

Village of Sheridan
Board Meeting via WebEx
August 10, 2020

The meeting began with the Pledge of Allegiance.

The Board of Trustees met on the above date with the following members present: Peggy Arneson, Jamie Skalic, Jay Waldvogel and Jeff Wilhelm. Maggie Strothman and Judy Hinterlong were unable to attend.

Bills for July 2020 in the amount of \$97,154.28 were presented for approval of payment. Jamie Skalic motioned to approve the bills as presented. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Minutes for July 2020 were presented for approval. Jamie Skalic motioned to approve the minutes as written. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins gave the finance report for July 2020 with an ending balance of \$1,486,751.27. Jay Waldvogel motioned to approve the finance report as presented. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE:

Clerk Grimwood inquired about a Community Club Cruise Night they are planning downtown on Friday September 4th from 5-8PM. The board had no issues with this at this point in time but this could change due to the Governors orders.

MAYOR'S REPORT:

Mayor Figgins thanked maintenance department for coming back in to work to help clean up after the storms today.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, mentioned the tarp for the salt shed is in. He stated Cap Seal will begin this week sometime on Park Avenue. Jeff motioned to go to bid when his list of tree trimming is completed. After storms today there could be additional trees to add to the list. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Jeff Wilhelm reported for Maggie Strothman, Sewer Committee, on a sewer issue on Church Street brought to the attention of the village. This was checked on and determined not to be a village issue.

Jamie Skalic, Zoning Committee, stated having 1 fence permit issued in July totaling \$55.00. He also mentioned attending the zoning hearing on August 3rd. He stated the zoning board will be recommending approval of the Black variance request and a continuation of the subdivision request will be on August 31st at 6:00PM.

Chief Bergeron gave the Police Report for Peggy Arneson, Police Committee. Peggy Arneson motioned to approve the police report. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Jay Waldvogel, Parks Committee, stated he would like to look at options to replace the signs on the train in Centennial Park.

OLD BUSINESS: None

NEW BUSINESS:

In Larry Ryg's absence, Mayor Figgins asked permission of the board for the American Legion to host their Annual Tractor Parade on August 30th at 3:30PM. Jay Waldvogel motioned to approve the Tractor Parade. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins mentioned the need to look for a replacement building inspector as our current inspection service has canceled their contract with Sheridan. She will look into other options. Jeff Wilhelm motioned to approve a temporary appointment of the mayor's choice. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Granting a Variance for Property of Gerald Black and Madonna Black. Jamie Skalic motioned to approve Resolution 2020-43 An Ordinance Granting a Variance for Property of Gerald and Madonna Black. Jeff Wilhelm seconded the motion. A Roll Call Vote was taken. Peggy Arneson-yes, Jay Waldvogel-yes, Jamie Skalic-yes, Jeff Wilhelm-yes. Motion Carried.

Mayor Figgins introduced a Resolution Approving Bid for 2020 TARP Grant Street Work on N Robinson Street. Jeff Wilhelm motioned to approve D Construction, Inc. for a bid price of \$75,715.19, the 2020 TARP Grant Street project with \$15,300.00 from TARP Grant funding. Jamie Skalic seconded the motion. A Roll Call Vote was taken. Peggy Arneson-yes, Jay Waldvogel-yes, Jamie Skalic-yes, Jeff Wilhelm-yes. Motion Carried.

Mayor Figgins introduced a Resolution Approving Recommendation for Payment to S & K Excavating and Trucking, Inc. for Library/Village Parking Lot. She also mentioned a change order for an additional \$10,381.50 for unexpected work with backfill during storm sewer installation. Jay Waldvogel motioned to approve Resolution 2020-45, the 1st pay request of \$36,751.05 and the change order of \$10,381.50. Jeff Wilhelm seconded the motion. A Roll Call Vote was taken. Peggy Arneson-yes, Jay Waldvogel-yes, Jamie Skalic-yes, Jeff Wilhelm-yes. Motion Carried.

PUBLIC COMMENT:

Wendy Greenrod asked if any elected or appointed officials use the maintenance building for personal storage. Mayor Figgins replied not to her knowledge. Wendy stated that if there was, this should be corrected. Mayor Figgins will look into this.

Mark Woodward inquired on the response given to a recent FOIA Request for ordinance violations filed for the last 12 months to which there were none. Mayor Figgins stated that violations were not issued immediately. They are not automatically filed and residents are given the opportunity to correct the violations first. Attorney Burton stated any violations being prosecuted would need the city attorney to go through the courts for hearings to prosecute. Mark then inquired on complaints remaining anonymous regarding violations. Mayor Figgins stated there is no record of Chief Bergeron telling anyone.

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

Respectfully Submitted,

Cathy Grimwood
Village Clerk