

Village of Sheridan
Board Meeting
January 11, 2016

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

Bills for December 2015 in the amount of \$89,246.32 were presented for payment. Bill Clemens motioned to approve the bills as presented. Shelly Figgins 2nd. Motion Carried. Jeff Wilhelm stated receiving a bill from Greg Thompson Construction in the amount of \$3,820.29 for work done outside the Sheridan Hair Salon during the sidewalk repairs. Randy McMurray motioned to approve payment in January. Bill Clemens 2nd. Motion Carried.

Minutes for December 2015 were presented. Randy McMurray motioned to approve the minutes as written. Jeff Wilhelm 2nd. Motion Carried.

Randy McMurray gave the finance report with an ending balance of \$1,012,567.29. Jon Walker motioned to approve the finance report. Peggy Arneson 2nd. Motion Carried.

CORRESPONDENCE:

Cathy read a thank you card to the village from the Clemens family.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, had no report.

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:

Mike Walker gave the audit report for fiscal year 2014/2015.

Jeff Wilhelm requested to look into connection to the generator for the back bay area and historical society building in case of a power outage. He will contact Correct Electric or Gavin Power to inquire. If connection is not possible, he would like to purchase a portable generator for those areas. He will also be getting bids on electric for light poles.

Mayor Anderson introduced A Resolution Amending Pay of Part Time Employee James Gibbs. Jeff Wilhelm motioned to approve Resolution 2016-01. Peggy Arneson 2nd. Motion Carried.

Mayor Anderson introduced A Resolution Making Appointment of Part Time Officer. Bill Clemens motioned to approve Resolution 2016-02. Jeff Wilhelm 2nd. Motion Carried.

PUBLIC COMMENT: None

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

Respectfully Submitted,

Cathy Carpenter
Village Clerk