

Village of Sheridan
Regular Board Meeting
March 14, 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 February 2016 in the amount of \$14,980.70 were presented for payment. Mayor Anderson mentioned a bill from Dierzen's on the truck that is still outstanding. Jon Walker mentioned additional bills from Teenies in the amounts of \$1,625.00 and \$3,290.00 for sewer issues on Hickory/Church Streets to be paid in March. Randy McMurray motioned to approve the bills as presented. Bill Clemens 2nd. Motion Carried.

Minutes for February 2016 were presented. Bill Clemens motioned to approve the minutes as written. Randy McMurray 2nd. Motion Carried.

Randy McMurray gave the finance report for February 2016 with an ending balance of \$1,068,205.95. Peggy Arneson motioned to approve the finance report. Shelly Figgins 2nd. Motion Carried.

CORRESPONDENCE:

Cathy mentioned having set the Townwide Garage Sales for April 30th from 8-4. The Town Cleanup/E-Waste pickup will be May 6th.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, mentioned needing to take another load of salt yet this year and will be ordering less for next year. He mentioned the village hall will be painted and tuck pointing and steel work done on the maintenance building once the new budget goes into effect. They are in the process of insulating the maintenance building currently and will paint next year. Roadwork on Si Johnson Street will most likely go out to bid next month and begin in May. Mayor Anderson mentioned the need for gravel at several areas because of tracking of mud onto roadways. He also mentioned an issue with mulch on village property from last year needing to be removed.

Jon Walker, Sewer Committee, mentioned issues at Hickory/Church Streets and having a 3" offset in a line in need of repair that is past warranty. Hamilton Engineering is looking into this issue.

Shelly Figgins, Zoning Committee, reported having one permit renewal for \$150.00.

Bill Clemens, Police Committee, gave the police report. Chief Chuck Bergeron spoke about an incident occurring Thursday evening and Officer Frank Bray doing an excellent job and will be recognized with a letter of commendation in his file. Mayor Anderson mentioned leaf burning on berm among several other issues. Chuck will look into this.

Peggy Arneson, Parks Committee, had no report.

OLD BUSINESS: None

NEW BUSINESS:

Mary Lou Tomlin waived speaking.

On behalf of the Community Club, Tina Walker asked permission to use Centennial Park for their farmer's market/craft fairs on Saturdays through the fall. They would like their kick off to be the same day as the town garage sale on April 30th. After discussion, the board approved.

Mayor Anderson introduced Resolution 2016-04 A Resolution Adopting Public Notice Affirmative Fair Housing Policy. Randy McMurray motioned to approve Resolution 2016-04. Jeff Wilhelm 2nd. Motion Carried.

Mayor Anderson introduced an Ordinance Amending Chapter 21-Animals. Chuck mentioned having several complaints of farm animals in the village. Further discussion on this was held. Randy McMurray motioned to table until next month with it needing further clarification. Jon Walker 2nd. Motion Carried.

Mayor Anderson introduced Ordinance 2016-05 An Ordinance Establishing a New Chapter 4 Auditor and Internal Controls. This ordinance establishes new controls per auditor requests. Peggy Arneson motioned to approve Ordinance 2016-05. Jon Walker 2nd. Motion Carried.

Mayor Anderson introduced Ordinance 2016-06 An Ordinance Eliminating Office of Treasurer and Amending the Duties of the Clerk/Administrator. Randy McMurray motioned to approve Ordinance 2016-06. Jeff Wilhelm 2nd. Motion Carried.

PUBLIC COMMENT:

Bill Chedester introduced Josh Martin. Josh stated being an employee at a loading facility in which trucks hauling for Branko Vardijan are loaded from. He stated concerns over the material being loaded onto the trucks and being brought to the CCDD site on 4201st Road. Rich referred him to speak with the police chief in reference to his issues to file a complaint.

Don McNelis inquired about the testing of the Vardijan properties. Chuck stated that the sites had been last tested last week with the EPA. There are no violations with loads at this point from testing. Ken Thompson stated 4201st Rd had been posted at 6 tons the last 2 weeks and any loads had been taken to the Wensland site. Wendy Greenrod mentioned the possibility of a transfer station being used. She also inquired as to whether a viewing station was at the Wensland site. Chuck stated them having one on rollers. Mayor Anderson stated that the village board is working on this.

Wendy Greenrod presented Mary Lou Tomlin with flowers and thanked her volunteer work with the cemetery board.

Ken Thompson inquired about e-waste in regards to television sets. They will be picked up this time at curbside on May 6th.

Mary Lou Tomlin thanked Wendy for the flowers and for being able to serve the cemetery board for 16 years.

There being no further business, Shelly Figgins motioned to enter executive session. Jeff Wilhelm 2nd.

Respectfully Submitted,

Cathy Carpenter, Village Clerk