

Village of Sheridan
Board Meeting
April 8, 2019

The meeting began with the Pledge of Allegiance.

The Board of Trustees met on the above date with the following members present: Krysta Olson, Larry Ryg, Jon Walker, Judy Hinterlong and Jeff Wilhelm. Peggy Arneson was absent.

Bills for March 2019 in the amount of \$31,607.90 were presented for payment. Krysta Olson motioned to approve payment. Jon Walker seconded the motion. All were in favor. Motion Carried.

Minutes from March 2019 were presented for approval. Larry Ryg motioned to approve the minutes as written. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong gave the finance report for March 2019 with an ending balance of \$1,184,948.49. Jeff Wilhelm motioned to approve the finance report. Krysta Olson seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: Clerk Grimwood read a thank you card from the Shakin our Shamrocks for Parker Committee. The volunteers helped raise \$4,000.00 for the Parker Vangelder family.

MAYORS REPORT: Mayor Figgins mentioned the village has ordered several copies of the Zoning Handbook for Municipal Officials as well as copies of the Handbook for Newly Elected Officials from IML. If anyone would like to read, please inquire with the Village Clerk.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, motioned to purchase a new broom for the sweeper for a cost of \$600.00. Larry Ryg seconded the motion. All were in favor. Motion Carried.

Jon Walker, Sewer Committee, stated having one sewer permit issued. He mentioned the water issue at Grant and Bushnell Street has been resolved. Jon motioned to approve an additional \$1,500.00 to S&K Excavating, Inc for tying in another section to the storm sewer work behind the grocery store, pending approval of the village engineer. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Larry Ryg, Zoning Committee, had no permits issued in March.

Krysta Olson, Parks Committee, has an estimate for 25 yards of mulch for the playground from Ground Effects in Yorkville for a total of \$834.75. The amount will be less once they receive our tax exemption. Krysta motioned to approve the mulch purchase. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Chief Bergeron gave the Police report in Peggy's absence. Larry Ryg motioned to approve the police report. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS:

Tammy Taylor was present to request a Class A liquor license for the Sheridan Food Mart in order for them to have video gaming machines in the establishment. Members of the board expressed that they would rather see more grocery items in a grocery store instead. Discussion was held and Attorney Burton advised that the Mayor would render her final decision in writing to them.

NEW BUSINESS:

Members of the Newark American Legion Ladies Auxiliary were present to donate \$500.00 to the Sheridan Veterans Memorial Fund for costs to improving the memorial. Sheri Stewart read a letter about their unfortunate closing. She also stated there would be an upcoming auction on May 11th at the American Legion. She then presented the check to Mayor Figgins.

Mayor Figgins introduced a Resolution Proclaiming May 2019 Motorcycle Awareness Month. Larry Ryg motioned to approve Resolution 2019-07. Jon Walker seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Bid for Clean Up of Fire Damaged Property. There were 4 bids received with the low bidder, Grand Rapids Enterprises, Inc. at \$5,650.00. Letters of recommendation were also received on Grand Rapids Enterprises, Inc. Judy Hinterlong motioned to approve Resolution 2019-08. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Bid for Furnace/AC Unit for Village Hall/Police Department. Three bids were received. Jeff Wilhelm motioned to approve Resolution 2019-09, the bid from John's Service & Sales, Inc. for a total of \$14,854.00 for a Trane Brand unit. Krysta Olson seconded the motion. All were in favor. Motion Carried. Jeff also stated the need for McConnaughay & Sons to repair the rooftop once the old unit is removed for approximately \$3,000.00. The board approved.

Mayor Figgins introduced a Resolution Adopting Tentative Budget for Fiscal Year 2019/2020. Mayor Figgins announced that most major expenses were moved to the capital fund in the new budget. She also proposed pay raises for employees at 2.5%. She is also proposing a pay increase for elected officials to \$150.00. Attorney Burton stated this would not take effect until 6 months before board members take office. An Ordinance will be brought before the board to vote on this. Larry Ryg motioned to approve Resolution 2019-10, A Resolution Adopting Tentative Budget. Jon Walker seconded the motion. All were in favor. Motion Carried. A hearing will be held on May 13, 2019 for the final Budget and Appropriation Ordinance.

Mayor Figgins also received a letter from Representative David Welter inquiring what our two largest projects the village would like to see funding for. She reached out to our village engineer who stated a water system and the storm sewer on the south end of town and she responded as such. Jeff Wilhelm mentioned the road issues also.

PUBLIC COMMENT:

Jeff Wilhelm stated that Mike Anderson and Fire Chief Tirevold had previously looked into a water tower costing around 8 million dollars.

Larry Ryg asked permission for the Sheridan American Legion to hold Poppy Day Saturday April 13th downtown. He also stated the American Legion would be hosting the annual Nina Lecuyer 5K Memorial Day Run again and will provide were joining with the Sheridan Community Club on July 4th for a live

band/beer garden from 4-8PM. Attorney Burton mentioned an Ordinance that is typically adopted a variance for noise levels and liquor sales. Larry will speak to the legion on their concerns with this. Larry also is requesting the village to proclaim April 22nd each year as Honorary Trevor Melvin Wehner Day in Sheridan, which is Trevor's birthday.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Krysta Olson seconded the motion. All were in favor. Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Grimwood
Village Clerk