Village of Sheridan Board Meeting November 11, 2019

The meeting began with the Pledge of Allegiance.

The Board of Trustees met on the above date with the following members present: Peggy Arneson, Jay Waldvogel, Jamie Skalic and Judy Hinterlong. Maggie Strothman and Jeff Wilhelm were absent.

Bills for October 2019 in the amount of \$64,323.74 were presented for payment. Jay Waldvogel motioned to approve payment of the bills. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Minutes from October 2019 were presented for approval. Jamie Skalic motioned to approve the minutes as presented. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong gave the finance report with an ending balance of \$1,305,723.63. Peggy Arneson motioned to approve the finance report. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: Clerk Grimwood stated the quarterly e-waste pickup would be Saturday November 16th from 8-12PM by the village hall.

MAYOR'S REPORT: Mayor Figgins reported with Gretencord being unable to fulfill the contract on trees, the village reached out to the next lowest bidder, being The Tree Guy. His bid came in at \$6,400.00 to complete the remaining work. The board had no issues. He will begin work at the end on the month. Board members expressed their sympathies and condolences to the Gretencord family.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, was absent.

Maggie Strothman, Sewer Committee, was absent.

Jamie Skalic, Zoning Committee stated having 4 permits issued in October 2019, 1 shed, 2 garage and 1 reroof totaling \$427.00.

Jay Waldvogel, Parks Committee, stated having received new basketball rims for the court. He also stated how great the train looks, with thanks to Ben Wiegmann. He would like to get him a Visa gift card for his work for repairs. Maintenance will stain when they are able. Jay also mentioned the Veterans Day Ceremony being canceled due to extreme weather conditions.

Peggy Arneson, Police Committee, gave the police report. Judy Hinterlong motioned to approve the report as given. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS:

Mayor Figgins brought up using the parking lot as a place for excess snow through the winter months if needed. The cause of the excess water in the sewer lines has been determined to be in another area and

will be addressed with televising to find the cause. The board had no problems with this but added the possibility of adding snow fencing at the street sides.

Mayor Figgins stated that Grand Rapids has updated their bid proposal to clean up the debris at 425 W Pleasant Street at \$7,650.00. Removal will be taken to Winnebago Landfill. All parties involved have been in contact with one another. Jay Waldvogel motioned to approve the bid of \$7,650.00 with Grand Rapids. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

NEW BUSINESS:

Mayor Figgins introduced an Ordinance Granting a Variance for Hours of Operation of American Legion on December 24, 2019. They are requesting to host a wedding reception which allows them to sell and serve liquor from 6:00PM to 10:00PM. Judy Hinterlong motioned to approve the Variance. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Chief Bergeron will table the camera expense.

Mayor Figgins introduced a consideration of refund to homeowner of 330 W Pleasant Street. Edward Tuma has previously sought reimbursement from the village of sewer fees paid to the previous homeowner and waiver of bond. After discussion of the board, Jay Waldvogel motioned to deny the request of reimbursement. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Proclamation Commemorating the Village of Sheridan School Choice Week. This will recognize school choice week for 2020 the week of January 26-February 1st. Jay Waldvogel motioned to approve The Proclamation of School Choice Week. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced the Tax Levy Ordinance. Jay Waldvogel motioned to approve the Tax Levy Ordinance 2019-45. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT:

Don McNelis inquired on 3 trees at his daughter's home in need of trimming. They believe them to be village trees. These will be checked and added to trimming list for tree bid. Don also stated his withdrawal from the Centennial Committee.

Michael Mott thanked Attorney Burton for follow up to clean up debris left on Pleasant Street from the fire. He also thanked the village for following up on residents and cleanup of property.

There being no further business, Judy Hinterlong motioned the adjourn the meeting. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Respectfully Submitted,

Cathy Grimwood Village Clerk