

Village of Sheridan  
Board Meeting  
December 12, 2022

The meeting began with the Pledge of Allegiance.

The Village Board met on the above date with the following members present: Peggy Arneson, Jamie Skalic and Darin Naggs. Shelly Figgins and Jeffrey Wilhelm were absent.

Bills for November 2022 in the amount of \$272,037.36 were presented for approval of payment. Peggy Arneson motioned to approve payment of the bills. Darin Naggs seconded the motion. All were in favor. Motion Carried.

Minutes from the November 14, 2022, meeting were presented for approval. Jamie Skalic motioned to approve the minutes as presented. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Wehner, in Shelly Figgins absence, gave the finance report for November 2022 with an ending balance of \$2,259,753.32. Jamie Skalic motioned to approve the finance report as presented. Darin Naggs seconded the motion. All were in favor. Motion. Carried.

#### CORRESPONDENCE

Clerk Grimwood stated the election petition turn in had begun today and will continue through next Monday, December 19<sup>th</sup> at 5:00PM.

#### MAYORS REPORT

Mayor Wehner feels our full-time maintenance employee should have a village cell phone where he can be reached at all times with a cost of \$40.00 per month. The board felt this would be a good idea. Peggy Arneson motioned to approve a cell phone for Michael Morel. Darin Naggs seconded the motion. All were in favor. Motion Carried.

#### COMMITTEE REPORTS

Jeff Wilhelm, Streets Committee, was absent.

Darin Naggs, Sewer Committee, reported no issues this month. He mentioned maintenance is now doing regular checks to sewer lines and recording everything on paper to file with the clerk monthly. They have also completed some maintenance on the sewer jetter.

Jamie Skalic, Zoning Committee, had no permits to report for November.

Tom Wehner, Parks Committee, stated the concrete has been poured for the playground equipment. They are still awaiting on the surrounding ties, which are on backorder. Mulch will be added once the ties are

placed, and the barricade will be removed at that time. He will have maintenance replace outlet covers at the gazebo in Centennial Park also.

Peggy Arneson, Police Committee, gave the police report for November 2022. Peggy Arneson motioned to approve the police report. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

#### OLD BUSINESS

Historical Society Bids have not yet been received so this will be tabled until next month. Attorney Burton will contact the village engineer regarding specs to keep the construction to code.

Darin Naggs stated having no luck on current salt shed issues. The company does not have the materials or a time frame for construction. The board would like Attorney Burton to send a letter to the company to cancel this contract and ask for the village money to be returned. They would then like to redesign a new project in the spring.

Mayor Wehner introduced a Resolution of Support and Commitment of Local Funds for FEMA Grant Application for Flood Protection of the Wastewater Treatment Plant. The previously approved 10% funding is being changed to 12% funding provided by the Sanitary District if the grant were approved. Jamie Skalic motioned to approve Resolution 2022-65, in support of the Wastewater Treatment Plant Grant. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

#### NEW BUSINESS

Mayor Wehner introduced a Resolution Appointing Full Time Officer. Chief Bergeron introduced Chase Libby to the full board. Peggy Arneson motioned to approve Resolution 2022-66, approving Chase Libby as the Village of Sheridan's full-time officer. Darin Naggs seconded the motion. All were in favor. Motion Carried. Chase Libby was sworn in. He will begin the academy classes on January 4, 2023.

Mayor Wehner introduced an Ordinance Establishing Meeting Dates for 2023. Peggy Arneson motioned to approve Ordinance 2022-67, approving the meeting dates for 2023. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Amending the Pay of Full Time Maintenance Employee Michael Morel. Michael was given a 30-day review December 7<sup>th</sup>. Board members feel he is doing a great job and have heard no complaints. Jamie Skalic motioned to approve Resolution 2022-68, a resolution approving pay increase for Michael Morel. Darin Naggs seconded the motion. All were in favor. Motion Carried. Michael's pay will increase to \$21.50 per hour retroactive from December 7, 2022.

#### PUBLIC COMMENT

Mike Mott wondered if the Corner Tap issues were resolved from last month. Mayor Wehner responded they had met with Tara and the village engineer shortly after the last meeting and has been resolved. He also asked if the street issues with other residents from last month's meeting were resolved. Mayor

Wehner stated they had also walked those areas with the village engineer. There were no board or engineer concerns. Their only concerns were some edging issues which they will have corrected before final payment will be made to the contractor. Darin stated the water has to run off the roadway.

There being no further business, Jamie Skalic motioned to adjourn the meeting. Darin Naggs seconded the motion. All were in favor. Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Grimwood  
Village Clerk