

LUXEMBURG VILLAGE BOARD LEVY MEETING MINUTES
MONDAY, NOVEMBER 28, 2022
MUNICIPAL OFFICE BUILDING
206 MAPLE STREET, LUXEMBURG, WI

Members present: Jack Seidl, Dan Porath, Dan Olson, Brian Barbiaux, Dan Rueckl, Lori Hurley and Ron Tlachac. Others present: Clerk/Treasurer MiLissa Stipe, Engineer Shane Kelliher via Zoom.

1. CALL MEETING TO ORDER

Meeting was called to order at 6:00 p.m.

2. ROLL CALL

Members Jack Seidl, Dan Porath, Dan Olson, Brian Barbiaux, Dan Rueckl, Ron Tlachac, Lori Hurley.

3. ADOPT AGENDA

Motion (Rueckl/Tlachac) to approve the agenda. All ayes. Motion carried.

4. PUBLIC HEARING FOR APPROVAL OF LEVY FOR 2022

Clerk/Treasurer Stipe explained the breakdown of the levy. The decrease in the Village of Luxemburg's levy is due to the payment received from the (ARPA) American Rescue Plan Act funds late 2021 & 2022 which was used to pay off a portion early on the Fiber debt. This allowed the Village to have a smaller debt obligation which in turn reduces the levy for the Village. The combination of the decrease in the Village levy, the other entities: Kewaunee County, Northeast WI Technical College and the Luxemburg-Casco School District also had small reductions and in the overall reduced the Village's tax levy. The 2022 levy was \$25.54 per 1000 and the 2023 levy is \$23.33 per 1000.

Board members were pleased that the taxes would be reduced since last year's increase was very difficult increase to swallow.

It was also noted that the \$4.9m bonding will increase in 2024, but there will be payoff on two other debts for the Village, so this year's decrease may only last for one year. Hopefully, when all the numbers are crunched for the next budget cycle that the levy stays flat.

5. REVIEW/APPROVE LEVY FOR 2022; RESOLUTION 11-2022B

After discussion at the public hearing, the mill rate will decrease to \$23.33 per one thousand value of a home. Motion (Barbiaux/Porath) to approve resolution 11-2022B. All ayes. Motion carried. 6:20 p.m.

6. REVIEW AND APPROVE THE PRELIMINARY PLAT FOR DAN RANK'S SUBDIVISION-KEYSTONE HEIGHTS

Shane Kelliher from McMahan Engineering presented the updated Preliminary Plat for the Keystone Heights development. The sewer/water connections have all been worked through with the elimination of a lift station with the lower of the sewer line to accommodate gravity flow for the development. There will be 76 residential parcels with a green space area for a stormwater pond. Overall, the sewer service plan will need to be amended when it is finalized via Department of Natural Resources approval process. Estimated start of construction is March/April 2023.

Motion (Barbiaux/Porath) to approve the preliminary plat for Keystone Heights. All ayes. Motion carried.

7. ANY OTHER ISSUES

Discussion about assisting Bob Christoff on a parcel of land for his grain bins/drying operation, currently he has his operation in the Town of Luxemburg and would like to move it to the Village. The issue that arises is limited parcels for sale for that type of operation. President Seidl will be working with Bob/Luxemburg Milling Company.

Discussion on what needs the Fire Department may need for future building site. Possible site off of Pine/Ash Street site that Village owns that would allow for ample space for a pull through facility.

9. ADJOURN

Motion (Olson/Tlachac) to adjourn at 6:46 p.m. All ayes. Motion carried.

MiLissa Stipe
Clerk/Treasurer