Village of Sheridan Board Meeting March 10, 2025

The meeting began with the Pledge of Allegiance.

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

Mayor Wehner announced the board would be entering Executive Session under Section 2(c)(1) of the Open Meetings Act for discussion on personnel, under Section 2(c)(11) for probable or imminent litigation, and under Section 2(c)(21) for tentative approval of Executive Session minutes as mandated by Section 2.06 of the Open Meetings Act. Judy Hinterlong motioned to enter Executive Session. Wendy Greenrod seconded the motion. All were in favor. Motion Carried and the meeting entered Executive Session.

Upon return from Executive Session bills for February 2025 in the amount of \$39,630.21 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 February 10, 2025 Board Meeting were presented for approval. Dave Heubel motioned to approve the minutes as presented. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Minutes from February 16, 2025, Board Meeting were presented for approval. Dale Green motioned to approve the minutes as presented. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Minutes from Executive Session Board Meeting on January 13, 2025, were presented for approval. Marlene Woodward motioned to approve the minutes as presented. Wendy Greenrod seconded the motion. All were in favor. Motion Carried.

Minutes from Executive Session Board Meeting on February 16, 2025 were presented for approval. Dave Heubel motioned to approve the minutes as presented remaining confidential. Heather Weber seconded the motion. All were in favor. Motion Carried.

Marlene Woodward gave the Finance Report for February 2025 with an ending balance of \$2,199,772.56. Wendy Greenrod motioned to approve the finance report as presented. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

## **CORRESPONDENCE:**

Clerk Grimwood had a request for a board review of the Municipal Code of Sheridan beginning with Chapter 1 and 2. She passed copies of these out for further review/updates at a future meeting.

MAYORS REPORT: None

**COMMITTEE REPORTS** 

Dale Green, Police Committee, gave the Police Report. Judy Hinterlong motioned to approve the Police Report. Dave Heubel seconded the motion. All were in favor. Motion Carried. Marlene asked if regarding verbal notices that reason for such could be added to the monthly reporting. Chief Bergeron will begin that next month.

Judy Hinterlong, Parks Committee, is ready for planting season. She will be adding a planter to the Veterans Memorial. She is also planning to have the pillars of the pavilion stained and seal coated this year.

Wendy Greenrod, Sewer Committee, stated having no issues in February. Maintenance really likes the new sewer jetter hose.

Heather Weber, Streets Committee, has had maintenance service all mowing equipment to get ready for the upcoming season. She has also ordered LED lights for maintenance areas that are currently being installed. She has also reached out to the Community Club regarding the shed and items inside and waiting to hear back from them.

Dave Heubel, Zoning Committee, had 2 permits issued in February 2025, 1 concrete pad and 1 fence for a total of \$420.20. It was also mentioned at the recent zoning hearing that summer is upon us and a request for pool permitting regulations to have posted. Clerk Grimwood will add this to the upcoming town info line.

## **OLD BUSINESS**

The board reviewed current village ordinances regarding trailers and other ordinances in business and manufacturing districts. Judy Hinterlong motioned to issue formal demand letters to several property owners for cleanup and permitting issues. Dave Heubel seconded the motion. All were in favor. Motion Carried.

## **NEW BUSINESS**

Judy Hinterlong asked for approval for the village to send flowers for any employee upon a family member's death. Judy Hinterlong motioned to approve bereavement expenses to send flowers on a case-by-case basis for close family relations only. Heather Weber seconded the motion. All were in favor. Motion Carried.

Mayor Wehner stated Serena Baseball League has asked for donation for the upcoming summer league. They are asking for a \$400.00 donation. With the donation, the Village would be named as sponsoring a team with "Village of Sheridan" on the back of t-shirts for one team and on a displayed banner. Wendy Greenrod objected to having the village named on only one team's shirt. She would only like to see this on the banner with all other donors. Dave Heubel made a motion to approve the donation of \$400.00 provided the village name is not added to one team's shirts. Wendy Greenrod seconded the motion. A ROLL CALL Vote was taken to approve the \$400.00 donation with no logo on shirts.

