

Regular meeting of the Village Board- August 3, 2020

The Pledge of Allegiance was said.

Meeting called to order at 7:00 p.m. by Lynn Lingford.

Present: Lingford, Marten, Schmutzer, Stoflet, Anderson, Marth, Curtin and Yeske.

Absent: Haupt and Atty. Dietrich.

Motion Stoflet/Marten to approve the minutes from 7-6-20 as listed. Carried.

Joren Weiler Anderson, representing the Auburndale School Cross Country team was present. They would like to use some village land for a running trail. This would be land west of Scott Mancl's to Gary Carlson's land. Motion Yeske/Curtin to approve the use of the village land. Carried.

Police report- Edgar Gonzalez was present. The burnt trailer home is getting cleaned up. Progress is being made in the clean-up. Gonzalez has dealt with long grass/weeds issues. He has been in contact with the driver of the vehicle that has been hanging out in the park.

DNR plan- no action needed.

Connor Street- curb sections were removed and repaired. The project is almost completed. This will be on the next agenda.

Resolution Clean Water Fund application- Motion Yeske/Anderson to approve the resolution 8-20A. Carried. This authorizes David Haupt to sign the resolution.

Resolution Reimbursement for Clean Water Fund- Motion Yeske/Schmutzer to approve the resolution 8-20B. Carried.

Clean Water Fund Cost & Effectiveness Certification- Motion Stoflet/Marten to approve and authorize David Haupt to sign. Carried

TIF district- TIF #1 terminates in 2026. June 5, 2021 is the last date for a project to be signed for this district. Wastewater treatment upgrades are in the TIF project list. This could be a possible project. Street blacktopping might be another project. This will be on the next agenda. Mike Voss will bring papers to extend the TIF term.

Sewer claim for Kyle Draxler- Motion Stoflet/Marten to disallow the sewer damages claim for Kyle Draxler (Statewide Services Inc. claim #WM000711010002 7-20-2019). Carried.

Expenses- Motion Yeske/Schmutzer to approve the expenses as listed and read. Carried.

Financial report- not available.

Alex Roessler was present. He said a driveway was not replaced at his property at 5581 Connor Street when the road was repaved. There wasn't a second driveway there. The map on Google Earth shows only grass.

August 19<sup>th</sup> and 24<sup>th</sup>, 2020 will be a blood drive at the Auburndale Village hall.

The next meeting will be September 14, 2020, due to the holiday.

Motion Marten/Curtin to adjourn at 8:35 p.m.

Lynn Lingford, clerk