

The Village Board met Tuesday September 13, 2016 at the village hall at 7:00 PM with Margaret Young, Debra Horan, Genny Eddy, Nancy Hindes, Al Lunderville, Paul Harmer, Attorney Garrett Nix, Superintendent Karl Miller and Debra Green. Absent was Trustee Doreen Demaskie. Officer Mike Johnson arrived later at 7:30 PM.

1. **Call to Order – 7:00 PM**
2. **Vouchers:** were approved and signed.
3. **August 9, 2016 Board Minutes:** Hindes moved, seconded by Eddy to approve as printed. Carried.
4. **September 6, 2016 Committee Minutes:** Horan moved, seconded by Harmer to approve as printed. Carried.
5. **August 31, 2016 Financial Report:** Harmer moved, seconded by Hindes to approve as printed. Carried.

<b>COMBINED CHECKING:</b>	<b>2016</b>	<b>2015</b>	<b>F D DONATED CHECKING:</b>	<b>2016</b>	<b>2015</b>
Balance 07/31/16	12,399.84	56,571.77	Balance 07/31/16	1,788.08	3,039.93
Deposits	157,300.92	62,856.95	Deposits	3,135.41	1,008.65
Orders Written	158,890.51	89,201.64	Orders Written	1,798.06	61.52
Balance 08/31/16	10,810.25	30,277.08	Balance 08/31/16	3,125.43	3,987.06
<b>CEMETERY CHECKING - JCB:</b>			<b>CEMETERY PERPETUAL CARE CD - JCB:</b>		
Balance 07/31/16	776.36	663.48	12 M CD Perpetual Care- matur. 3/23/17	36,234.60	35,999.58
Deposits/Interest	0.05	252.07	<b>CEMETERY SAVINGS - JC BANK</b>		
Orders Written	385.00	390.00	Memorial Fund 0001	1,509.28	608.55
Balance 08/31/16	391.41	525.55			
<b>MONEY MARKET CHK - JCB:</b>			<b>UTILITY RECEIPTS:</b>		
Tax Account	1,068.59	1,069.47	Electric Revenues	27,683.88	27,637.90
St Tax Sharing	42,571.69	99,275.98	Water Revenues	10,271.49	10,052.72
Road Fund	20,550.35	28,841.94	Sewer Revenues	12,617.34	12,429.32
Water Reserve	76,863.03	72,361.22	Public Fire Protection (PFP)	2,852.47	2,852.52
Sewer Spec. Redemption	66,764.19	61,822.83			
<b>GENERAL FUND CHK- CCU :</b>			<b>GENERAL RECEIPTS:</b>		
General Working Fund	114,606.74	94,089.25	Hall Rent	100.00	150.00
<b>GENERAL TRUST CD - CCU :</b>			Ordinance Violations	493.59	36.67
Dam Fund - maturity 8/11/17	22,708.87	21,564.68	Park Revenue	335.00	540.00
<b>UTILITY TRUST CD'S - CCU:</b>			MHP Taxes	76.78	67.22
Sewer Equip.- matur. 8/11/17	54,696.87	47,976.51	Operator License	40.00	90.00
Diesel Insure - matur. 8/08/17	49,553.29	69,100.53	Liquor License (Lions Club)	10.00	0.00
<b>SAVINGS ACCTS - JCB:</b>			Zoning Permits	350.00	50.00
F D Savings - Equip Fund	2,095.05	4,583.79	Building Permits	121.00	638.56
Rescue/EMS Savings Fund	27,418.59	12,549.23	2% Dues - T of Alma	1,284.46	1,190.23
P D Savings Equip Fund	1,107.73	1,106.62	Hatfield FD 2nd 1/2 Fire Service Pymt.	4,250.00	4,250.00
Utility Fund Savings	81,357.72	152,667.40	AC Police Services	887.60	1,048.48
<b>SAVINGS ACCT - CCU:</b>					
CCU Member Share	5.00	5.00			

6. **Zoning Commission Conditional Use – Kennel License Recommendation:** Hindes moved, seconded by Eddy to approve the Conditional Use application as recommended by the Zoning/Planning Commissioners, to allow for a Kennel in a R-1 District at 204 Wisconsin Street, with the understanding that when her current number of three (3) dogs reduces to just two(2) dogs in the future, then her Conditional Use for a Kennel for her 204 Wisconsin Street property will expire. Carried.

**7. Communication and Recommendations from Village Attorney**

a. USIC –Diggers Locate – Damages Update: this has been resolved.

b. Property Razing Contemplation(s) - 401 Lafayette Street and 105 N East Street: After lengthy discussion, Horan moved, seconded by Hindes to direct Attorney Nix to start the raze proceedings for the properties located at 401 Lafayette Street and 105 N East Street. Aye, "All". No, none. Motion Carried.

**8. Communications with Village Maintenance Department:**

a. August-September Activity Report: Superintendent Miller reported on the following: the county highway commissioner has been contacted to come and inspect the issue of the trees blocking the view of traffic, coming from the north, at the intersection of STH 95 and 12/27; has been doing limb grinding in Gile Park; the new camera is here and have asked Tri-County Communications about them direct wiring a security camera system, to monitor areas of concern in the village and the water tower had repairs done to its pressure transducer, which had been damaged by lightning.

b. Hydro Cement Repair Quote Bid: Bid from Becher-Hoppe was \$80,395.00. No motion was taken on this bid. Superintendent Miller will continue to seek bids to do the Hydro wall repairs.

c. New Mower with Snow Blower Attachment: The new mower and snow blower attachment has been delivered and the mower is working good.

**9. Bowmar Appraisal, re: property assessment contract renewal**: Harmer moved, seconded by Lunderville to approve to renew the 3-year property maintenance contract with Bowmar Appraisals for the years 2017, 2018 and 2019 for a combined total of \$11,550.00. Carried.

**10. USDA – Grant Agreements – Approval to Sign**: Horan moved, seconded by Hindes to approve President Young to sign the USDA Community Facilities Grant Agreements regarding the new police squad, new public works mower and newly acquired fire engine. Carried.

**11. General Public Wishing to Address the Board**: none.

**12. Meeting Adjournment**: Hindes moved, seconded by Harmer to adjourn at 7:55 PM. Carried.

Respectfully submitted,

*Debra Green*, Clerk 9/14/16