

Village of Sheridan  
Board Meeting  
May 13, 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, Larry Ryg, Jon Walker, Judy Hinterlong and Jeff Wilhelm. Krysta Olson was absent.

Bills for April 2019 in the amount of \$10,446.87 were presented for payment. Jeff Wilhelm motioned to approve payment. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Minutes for April 2019 were presented for approval. Larry Ryg motioned to approve the minutes as presented. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong gave the finance report for April 2019 with an ending balance of \$1,237,329.73. Jon Walker motioned to approve the finance report. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: Clerk Grimwood announced the Community Club would hold their Annual Cruise Night on May 25<sup>th</sup> from 5-8PM. The board had no issues.

MAYORS REPORT: None

#### COMMITTEE REPORTS

Jeff Wilhelm, Streets Committee, stated with rainfall the sidewalks have not been completed as of yet. He would also like to call for bids on crack filling for this year.

Jon Walker, Sewer Committee, stated having two sewer permits issued.

Larry Ryg, Zoning Committee, stated having 2 reroofs, 1 reside, 1 garage renewal and 2 sewer permits for April 2019 totaling \$1,029.46.

Peggy Arneson, Police Committee, gave the police report. Judy Hinterlong motioned to approve the police report. Jon Walker seconded the motion. All were in favor. Motion Carried. Chief Bergeron stated DARE Graduation at Serena Middle School will be held on May 24<sup>th</sup> this year at 10:30AM.

OLD BUSINESS: None

#### NEW BUSINESS:

Outgoing Trustees, Jon Walker, Larry Ryg and Krysta Olson were thanked for their service. New Trustees, Jamie Skalic, Jay Waldvogel and Maggie Strothman were sworn in to the Board of Trustees and took their seats on the board. Michael Mott was also sworn in as Zoning Board of Appeals and Plan Commission Member.

Mayor Figgins introduced a Proclamation for April 22<sup>nd</sup> as Trevor Melvin Wehner Day in Sheridan, as requested by Larry Ryg. Jay Waldvogel motioned to approve the Proclamation. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced A Resolution Authorizing Street Closing and Variance from Municipal Code Restrictions for Bean Bag Tournament. Corner Tap would like to host on August 24<sup>th</sup> as a fundraiser for Trevor Wehner Memorial. Jeff Wilhelm motioned to approve Resolution 2019-10. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced A Resolution Making Appointment of Michael Mott to Zoning Board. Judy Hinterlong motioned to approve Resolution 2019-11. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced A Resolution Making Annual Appointments. Judy Hinterlong motioned to approve Resolution 2019-12. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced A Resolution Making Annual Committee Appointments. Judy Hinterlong motioned to approve Resolution 2019-13. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced An Annual Budget Appropriation Ordinance. Mayor Figgins stated the Safe Routes to School Grant funding had been removed from the budget as the Village did not receive the grant funding this time. Judy Hinterlong motioned to approve Ordinance 2019-14. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced An Ordinance Amending Chapter 2-Board of Trustees Establishing Presumption of Vacancy in Office of Trustee by Abandonment. Judy Hinterlong motioned to approve Ordinance 2019-15. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced An Ordinance Amending Compensation of Elected Officials. Jeff Wilhelm motioned to approve Ordinance 2019-16. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced An Ordinance Adopting Expense Reimbursement Policy and Provisions. Jay Waldvogel motioned to approve Ordinance 2019-17. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

A Review of the Intergovernmental Agreement with the Sheridan Community Fire District was done regarding snow plowing and grass cutting services provided by the Village. Jamie Skalic motioned to extend services for this through 2024. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced A Resolution Approving Annual Sidewalk Plan. Attorney Burton stated that any resident in need of sidewalk repair work can request for consideration at the May meeting each year when this Resolution is adopted for review by the board. Peggy Arneson motioned to approve Resolution 2019-18. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Jeff Wilhelm requested a review of the bond amount of the sewer line Right of Way. Attorney Burton explained the current Ordinance reads the bond amount reflects the total cost of the job. Jeff requested that this be reviewed for change to reflect the bond to be the cost of the repairs to be made to village streets and sidewalks. Attorney Burton will look into other jurisdictions and possibly conduct a committee meeting and make a recommendation at an upcoming meeting.

Edward Tuma, who recently purchased a home in town, stated having sewer issues. He suggested a possible smoking of the sewer lines to help determine if the lines are in fact connected to the sewer system. He is requesting assistance with his issues to be reimbursed somehow for costs incurred to him through waiving of the fee for the roadway or reduction of sanitation costs for a few months. He would like to sit down with a committee to discuss any options.

Discussion was held on a recent request from the Transportation Department of Community Unit 2 School District for a Stop sign to be added at the intersection of W Pleasant St and Barr Street because of a recent incident involving a school bus. Jeff suggested placing Yield signs up at Barr Street at that intersection. Jeff will look into this. An Ordinance can be adopted at the June meeting for this.

Mayor Figgins introduced A Resolution Approving Recommendation for Pay Request 2 and Final Payment to D Construction, Inc. for the 2018 MFT and Robinson Street TARP Reconstruction Project. Jeff Wilhelm motioned to approve payment of \$17,244.42 As Resolution 2019-19. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced A Resolution Granting Authorizing Granting American Legion Relief for 4<sup>th</sup> of July Celebrations. Jamie Skalic motioned to approve Resolution 2019-20. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

Chief Bergeron requested the purchase of new light bars for squad cars for a total of \$1,200.00 plus installation costs. Jeff Wilhelm motioned to approve the purchase. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

#### PUBLIC COMMENT:

Wendy Greenrod commented on the fire damaged property cleanup stating they were unaware of the village paying for cleanup. Attorney Burton stated there will be a lien on the property for the cleanup costs as the homeowner is unable to pay for cleanup. Terry and Wendy are opposed to the village paying for cleanup of the property.

Terry Greenrod commented on his prior interest to be on the Zoning Board of Appeals.

Ken Thompson inquired on the status of the parking lot. Mayor Figgins stated they are working on it.

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

Respectfully Submitted,

Cathy Grimwood  
Village Clerk