

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 September 2020 in the amount of \$94,867.13 were presented for approval of payment. Judy Hinterlong motioned to approve payment. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Minutes from September 2020 were presented for approval. Jay Waldvogel motioned to approve the minutes as presented. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong gave the finance report with an ending balance of \$1,519,247.28. Jeff Wilhelm motioned to approve the finance report as presented. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: None

MAYOR'S REPORT:

Mayor Figgins announced the Community Cookout would be held on October 31st from 1-3PM at Centennial Park. They will serve hot dogs and hamburgers. She also stated the Sheridan Elevator has donated just over \$622.00 to the Village from a 50/50 at the establishment to help pay for the tables the village donated this summer to them.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, stated he would be purchasing a tree to put in at the corner of Park St and Rowe St. for a cost of \$200-\$250. He also mentioned lines still needed to be painted on S. Robinson Street.

Maggie Strothman, Sewer Committee, had no report.

Jamie Skalic, Zoning Committee, stated several permits were issued totaling \$344.28.

Jay Waldvogel, Parks Committee, had no report. He inquired on the cookout. Mayor Figgins replied there would be a costume contest with 1st, 2nd and 3rd place winners receiving gift cards and also pumpkin decorating using Sharpie markers and stencils.

Peggy Arneson, Police Committee, gave the police report. Peggy Arneson motioned to approve the police report for September 2020. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS:

Mayor Figgins introduced a Review of Wathen Development. Attorney Burton stated that Wathen Development have retained an attorney to assist them in moving things along. He expects a new submittal of plans soon moving their entrance to Bushnell Street. Howard Hamilton will need to review plans when they are given to us. He hopes for a hearing on November 2nd.

Mayor Figgins introduced a consideration of Remote Access to Weather Siren. Chief Bergeron stated the cost would be \$2,310.00 for installation. Judy Hinterlong reviewed the budget. Jay Waldvogel motioned to split the cost between Police building maintenance and miscellaneous Capital expenses. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins announced the board had decided to decline the Local CURE Program that was available for expenses incurred through December 31st of this year.

NEW BUSINESS:

Mayor Figgins introduced a Resolution Authorizing Police Vehicle Purchase. This Resolution would be for the purchase of a 2021 Dodge Sedan totaling \$29,075.00 using the State Bid Program. Peggy Arneson motioned to approve Resolution 2020-50 to purchase the police vehicle. Judy Hinterlong seconded the motion. All were in favor. Motion Carried. Jay mentioned the 2012 Impala would more than likely be sold to help recoup some of the expense as well.

Tara Kowalski would like permission to hold a bean bag tournament on October 24th beginning at 2:00PM with registration at 1:30PM. She would also like to close off the roadway in front of the establishment. Tara requested use of barricades and bag sets from the village. Any drinks would be served in plastic cups. Patrons will be carded and they will use wristbands for 21 and over. The board had no issues with this.

Mayor Figgins introduced a Resolution Authorizing Street Closing and Variance from Municipal Code Restrictions for Fall Fest. Jay Waldvogel motioned to approve Resolution 2020-51. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Appointing Members to the Village of Sheridan 2020 Halloween Cookout Committee. Jamie Skalic motioned to approve Resolution 2020-52. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Jeff Wilhelm stated the need for running boards for easier access to the truck on the 2019 flatbed truck. Jeff motioned to approve \$600.00 to purchase running boards from Ziebart. Jay Waldvogel seconded the motion. All were in favor. Motion Carried. Jeff then motioned to purchase a snow push box for the tractor for a cost of \$2,800.00. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Amending Subsection 11-Schedule of Fees in Section 17-Administrative Provisions of the Zoning Ordinance of the Village of Sheridan. The Zoning Board of Appeals held a hearing October 5th and reviewed the fee schedule. They recommended approving the Ordinance. Jay Waldvogel motioned to approve Ordinance 2020-53. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Renewal of Insurance Coverage and Payment of Annual Contribution to IMLRMA. The yearly coverage cost is \$27,257.21 if paid by November 20th. Jeff Wilhelm

motioned to approve Resolution 2020-54. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Recommendation for Payment to D. Construction, Inc. for TARP Street Work. Pay request #1 is in the amount of \$56,299.09 to be paid from Motor Fuel Tax funds. Jeff Wilhelm motioned to approve Resolution 2020-55. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Recommendation for Payment to D Construction, Inc. for 2020 Street Work. Pay request #1 with Change Order #1 is in the amount of \$119,773.60. Judy Hinterlong motioned to approve Resolution 2020-56. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Figgins would like the board to consider an increase in the annual tax levy. She compared the 2018, 2019 and proposed 2020 levied amounts and proposed to increase the liability and audit funds to cover those expenses. This would increase taxes by 10.9597% which would require a 105% hearing. The impact on a homeowner with a \$200,000.00 valued home would be approximately \$31.89. Attorney Burton stated this is basically just keeping up with inflation costs. Jay Waldvogel motioned to hold a hearing on an increased tax prior to the November board meeting. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT: None

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

Respectfully Submitted,

Cathy Grimwood
Village Clerk