

Regular meeting of the Village Board- September 11, 2023

The Pledge of Allegiance was said.

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

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

Absent: Atty. Dietrich.

There was no public input.

Minutes- Motion Stoflet/Curtin to approve the minutes from 8/7/23 as listed. Carried.

Reports:

Police officer- Gonzalez was not present.

Park Association- The next meeting is September 20th. They will be discussing naming rights and grant applications.

Fire Department- minutes not available.

Shelter house- checking balance is \$9,799.55. Someone is depositing garbage in the park dumpsters.

Village President- Motion Schmutzer/Stoflet to appoint Tyson Weiler as president to fill the unexpired term vacated by Kevin Yeske. Carried.

Parking citation/vehicle removal ordinance- Motion Stoflet/Curtin to approve this ordinance. Carried. Lingford will have the ordinance published.

Work list projects-Gonzalez assisted with notifying residents affected by the sewer break that occurred recently. A cleaning supply tracking list will be created. This will assist with tracking Park, Village usage. The operators will get a price quote for hand air dryers for the park bathrooms.

Agreement with Town of Auburndale- will be on the next agenda.

SCADA alarm system- a quote was received from Flyght (Xylem) for the SCADA system \$58,169.31 for the main lift station. Each additional lift station is \$6,377.00. There is also an annual subscription fee of \$2,800.00. Information about water flow would cost an additional \$16,000.00. A panel would need to be changed, estimated at \$19,000.00. This will be on the next agenda.

Park concession stand upkeep- The Park Association, Lions, FFA and Softball Association use the building. All four groups need to get together to keep the building clean and free of clutter. The roll-up doors need to be sealed before winter closure. Deb Stoflet will organize a fall cleanup between the four organizations.

Village-wide alert system- the village doesn't currently have a way to notify village residents of an emergency, besides the sirens. There was a recent sewer break and some residents needed to be notified to limit water usage. This will be on the next agenda.

Firetruck chassis- Todd Bores, Fire Chief, was present. The Town of Auburndale approved the purchase of the chassis. The cost is \$128,000 and would be split 50/50. Motion Marten/Anderson to approve the purchase of the chassis for \$64,000 village cost. Carried.

Update fee schedule- this will be on the next agenda.

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

Financial Report- Motion Anderson/Marten to approve the financial report as listed. Carried.

The next meeting will be October 2, 2023, at 7:00 p.m.

Motion Marten/Curtin to adjourn at 9:08 p.m. Carried.

Lynn Lingford, clerk