

Village of Sheridan
Board Meeting-Sheridan American Legion/WebEx
June 8, 2020

The meeting began with the Pledge of Allegiance.

The board met on the above date with the following members present: Peggy Arneson, Jay Waldvogel, Judy Hinterlong, Jeff Wilhelm, and Maggie Strothman. Jamie Skalic arrived late.

Bills for May 2020 in the amount of \$100,372.71 were presented for approval of payment. Judy Hinterlong motioned to approve payment of the bills as presented. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

Minutes from the May 2020 meeting were presented for approval. Judy Hinterlong motioned to approve the minutes as presented. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong gave the finance report for May 2020 with an ending balance of \$1,467,867.40. Jay Waldvogel motioned to approve the finance report as presented. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: Clerk Grimwood read a Thank You card from the Serena Baseball League for the donation. She also stated the town garage sales were scheduled for August 8th from 8-4PM and town clean up would be on August 14th for village Groot customers. She also reminded all appointed members of the village to complete their sexual harassment training. This is now required every year.

MAYORS REPORT: Mayor Figgins reported having board approval for the purchase of 10 picnic tables for use at the Corner Tap, Sheridan Elevator and Calico Café to assist in their reopening for outdoor seating. She thanked the village maintenance for their work in getting and assembling these. Mayor Figgins brought up the 4th of July. She stated having emailed the board for their thoughts on having this. All board members were initially on board with proceeding. Jay Waldvogel then brought up worries of insurance liability and not being covered and also the possibility of having village state and federal funding withheld. Mayor Figgins asked for a ROLL CALL VOTE to postpone the 4th of July activities and fireworks.

Peggy Arneson-Yes

Jay Waldvogel-Yes

Maggie Strothman-No

Judy Hinterlong-Yes

Jeff Wilhelm-Yes

Mayor Figgins will contact the members of the Community Club to let them know.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, reported an additional tree to be removed at the corner of Rowe St and Park Avenue. He thanked maintenance for all their work on the tables for the local bars/restaurants. Jeff also stated the paint sprayer has been picked up from repair work at a cost of around \$475.00.

Maggie Strothman, Sewer Committee, reported no issues this month.

Jamie Skalic, Zoning Committee, reported one fence permit and one driveway replacement permit for a total of \$130.00 for May.

Jay Waldvogel, Parks Committee, thanked the maintenance men for their hard work on getting hand sanitizer stations, flowers and mulch for the park. He had no new report.

Peggy Arneson, Police Committee, gave the police report for May 2020. Peggy Arneson motioned to approve the police report. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS:

Jeff Wilhelm stated having received 2 bids for the salt shed extension. One from S&K Excavating for \$6,200.00 and one from Teenies Inc. for \$2,400.00. Jeff Wilhelm motioned to approve the bid from Teenies Inc. for \$2,400.00. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Mayor Figgins reintroduced an Ordinance Amending Various Provisions in Section 6 in Chapter 7 of the Municipal Code of Sheridan Prohibiting Burning of Leaves and Grass. The resident feedback count was 31 to allow leaf burning and 10 to ban leaf burning. After discussion, the board unanimously voted to continue to allow leaf and grass burning with our current village restrictions which they would like posted in the next Info Line.

NEW BUSINESS:

Mayor Figgins introduced an Ordinance Accepting Bid and Approving Sale of Vacant Property at 425 W Pleasant Street in Sheridan. Two bids were received for the property. One from Greg Thompson at \$6,150.00 and one from John and Sue Morahn for \$8,050.00. A Roll Call Vote was taken to sell to John and Sue Morahn and approve Ordinance 2020-33:

Peggy Arneson-Yes

Jay Waldvogel-Yes

Jamie Skalic-Yes

Judy Hinterlong-Yes

Jeff Wilhelm-Yes

Maggie Strothman-Yes

Attorney Burton will reach out to the Morahns.

Mayor Figgins introduced an Ordinance Amending Chapter 4A of the Municipal Code of Sheridan. She announced that this was an addition of the required training for all Village officials, employees and appointees to annually complete a sexual harassment training. Jay Waldvogel motioned to approve Ordinance 2020-34. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Bid for 2020 Street Repairs. She stated having one bidder being D Construction, Inc. for a bid of \$147,831.52 for repair work of an overlay of Church Street from Robinson Street to Prairie Street and a small repair to 3rd Street. Jay Waldvogel motioned to approve Resolution 2020-35. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Bid for Sidewalk Repairs. She stated having 3 bidders, the lowest being S&K Excavating & Trucking, Inc. at \$45,029.25 for removal and replacement of sidewalk in disrepair and some new sidewalk on Bushnell Street between Park and Pleasant St and Grant Street

between Bushnell Street and Robinson Street. Jeff Wilhelm motioned to approve Resolution 2020-36, the bid from S&K Excavating & Trucking, Inc. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Bid for Library/Village Parking Lot. She stated only having one bid returned from D Construction, Inc. at \$68,463.25. Jeff Wilhelm stated concerns of the bid being nearly \$15,000.00 higher than the engineers estimate. Jay Waldvogel motioned to table this resolution and rebid. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT:

Marlene Woodward inquired on the non-working cameras outside the Village Hall/Police Department. Mayor Figgins stated they may not be in working order but the inside cameras are. She also inquired why there was never an ethics committee formed. Mayor Figgins stated that it was never formed for lack of interest.

Wendy Greenrod stated that she would like to volunteer to be a member of the Ethics Committee. Marlene Woodward added that she would also like to be a member of the ethics committee. This will be added to the July 2020 meeting.

John Morahn commented on the burning in town. He would like to see that any burning is attended to and extinguished at the appropriate times and policing these fires better.

Doris McManus feels that no concession has been made to either side of the issue. She agreed with John Morahn that fires need to be attended to and put out at the appropriate time. She stated that people are more aware of the environment, air quality and being kind to neighbors and with breathing conditions. She is very disappointed that burning has not been restricted more.

Mike Mott inquired on the 4th of July events. Mayor Figgins stated the board has voted to cancel the events for the 4th. He then inquired on the tree in his yard that was to be taken down. Jeff Wilhelm stated that the tree will be trimmed down.

There being no further public comment, Mayor Figgins announced the board would be entering into Executive Session as authorized under Section 2(c)(21) for approval of Executive Session minutes and review of minutes as mandated by Section 2.06 of the Open Meetings Act and as authorized under Section 2(c)(8) of the Open Meetings Act to discuss "Security Procedures and the use of personal equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, the public, or public property."

Judy Hinterlong motioned to enter Executive Session. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

Upon return to regular session, there was no further business. Jeff Wilhelm motioned to adjourn the meeting. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Respectfully Submitted,

Cathy Grimwood
Village Clerk