

The Village Board met Tuesday October 11, 2016 at 7:00 PM with Margaret Young, Debra Horan, Genny Eddy, Nancy Hinds, Al Lunderville, Paul Harmer and Debra Green.

1. Call to Order – 7:00 PM

2. Vouchers: were approved and signed.

3. September 13, 2016 Board Minutes: moved by Hinds, seconded by Horan to approve with the correction of the date in the board minutes heading to say September 13th and not the 14th. Carried.

4. October 4, 2016 Committee Minutes: Horan moved, seconded by Hinds to approve as printed. Carried.

5. September 30, 2016 Financial Report: Horan moved, seconded by Eddy to approve as printed. Carried.

COMBINED CHECKING:	2016	<u>2015</u>	F D DONATED CHECKING:	2016	<u>2015</u>
Balance 08/31/16	10,810.25	30,277.08	Balance 08/31/16	3,125.43	3,987.06
Deposits	45,564.92	63,251.25	Deposits	5,636.00	500.50
Orders Written	69,941.92	81,365.15	Orders Written	2,402.40	1,516.10
Balance 09/30/16	-13,566.75	12,113.19	Balance 09/30/16	6,359.03	2,971.46
CEMETERY CHECKING - JCB:			CEMETERY PERPETUAL CARE CD - JCB:		
Balance 08/31/16	391.41	525.55	12 M CD Perpetual Care- 3/23/17	36,324.10	35,999.58
Deposits/Interest	900.06	200.04	CEMETERY SAVINGS - JC BANK		
Orders Written	555.00	305.00	Memorial Fund 0001	1,509.40	608.55
Balance 09/30/16	736.47	420.59			
MONEY MARKET CHK - JCB:			UTILITY RECEIPTS:		
Tax Account	1,068.80	1,069.68	Electric Revenues	34,034.43	31,749.81
St Tax Sharing	42,580.09	69,291.22	Water Revenues	10,315.71	10,810.50
Road Fund	20,554.41	22,847.63	Sewer Revenues	13,149.29	13,759.20
Water Reserve	79,091.76	81,526.72	Public Fire Protection (PFP)	3,067.48	3,183.88
Sewer Spec. Redemption	66,990.57	66,835.75			
GENERAL FUND CHK- CCU :			GENERAL RECEIPTS:		
General Working Fund	114,677.39	94,124.05	Hall Rent	150.00	100.00
			Ordinance Violations	627.64	200.03
GENERAL TRUST CD - CCU :			Park Revenue	875.00	590.00
Dam Fund -maturity 8/11/16	22,729.09	22,084.33	MHP Taxes	70.98	67.22
			AC Police Services	1,331.40	887.60
UTILITY TRUST CD'S - CCU:			T of Mentor Police Services	87.50	0.00
Sewer Equip.- matur. 8/11/16	54,745.57	51,214.07	Building Permits	108.90	419.03
Diesel Insure - matur. 8/11/16	49,600.06	69,166.98	Operator License	40.00	50.00
			CTY Dog Tax	210.00	0.00
SAVINGS ACCTS - JCB:			Village Dog & Cat Tax	159.00	0.00
F D Savings - Equip Fund	2,095.22	4,584.17	Kennel License	50.00	0.00
Rescue/EMS Donated Savings	37,285.28	16,715.54			
P D Savings Equip Fund	1,107.82	1,106.71			
Utility Fund Savings	99,179.00	169,727.54			
SAVINGS ACCT - CCU:					
CCU Member Share	5.00	5.00			

6. General Public Wishing to Address the Board: none.

7. Ordinance NO. 04-16, re: amending the Code of Ordinances - Sec. 2-2-2 (a) - Election, Term, Number: President Young did the second reading of Ordinance NO. 04-16. Harmer moved, seconded by Hinds to approve Ordinance NO. 04-16 as read by President Young. Carried. Ordinance NO. 04-16 is an ordinance amending Sec. 2-2-2(a) Election, Term, Number. The Village of Merrilan shall have four (4) Trustees in addition to the President, who is a Trustee by virtue of his/her office as President. The four (4) Trustees shall constitute the Village Board. Two Trustees shall be elected at each annual spring election for a term of two (2) years, commencing on the third Tuesday of April in the year of their election.

8. Ordinance NO. 05-16, re: amending the Code of Ordinances, Sec. 8-1-6 (g) – Abatement of Nuisance: President Young did the second reading of Ordinance NO. 05-16. Horan moved, seconded by Eddy to approve Ordinance NO. 05-16 as read by President Young. Carried. Ordinance NO. 05-16 is an ordinance amending Sec. 8-1-6(e) Abatement of Nuisance and Sec. 8-1-6(g) Village’s Options for Abatement or Penalty as follows:

Sec. 8-1-6(e) Abatement of Nuisance. If the Weed Commissioner shall determine with reasonable certainty that any public nuisance as defined in Subsection (b) above exists, the Weed Commissioner or the Village Marshall (or their designees) shall cause written notice to be mailed or served on the owner of the lot or parcel of land or, if he/she is not known and there is a tenant occupying the property, then to the tenant, that the property is in violation of this Chapter. Said notice shall provide that the property owner, occupant, tenant, or person in charge of the property, shall put the property in compliance with this Chapter within five (5) days of the date of the notice. The written notice shall inform the person that in the event of his/her failure to abate the nuisance within the prescribed time, the Village may exercise any of the remedies set forth in Subsection (g) herein.

Sec. 8-1-6(g) Village's Options for Abatement or Penalty. In any case where the owner, occupant or person in charge of the property shall fail to cut his/her lawn, grass or weeds or otherwise abate the nuisance as set forth above within the time period set forth in Subsection (e), then, and in that event, the Village may elect to take any (or all) of the following actions:

(1) The Village may cut or cause to be cut all grass and weeds from the subject's property and shall charge the expenses of so doing at a rate as established by resolution by the Village Board. The charges shall be set forth in a statement to the Village Clerk-Treasurer who, in turn, shall mail the same to the owner, occupant or person in charge of the subject premises. If said statement is not paid in full within thirty (30) days thereafter, the Village Clerk-Treasurer shall enter the charges in the tax roll as a special tax against said lot or parcel of land, and the same shall be collected in all respects like other taxes upon real estate, or as provided under Sec. 66.0907(3)(f), Wis. Stats.; OR

(2) The Village may cite the property owner, occupant, or person in charge of the subject premises for a violation of this ordinance. Any violation of any part of this Chapter shall be punishable according to Section 1-1-6 of this Code of Ordinances; OR as a substitute for, or in addition to forfeiture actions, the Village or the County may seek enforcement of any part of this Chapter by court actions seeking an order for injunction or mandamus to ensure compliance with the provisions of this Chapter.

9. 2017 Union Agreement: after discussion, Lunderville moved, seconded by Hindes to approve President Young to sign the 2017 Union Agreement as written. Carried.

10. 2017 General Fund Budget: tabled to the November 1, 2016 committee meeting agenda.

11. 2016-17 Winter Snow Maintenance Service: Superintendent Miller will be overseeing the upkeep of the village hall, police and fire hall sidewalks this winter season.

12. Meeting Adjournment: Horan moved, seconded by Harmer to adjourn at 7:35 PM. Carried.

Respectfully submitted,

Debra Green, Clerk 10.12.16