Dale Green-No Judy Hinterlong-No Wendy Greenrod-Yes Heather Weber-No

Dave Heubel-Yes

Marlene Woodward-Yes

With the vote tied, Mayor Wehner would like to see the village logo on the team shirts.

Dale Green made a motion to approve the \$400.00 donation with the logo on one team's shirts. Judy Hinterlong seconded the motion. Attorney Burton asked for a second ROLL CALL Vote to approve the \$400.00 donation with the logo on one team's shirts.

Dale Green-Yes

Judy Hinterlong-Yes

Wendy Greenrod-No

Heather Weber-Yes

Dave Heubel-No

Marlene Woodward-No

Mayor Wehner broke the tie and will approve the \$400.00 donation with the village logo on one team's shirts and the banner.

Discussion was held regarding Right-of-Way permitting at 200 W Si Johnson Avenue for sidewalk replacement. Building Inspector, Jim Castelli was present to answer any questions from the board. He stated the sidewalk would be built up 6" and would also ask the board to waive permit fees and bonding for them to complete the sidewalk replacement in front of the establishment at the corner of Robinson Street and Bushnell Street. The corner intersection will not be affected. Dale Green motioned to waive permit application fees and bonding. Heather Weber seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced an Ordinance Re-Adopting Zoning Map. The Zoning Board of Appeals has met on February 3, 2025, and again on March 3, 2025, reviewing the updates to the zoning map and have recommended approving the update. Wendy Greenrod motioned to approve Ordinance 2025-13, updating the zoning map. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced an Ordinance Amending Section 17-Administrative Provisions of the Zoning Ordinance of the Village of Sheridan. Amendments include new construction permitting to be for one year, all reroof and reside permits will now require an inspection upon completion, and notices given to Village Clerk from the Building Inspector and Zoning Enforcement Officer. Dave Heubel motioned to approve Ordinance 2025-14, amendments to Section 17 of the Zoning Ordinance of the Village of Sheridan. Heather Weber seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced an Ordinance Amending Chapter 6-Board of Health of the Municipal Code of Sheridan. Updates to the administrative procedures of the Village Marshall were discussed to be implemented. The Village Marshall shall provide the Village Clerk with any warnings, citations, filings and paperwork to be logged. Wendy Greenrod motioned to approve Ordinance 2025-15, updates to Chapter 6 of the Municipal Code Book. Dale Green seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Authorizing Streets Equipment Purchase. The proposed purchase is for a zero-turn mower from McCullough Implement Company for a total of \$12,700.00 which also includes an upgrade to the tires. Other quotes were attached also. Heather Weber

motioned to approve Resolution 2025-16, for purchase of mower. Wendy Greenrod seconded the motion. All were in favor. Motion Carried. The current zero-turn mower can be sold once we receive the new mower.

Mayor Wehner introduced a Resolution Making Appointment for Full Time Maintenance Employee. The Resolution proposes Russell Perkins paying him \$26.00 per hour full time. There was no motion for approval. The Resolution will be tabled.

The board reviewed the village garbage contract bidding and survey. All Resident responses were to keep things the same. Board members agreed. Mayor Wehner and Marlene Woodward would like "Bills Paid by Village" to be removed from the bid form. There will also be a bidders' conference conducted at 6:30PM prior to the April 14<sup>th</sup> meeting for any contractor questions regarding bidding. Clerk Grimwood will send bidding paperwork to solicit bids to be opened May 12<sup>th</sup>. This will also be advertised in The Times newspaper.

With the state food tax of 1% going to be done January 1, 2026, local municipalities have the option to collect this tax. Paperwork was given to board members for review, with an estimate of food sales tax revenue loss of \$8,500.00 per year. An Ordinance will be added to April 2025 agenda for possible implementation at that time.

## **PUBLIC COMMENT**

Mike Mott thanked maintenance for filling in the hole in the street outside his home. He was also opposed to the grocery tax or any other tax.

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

Respectfully Submitted,

Cathy Grimwood Village Clerk