

Regular meeting of the Village Board- January 4, 2021

The Pledge of Allegiance was said.

Meeting called to order at 7:00 p.m. by David Haupt.

Present: Lingford, Marten, Schmutzer, Stoflet, Marth, Curtin, and Haupt.

Absent: Atty. Dietrich, Anderson and Yeske.

Motion Marten/Stoflet to approve the minutes from 12-7-20 as listed. Carried.

Officer report- Edgar Gonzalez was present. He has been working on getting junk vehicles removed. He ran a background check. Edgar has been working on the ordinance for the constable. He has also been dealing with traffic violations.

Constable ordinance- will be on the next agenda.

TIF #1 extension- this has been approved and is pending Department of Administration review. This will be on the next agenda.

Names by lot for ballot placement- Dale Marth, treasurer; Rick Schmutzer, Kevin Yeske, trustee; president; clerk.

5-year capital improvement projects- MSA will perform the update at a cost not to exceed \$4, 000. Motion Marten/Curtin to authorize MSA to complete this on a time and material basis not to exceed \$4,000. Carried.

Dog and cat license fees- there will be no fee for cats. Spayed/neutered dogs will be \$5.00 per animal and \$10.00 per non-spayed/non-neutered dog. Motion Marten/Schmutzer to increase these rates. Carried.

Operator license- Motion Stoflet/Marten to approve the operator license for Melissa Purser. Carried.

Expenses- Motion Stoflet/Marten to approve the expenses as listed. Carried.

Financial report- none.

Mike Voss from MSA presented a letter from Atty. Wolfgram, Gamoke & Hutchinson regarding Steen Construction and Connor Street final payment. The village is withholding \$16,940 from the project for non-completion. Lingford will send Mike Voss a copy of the November 2, 2020 minutes. Mike Voss will write a response to Atty. Gamoke.

The Department of Transportation sent a letter stating there is a moderate deficiency at the salt storage shed. John Spatz will call Joel Ortman at DOT. The cracks in the blacktop could not be fixed during the winter.

Motion Marten/Schmutzer to adjourn at 7:55 p.m. Carried.

Lynn Lingford, clerk