

Village of Sheridan
Board Meeting
June 10, 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, Maggie Strothman, Judy Hinterlong and Jeff Wilhelm.

Bills for May 2019 in the amount of \$59,253.29 were presented for payment. Judy Hinterlong motioned to approve payment. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Minutes for May 2019 were presented for approval. Maggie Strothman motioned to approve the minutes as presented. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong gave the finance report for May 2019 with an ending balance of \$1,255,170.08. Peggy Arneson motioned to approve the finance report. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: Clerk Grimwood announced having tickets for the Community Club's 4th of July 50/50 Raffle for sale at the Village Hall.

MAYOR'S REPORT: Mayor Figgins reported the Community Cookout will be moved to August 3rd because of a fundraiser for Brooke Foreman on July 27th. Mayor Figgins encouraged board members to attend. She also asked board members to walk with her in the 4th of July parade to pass out pens and magnets.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, reported bids will be going out for this year's streets/sidewalk plan for this year within 10-14 days to be added to agenda for bid approval in July. He also stated Jerry Osland will be meeting with the Village Engineer at the parking lot on Robinson to have it ready for parking for the 4th of July. Several parking stops have been purchased for this.

Maggie Strothman, Sewer Committee, stated having a sewer permit issued in June for Ron Schmoker at the Grain Elevator for a cost of \$750.00.

Jamie Skalic, Zoning Committee, stated having 3 permits issued in May for 2 reroof and 1 fence repair for a total of \$95.00.

Jay Waldvogel, Parks Committee, stated having mulch and additional plants added to Centennial Park and the Veteran's Memorial looked good.

Peggy Arneson, Police Committee, gave the police report for May 2019. Jay Waldvogel motioned to approve the police report. Judy Hinterlong seconded the motion. All were in favor. Motion Carried. Chief Bergeron stated making an emergency purchase of a new computer for the police department for \$759.98 as their old one crashed. He also mentioned DARE Graduation went well and reported next years estimated 5th Grade class would be approximately 60 students. Chief Bergeron also mentioned that all available officers would be on duty for the 4th of July along with 2 medics with an ambulance from 5-10PM

in case of emergency, unless they are needed elsewhere. The police department also has access to the Sheridan Grade School in case of an emergency.

OLD BUSINESS:

Mayor Figgins introduced An Ordinance Amending Compensation of Elected Officials. The dollar amount for Mayor's pay has been corrected from previously passed Ordinance in May. Jeff Wilhelm motioned to approve Ordinance 2019-21. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

NEW BUSINESS:

Mayor Figgins thanked Chief Bergeron for 20 years of service to the Village of Sheridan. He was given a clock as a token of appreciation.

Jean McNelis thanked the Mayor and Board for their support to the Historical Society and use of the back bay area for programs. They will be open for the 4th of July. On October 4th they will have an auctioneer available to appraise items for the public for a nominal fee and would like use of the back bay for this event. They will also be open for Veterans Day celebration coinciding with the Village program that day. Jean asked the board for consideration of giving them part of the back bay area for expansion of the Historical Society as they are running out of room. The board will consider this but also looking into cost. Mayor Figgins would be interested in getting a cost estimate on this project to partition off a section. Wendy Greenrod inquired if volunteers could assist in the project. Attorney Burton stated yes that could be a possibility.

Wendy Greenrod spoke on transparency and the Open Meetings Act suggesting to the board that they give more details when passing Resolutions. She also spoke about the safety plan for the 4th of July. She feels that the plan should be in place by the May meeting with the Community Club and there is a lack of communication in town.

Don McNelis spoke to the new board members on CCDD and the aquifer. He gave them information on our local aquifer and the protection of it. He would like a board member to work with their group on protecting it. Mayor Figgins stated that the village hall also has a drawer full of documents on the CCDD sites that are available for viewing also.

Mayor Figgins opened the bids received for the 2001 Dodge truck/snow plow. Four bids were received: Mindy Sweeney \$1,000.00, Dave Ancel \$1,501.00, Arneson Oil \$2,000.00, and Ryan Vahl \$3,150.00. Jamie Skalic motioned to approve Ryan Vahl's bid for \$3,150.00. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Amending Security Provisions for Work to be Performed on Public Property. Jeff Wilhem stated this is a revision to the bond for Right of Way work performed to be the cost of work to be performed on public property. Jeff motioned to approve Ordinance 2019-22. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT:

Linda Zirzow stated having issues with dogs again.

Clerk Grimwood spoke on behalf of the Community Club asking the board for a donation for the 4th of July fireworks this year. Judy Hinterlong motioned to approve a \$500.00 donation. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

There being no further comment, Mayor Figgins announced the board would convene to Executive Session as Authorized under Section 2(c)(21) for approval of Executive Session minutes and review of minutes as mandated by Section 2.06 of the Open Meetings Act.

Respectfully Submitted,
Cathy Grimwood
Village Clerk