

Village of Sheridan
Regular Board Meeting
October 9, 2017

The Board of Trustees met on the above date with the following members present: Peggy Arneson, Bill Clemens, Larry Ryg, Randy McMurray and Jeff Wilhelm.

Bills for September in the amount of \$22,634.94 were presented for payment. Randy McMurray motioned to approve the bills as presented. Jeff Wilhelm 2nd. All in favor. Motion Carried.

Minutes for September 2017 were presented. Bill Clemens motioned to approve the minutes as written. Randy McMurray 2nd. All in favor. Motion Carried.

Randy McMurray gave the finance report for September 2017 with an ending balance of \$1,230,508.46. Larry Ryg motioned to approve the finance report. Peggy Arneson 2nd. All in favor. Motion Carried.

CORRESPONDENCE:

Cathy stated Trick or Treat hours this year would be on October 31st from 4-7PM. She also has E-waste scheduled for pick up at village hall November 18 from 8-12PM.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, received the results from Test, Inc stating all was fine. He believes the old hot water heater was the issue at the maintenance building and a replacement has already been purchased for installation. He has received 2 bids for tree replacement from Norway Nursery and Winding Creek Nursery. Norway Nursery quoted him \$250 per tree and Winding Creek would be \$300 per tree. Jeff would like to purchase from Norway Nursery. Randy stated they would spend a total of \$2,500.00 for trees this year. Street construction this year will begin as soon as the railroad has given final approval for the right of way. Jeff would also like to pursue the TARP Grant funding for a 1.5-mile stretch of Robinson Street of which .6 miles would be village and .9 miles would be county. He will approach the county to see if interested. Jeff received 1 bid from the 5 sent on electric bids for poles for holiday decorations. The bid was for \$6,830.00 from Correct Electric. Jeff Wilhelm motioned to approve the bid with Correct Electric. Bill Clemens 2nd. All in favor. Motion Carried.

Larry Ryg, Zoning Committee, stated having 6 permits issued for 4 reroof, 1 reside, and 1 fence totaling \$155.00.

Bill Clemens, Police Committee, gave the police report.

Peggy Arneson, Parks Committee, thanked the board and the police department for the flowers sent. She also reminded of the Veteran's Memorial Ceremony to be held on November 11, 2017 at 1:00PM and invited all to attend.

OLD BUSINESS: None

NEW BUSINESS:

Mayor Figgins announced that the current contract was up this year with our current auditor and she would like to solicit bids for the next fiscal year's audit. This would go out on December 8, 2017 to be returned to village hall by January 2, 2018.

Mayor Figgins was approached to help funding for the school children for Fire Safety books at a cost of \$958.00 for 60 books. Peggy Arneson motioned to purchase the books for \$958.00. Larry Ryg 2nd. All in favor. Motion Carried.

Mayor Figgins has received information on setting up an ice skating rink in the park for the winter. She received 2 quotes on this project. EZ Ice would be \$5,310 for the 40' x 80' rink. Iron Sleek has a kit which would cost approximately \$1,100 for materials. She would also like to purchase foam for around the poles for the basketball hoops. Shelly Figgins motioned to purchase supplies from Iron Sleek for \$1,100.00. Randy McMurray 2nd. All in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Authorizing and Licensing of Raffles. The board decided to change the fee for this to \$30.00 from \$5.00 fee. Jeff Wilhelm motioned to approve Ordinance 2017-34 An Ordinance Authorizing and Licensing of Raffles. Bill Clemens 2nd. All in favor. Motion Carried.

Mayor Figgins introduced a Resolution Amending Pay of Part Time Employee Mark Woodward. Larry Ryg motioned to approve Resolution 2017-35 A Resolution Amending Pay of Part Time Maintenance Employee Mark Woodward. Peggy Arneson 2nd. All in favor. Motion Carried.

Mayor Figgins introduced the Tax Levy Ordinance. Randy McMurray stated that taxes haven't been raised in many years and this was needed with cuts being made to state revenues. This will only raise taxes by \$6.00 per \$100,000 of home values. Randy McMurray motioned to approve Ordinance 2017-36 Tax Levy Ordinance. Jeff Wilhelm 2nd. All in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Amending Chapter 5 Rules and Regulations of the Police Department as to Required Testing after Officer Involved Shooting. Bill Clemens motioned to approve Ordinance 2017-37 An Ordinance Amending Chapter 5 Rules and Regulations of the Police Department as to Required Testing after Officer Involved Shooting. Peggy Arneson 2nd. All in favor. Motion Carried.

Mayor Figgins gave her report to the board on termination of the village custodian.

Mayor Figgins introduced a Resolution Delegating Custodian Duties to the Village Administrator. Peggy Arneson motioned to approve Resolution 2017-38 A Resolution Delegating Custodian duties to the Village Administrator. Jeff Wilhelm 2nd. All in favor. Motion Carried.

Mayor Figgins introduced a Resolution Appointing a Part Time Maintenance Person. Jeff Wilhelm stated with losing Nathan Dunaway he would like to have Michael McGee who is someone with an electrical background to fill in when needed for repair work and possible snow plowing assistance. Jeff Wilhelm motioned to approve Resolution 2017-39 A Resolution Appointing a Part Time Maintenance Person. Bill Clemens 2nd. All in favor. Motion Carried.

PUBLIC COMMENT: None

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Randy McMurray 2nd. Motion Carried.

Respectfully Submitted,

Cathy Carpenter
Village Clerk