

Village of Sheridan
Board Meeting
June 10, 2024

The meeting began with the Pledge of Allegiance.

The Village Board met on the above date with the following members present: Judy Hinterlong, Wendy Greenrod, Heather Weber, Jake Naggs and Marlene Woodward. Pam Carlson was absent.

Bills for May 2024 in the amount of \$123,933.08 were presented for approval of payment. Marlene Woodward motioned to approve the bills as presented. Jake Naggs seconded the motion. All were in favor. Motion Carried.

Minutes from the May 13, 2024, Board meeting were presented for approval. Judy Hinterlong motioned to approve the minutes as presented. Wendy Greenrod seconded the motion. All were in favor. Motion Carried.

Minutes from the May 14, 2024, Police Committee meeting were presented for approval. Judy Hinterlong motioned to approve the minutes as presented. Jake Naggs seconded the motion. All were in favor. Motion Carried.

Minutes from the May 29, 2024, Streets/Sewers Committee Meeting were presented for approval. Marlene Woodward motioned to approve the minutes as presented. Heather Weber seconded the motion. All were in favor. Motion Carried.

Marlene Woodward gave the finance report for May 2024 with an ending balance of \$1,992,307.76. Judy Hinterlong motioned to approve the finance report as presented. Wendy Greenrod seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE

Clerk Grimwood announced received notification from Safe Routes to School to which the village did not receive funding this time around. She mentioned ordering the extra trash receptacles and portopots for the 4th of July. Also received was a resignation from John Morahn, his last day of work will be July 14th. The mayor and board thanked John for his service. Sexual Harassment training information has also been sent out to all elected and appointed in the village. She would appreciate it for all to take the online training and return the signed certificate to Village Hall.

MAYORS REPORT-None

COMMITTEE REPORTS

Mayor Wehner gave the Police Report in Pam's absence. Marlene Woodward motioned to approve the police report as presented. Judy Hinterlong seconded the motion. All were in favor. Motion Carried. Wendy thanked Chief Bergeron for putting the streets listing of zoning citations on the report.

Judy Hinterlong, Parks Committee, stated that the village has supported the Paint a Planter with the Robert Rowe Library for the Mother's Day project for the children. Lunch with the Police was a

success, they would like to plan future events. Judy was thanked for taking on the planning of the event. She would like to purchase 2 adjustable basketball hoops for the court for the younger children to use at a cost of \$250.00 max.

Wendy Greenrod, Sewer Committee, stated all was going well. She announced that Bee Plumbing has volunteered to train village employees on using the sewer jetter after July 1st.

Heather Weber, Streets Committee, mentioned the mayor appointing Josh Crose as a temporary seasonal maintenance employee. The tree bidding for this year will also be going out to bid tomorrow. John Morahn would like to donate a tree to replace one in the park that will be taken down.

Jake Naggs, Zoning Committee, had 1 reroof and 1 food trailer permit issued in May for a total of \$460.50. He also gave board members copies of a GPS system he has investigated. He would like to get further information on these to report. These would be placed in all vehicles with license plates if the board decided to pursue them. He will research this more.

OLD BUSINESS

Rob Borchsenius was unable to attend the meeting.

NEW BUSINESS

Wendy Greenrod mentioned that when she was on the board in 2012 that all board members had keys to the village hall along with mail slots in the back room for correspondence. She would like this reinstated. Other board members stated that they didn't need keys to the office. Wendy will be given keys for access to Village Hall and correspondence slots will be reinstated.

Mayor Wehner introduced a Resolution Appointing a Seasonal Part Time Maintenance Person. Mayor Wehner had temporarily appointed Joshua Crose to the seasonal position. Wendy Greenrod motioned to approve Resolution 2024-35, appointing Josh Crose to the seasonal maintenance position. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

The board was given copies of a new work order form created by Clerk Grimwood for maintenance work orders in the future. Marlene Woodward motioned to approve the work orders. Heather Weber seconded the motion. All were in favor. Motion Carried. Work orders will be implemented.

The board reviewed new licensing applications for Liquor Licenses, Gaming Licenses, Liquor Renewal Licenses and Peddlers Licenses. Wendy Greenrod motioned to approve the new license formats and discontinue use of the old forms. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced an Ordinance Amending Chapter 19-Traffic as to One Way Streets. Marlene Woodward motioned to approve Ordinance 2024-36, one way alley. Jake Naggs seconded the motion. All were in favor. Motion Carried. They approved a one-way alley in Block 5 of the Original Town of Sheridan. Howard Hamilton will be reached regarding placement of signs. Wendy Greenrod asked for review of the stop intersections within this chapter. This will be updated at the July meeting.

Mayor Wehner introduced a Resolution Approving Recommendation for Pay Request 3 and Final Payment to S & K Excavating & Trucking, Inc. for the 2023 Sidewalk Repairs. Judy Hinterlong motioned to approve Resolution 2024-37 payment of \$2,500.01 to S & K Trucking & Excavating, Inc. Heather Weber seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Appointing Members to the Village of Sheridan July 4th Celebration Committee. Wendy Greenrod motioned to approve Resolution 2024-38, appointing members to the 4th of July Committee. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Approving Police Body Camera Proposal of Axon Enterprise, Inc. This is a 6-year contract with them with cameras being replaced halfway through. Chief Bergeron has spoken with NCICG regarding Grant funding for these. This funding is not 100% and would cover cameras and related storage for them. They would need copies of invoices and canceled check associated with the purchase to proceed with the grant funding. This will be set up in November this year. Judy Hinterlong motioned to approve Resolution 2024-39, approval of Body Camera purchase. Wendy Greenrod seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT

John Morahn would like to see the businesses notified of the one-way alley being implemented. Clerk Grimwood stated having sent notifications out to all businesses affected by this inviting them to this meeting.

Mike Mott stated concerns of some trucks with side doors for unloading in back and the possibility of clipping the corner of buildings when making turns.

Marlene Woodward asked if Clerk Grimwood would mind a Y2K donation box being placed in Village Hall. The board was fine with this.

Wendy Greenrod thanked Chief Bergeron for recent zoning enforcement and stated the town looks good.

There being no further business, Judy Hinterlong motioned to adjourn the meeting. Marlene Woodward seconded the motion. All were in favor and the meeting adjourned.

Respectfully submitted,

Cathy Grimwood
Village Clerk