

Village of Sheridan
Board Meeting
September 9, 2024

The meeting began with the Pledge of Allegiance.

The Village Board of Trustees met on the above date with the following members present: Dale Green, Judy Hinterlong, Marlene Woodward and Wendy Greenrod. Heather Weber was absent.

Bills for August 2024 in the amount of \$44,483.93 were presented for approval. Judy Hinterlong motioned to approve the bills as presented. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Minutes from the August 12, 2024, Board Meeting were presented for approval. Marlene Woodward motioned to approve the minutes as presented. Dale Green seconded the motion. All were in favor. Motion Carried.

Marlene Woodward gave the finance report for August 2024 with an ending balance of \$2,155,096.39. Marlene also asked on behalf of Jamie Walker for board approval to refund Jennings Lyon Day Home the \$375.00 from their recent Zoning Board of Appeals Hearing on August 29th as they are a non-profit organization. Wendy Greenrod motioned to approve the refund to Jennings Lyon Day Home. Dale Green seconded the motion. All were in favor. Motion Carried. Wendy Greenrod motioned to approve the Finance Report as presented. Dale Green seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE-Clerk Grimwood was absent.

MAYORS REPORT:

Mayor Wehner reported Jake Naggs has resigned his position and his seat will need to be filled if anyone is interested, please contact him. He also mentioned the Serena Homecoming Parade will be in Sheridan this year on September 22nd at 2:00PM. The Police Department and Fire Department have been notified of this.

COMMITTEE REPORTS

Wendy Greenrod, Sewer Committee, praised the maintenance workers for their work on sewer maintenance. She mentioned an issue on Grant Street and has called in a professional company to check this where clay has been found in the lines. They will be returning again tomorrow for further check of the line.

Dale Green, Police Committee, gave the Police Report. Judy Hinterlong motioned to approve the police report as presented. Marlene Woodward seconded the motion. All were in favor. Motion Carried. Dale added with recent concerns of speeding on Robinson Street, he would like the board to possibly consider adding a speed sign to set up in the area at a cost of \$8,466.00 per unit. Mayor Wehner would like to check on an additional option of red and blue flashing lights added to the package. Marlene Woodward would like to table this to present at the October meeting.

Judy Hinterlong, Parks Committee, will have maintenance begin work on edging around the shelter, fence and trees next week. She has Marlene's approval of the purchase just over \$500.00 on this project. She also asked to purchase two trees to replace recent removals in the park. She has spoken with Rob Borschenius on the type of trees he recommends. Judy added that we are partnering with the Robert Rowe Library on October 16th to paint pumpkins in the park. She is asking for a budget of \$500.00 for this. Judy also asked to assist Sheridan Grade School PTO with purchasing two handicap accessible picnic tables for roughly \$2,000.00 out of the General Fund. Dale Green motioned to approve the purchase of two picnic tables for SGS. Judy Hinterlong seconded the motion. All were in favor. Motion Carried. It has also been brought to her attention that some students do not have snacks at school. She asked the board for approval of donating \$100.00 per month going towards purchasing snacks for children at Sheridan Grade School. Judy Hinterlong motioned to approve \$100.00 donation to assist with snacks through Sheridan Grade School PTO. Wendy Greenrod seconded the motion. All were in favor. Motion Carried.

Marlene Woodward gave the Streets Committee report in Heather's absence. She stated the John Deere tractor has been serviced and returned. The maintenance truck has also been serviced; maintenance sheets have been filled out. This year's sidewalk project has begun but has not been completed yet. The garage door at the maintenance building is still in need of repair/replacement. Mayor Wehner inquired on completion of roadway striping. He would like to see this completed.

Mayor Wehner announced that no permits were issued in August 2024. He also mentioned that he reached out to Tami Johnson regarding the Zoning Chairman position to see if she was still interested and that he is still looking to fill at least one seat on the Zoning Board, if anyone is interested.

OLD BUSINESS

Judy Hinterlong stated that Mr. Snell was no longer interested in selling his parcel of land on Bushnell Street.

Mayor Wehner introduced a Resolution Declaring Intent to Vacate a Portion of Burlington Street. Attorney Burton explained issues from the last meeting resulting in possibly vacating a portion of the alleyway and returning to its original state prior to roadwork last year. He would like to ask the board for permission to run a publication to vacate the portion of roadway. This would be the same for the Bushnell Street vacation, asking permission to vacate a portion of Bushnell Street to allow for improvements. Judy Hinterlong motioned to approve both Resolutions 2024-48 and 2024-49, intent to vacate a Portion of Burlington Street and Bushnell Street. Dale Green seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Accepting Proposal of Correct Electric, Inc. for Security Cameras. After discussion, Wendy Greenrod motioned to approve Resolution 2024-50, exterior cameras to be installed for a total of \$2,875.00. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

NEW BUSINESS

Mayor Wehner introduced an Ordinance Granting a Special Use for the Property at 420 Bushnell Street in Sheridan. Attorney Burton stated that a Zoning Board Hearing was held on August 29th where the Zoning Board of Appeals recommends granting a Special Use to Jennings Lyon Day Home for day

care purposes. Marlene Woodward motioned to approve Ordinance 2024-51, Granting the Special Use. Wendy Greenrod seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced an Ordinance Amending Section 7 of Chapter 14A-Raffle Regulation and Licensing of the Municipal Code of Sheridan. Attorney Burton stated that some changes have been made with state regulations, he asked the board if they wanted to set limits to values and prices of raffles. The board would like to remove these limits. A Roll Call Vote was taken to approve Ordinance 2024-52, to remove these limits:

Judy Hinterlong-Yes

Dale Green-Yes

Wendy Greenrod-Yes

Marlene Woodward-Yes

Heather Weber-Absent

Motion Carried.

Mayor Wehner introduced a Resolution Making Appointment of Part Time Officer-Karl Eccles. Marlene Woodward motioned to approve Resolution 2024-53, appointing Karl Eccles. Dale Green seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Making Appointment of Additional Snowplow Driver-Jeffrey Wilhelm. This Resolution will be tabled until October.

PUBLIC COMMENT

Sharon Lessman inquired on the date of December 31st on her Special Use Permit. Attorney Burton replied that they would just need to come in to re-adopt the permit.

Kurt Tirevold mentioned the Fire Department will be purchasing a 500-gallon diesel tank. He could not find anything regarding bulk storage in the code book. He stated this would be fenced in on a concrete slab. This will also be inspected by the Fire Marshall. Mayor Wehner had no issues as long as there was spill protection and would be filing for a permit.

Mayor Wehner asked for raffle fee to be waived for his upcoming annual Trevor Wehner Scholarship fundraiser. Marlene Woodward motioned to waive the fee for the raffle. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

There being no further business, Judy Hinterlong motioned to adjourn the meeting. Wendy Greenrod seconded the motion. All were in favor. Motion Carried and the meeting adjourned.

Respectfully submitted,

Cathy Grimwood
Village Clerk