

Village of Sheridan
Board Meeting
July 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 June 2016 in the amount of \$18,131.11 were presented for payment. Shelly Figgins motioned to approve the bills as presented. Peggy Arneson 2nd. Motion Carried.

Minutes for June 2016 were presented. Bill Clemens motioned to approve the minutes as written. Shelly Figgins 2nd. Motion Carried.

Randy McMurray gave the finance report for June 2016 with an ending balance of \$1,182,092.82. Jon Walker motioned to approve the finance report. Jeff Wilhelm 2nd. Motion Carried.

CORRESPONDENCE:

Cathy mentioned the next e-waste pick-up would be August 13th from 8-12 at the Village Hall. She also read a thank you from Jean McNelis with the Sheridan Cemetery Association.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, motioned to have spray patching done on the streets, requesting to use \$7,000.00. Shelly Figgins 2nd. Motion Carried. He will be getting estimates on windows at the maintenance building and Historical Society. Jeff announced his new truck should be here next week. He will call for bids on the painting of the Village Hall also. Randy mentioned two trees that needed trimming that Jeff will take care of.

Jon Walker, Sewer Committee, reported 4 residential calls this month with no major issues.

Shelly Figgins, Zoning Committee, reported having 3 permits issued in June totaling \$145.00.

Bill Clemens, Police Committee, gave the police report. He also stated the police having no major issues with the July 4th weekend festivities in town.

Peggy Arneson, Parks Committee, mentioned that they would like to purchase a plaque recognizing JD Allen for all of his hard work and dedication to the Village of Sheridan and with the Veteran's Memorial. This cost would be taken from the Veteran's Memorial account.

OLD BUSINESS:

Mayor Anderson introduced An Ordinance Providing for Farmer's Markets. Peggy Arneson motioned to approve Ordinance 2016-26. Shelly Figgins 2nd. Motion Carried.

NEW BUSINESS:

Mayor Anderson introduced An Ordinance Amending Village Impound Fees. Bill Clemens motioned to approve Ordinance 2016-27. Peggy Arneson 2nd. Motion Carried. Signs for entrances to town will be ordered Tuesday.

PUBLIC COMMENT:

Terry Greenrod asked Peggy to inform JD Allen of their plans.

Larry Ryg, on behalf of the American Legion, asked permission for them to hold their annual Tractor parade through town on August 28th beginning at 3:00PM. The board had no objections.

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

Respectfully Submitted,

Cathy Carpenter
Village Clerk