy read (2) two letters into record regarding Item 7c.

The (2) two letters submitted were from Mr. Timothy Zignego, Chairman of Saint Augustine School and Mr. Rick Goetz, Power of Attorney for Mr. & Mrs. Harry Goetz.

Mr. Goetz contends a portion of land should be returned to their family because the use of the property as a single-family institution violates the terms and conditions of a private deed restriction that was placed on the defined area of land their family donated to the school.

Mr. Timothy Zignego disputed the validity of the Deed Restriction because several decades have passed since it was recorded.

Motion by Trustee Wolff to Close the Public Hearing; Seconded by Trustee Brandner; Motion carried without objection.

8. DISCUSSION / ACTION ITEMS

- a. Discussion regarding Ordinance Amendment O2021-04-02, An Ordinance to Create Section 70.218 entitled B-8, Agri-Tourism Business District- Basse Trust, Petitioner**

Applicant withdrew application.

- b. Discussion regarding Ordinance O2021-04-03, An Ordinance Amendment to the Village's Comprehensive Plan and Future Land Use Map for property identified by Tax Key: V10_0146 – Neosho Country Christian School, Petitioners**

Administrator Healy stated that the matter of the Deed Restrictions is a private matter and nothing the Village gets involved with.

Motion by Trustee Neu to approve Ordinance O2021-04-03, An Ordinance to Amend the Village's Comprehensive Plan and Future Land Use Map for property identified by Tax Key: V10_0146, Seconded by Trustee Collins; Motion carried without objection.

9. PUBLIC COMMENTS – No Additional Comments

**Village of Richfield
4128 Hubertus Road, Hubertus, WI
Village Board Meeting Minutes, April 15, 2021
7:00 PM**

10. ADJOURNMENT:

Motion by Trustee Wolff to adjourn the meeting at 7:43 PM; Seconded by Trustee Neu; Motion carried without objection.

Respectfully Submitted,

Jim Healy
Village Administrator