

Village of Sheridan
Board Meeting
February 8, 2016

The Board of Trustees met on the above date with the following members present: Peggy Arneson, Bill Clemens, Shelly Figgins, Jon Walker and Randy McMurray. Jeff Wilhelm was absent.

Bills for January 2016 in the amount of \$12,636.88 were presented for payment. Bill Clemens motioned to approve the bills as presented. Shelly Figgins 2nd. Motion Carried.

Minutes for January 2016 were presented. Randy McMurray motioned to approve the minutes as written. Peggy Arneson 2nd. Motion Carried.

Randy McMurray gave the finance report with an ending balance of \$1,065,279.47. Jon Walker motioned to approve the finance report. Bill Clemens 2nd. Motion Carried.

CORRESPONDENCE:

Cathy mentioned Groot E-Waste pick-up would be Saturday February 20th from 8-12PM outside the historical society building for customers.

COMMITTEE REPORTS:

Cathy reported for Jeff Wilhelm, Streets Committee, that he will be having Correct Electric service the generator. He will check the power to see if it's enough for the entire building during power outages.

Jon Walker, Sewer Committee, had no report.

Shelly Figgins, Zoning Committee, reported no permits being issued.

Bill Clemens, Police Committee, gave the police report.

Peggy Arneson, Parks Committee, had no report.

OLD BUSINESS: None

NEW BUSINESS:

Doug Maple is considering purchasing the Armstrong property on the east end of town and asked the board their opinion of a cul-de-sac of 5-7 homes off Sheridan Avenue along with a building in the back for bobcat equipment and dump truck storage. After further discussion, the board was open to the possibility and had no problem with Doug moving forward with his plan.

Mayor Anderson introduced an Ordinance Declaring Indexed Developer Contributions. Randy McMurray motioned to approve Ordinance 2016-03. Shelly Figgins 2nd. Motion Carried.

PUBLIC COMMENT: None

There being no further business Mayor Anderson motioned to enter into Executive Session.

Respectfully Submitted,

Cathy Carpenter
Village Clerk