

The Village Board met Tuesday June 14, 2016 at 7:00 PM at the village hall with Margaret Young, Genny Eddy, Nancy Hindes, Al Lunderville, Paul Harmer, Doreen Demaskie, Attorney Garrett Nix, Officer Mike Johnson and Debra Green. Also present was Dustin Pickert and Jeremy Hart.

1. Call to Order -7:00 PM
2. Vouchers: were approved and signed.
3. May 10, 2016 Board Minutes: Demaskie moved, seconded by Hindes to approve as printed. Carried.
4. June 7, 2014 Committee Minutes: Hindes moved, seconded by Harmer to approve as printed. Carried.
5. May 31, 2016 Financial Report: Demaskie moved, seconded by Eddy to approve as printed. Carried.

COMBINED CHECKING:			FIRE DONATED CHECKING:		
	<u>2016</u>	<u>2015</u>		<u>2016</u>	<u>2015</u>
Balance 4/30/16	28,356.62	2,808.73	Balance 4/30/16	2,425.28	4,068.98
Deposits	97,593.84	78,261.56	Deposits	3,079.36	3,323.56
Orders Written	110,447.28	80,842.47	Orders Written	3,636.49	2,337.56
Balance 5/31/16	15,503.18	227.82	Balance 5/31/16	1,968.15	5,054.98
CEMETERY CHECKING - JCB:			FIRE POP FUND CHECKING:		
Balance 4/30/16	1,006.06	648.30	Balance 4/30/16	626.99	0
Deposits & Interest	0.10	675.00	Deposits	333.30	0
Orders Written	545.00	585.00	Orders Written	191.60	0
Balance 5/31/16	461.16	738.38	Balance 5/31/16	768.69	0
CEMETERY PERPETUAL CARE CD - JCB:			SAVINGS ACCTS - JCB:		
12 M CD - Perpetual Care-3/23/17	36,234.60	35,946.58	Fire Savings - Equip Trust Fund	2,094.52	569.48
			Rescue/EMS Donated Savings Fund	24,516.75	8,080.55
CEMETERY SAVINGS - JC BANK			Police Savings - Equip Trust Fund	1,107.45	1,106.33
Memorial Fund 0001	508.82	908.24	Utility Fund Savings	98,326.22	160,794.19
MONEY MARKET CHECK - JCB:			SAVINGS ACCT - CCU:		
Tax Account	2,967.22	1,068.82	CCU Member Share	5.00	5.00
St Tax Sharing	89,421.63	131,095.92			
Road Fund	33,428.44	33,101.81	UTILITY RECEIPTS:		
Water Reserve	56,870.34	53,841.31	Electric Revenues	26,907.39	33027.37
Sewer Spec. Redemption	50,677.37	46,789.33	Water Revenues	8,872.16	10,505.70
GENERAL FUND CHECK- CCU :			Sewer Revenues	11,565.27	12,920.91
General Working Fund	94,427.60	93,982.61	Public Fire Protection (PFP)	2,724.47	2,809.89
GENERAL TRUST CD - CCU :			GENERAL RECEIPTS:		
Dam Fund - 8/11/16	22,156.36	21,513.70	Hall Rent	100.00	150.00
UTILITY TRUST CD'S - CCU:			Ordinance Violations	144.27	259.69
Sewer Equip.- 8/11/16	51,382.11	47,863.09	April 2015 AC Police Services	887.60	882.05
Diesel Insure - 8/11/16	69,392.57	68,942.08	Insurance Income	1,520.00	0.00
			Zoning Permits	50.00	25.00
			MHP Taxes	153.56	67.22
			Operator License	10.00	40.00
			Park Revenue	486.00	415.00
			Police Revenue	50.00	0.00

6. 2016-2017 Business License Applications:

- a. Class "A" Beer & Liquor Combination Applications: Demaskie moved, seconded by Lunderville to approve the Class "A" Beer & Liquor Combo applications of Narciso Sandoval dba Sandoval Family Guanajuato Products and Federation Co-op dba Double T Quik Stop – Agent Wanda Conner. Carried.
- b. Class "B" Beer & Liquor Combination Applications: Harmer moved, seconded by Demaskie to approve the Class "B" Beer and Liquor Combination applications of: Sandra Crawley dba The Depot Saloon & Grill, John Laudenbach dba Corner Bar, LLC and Dustin Pickert dba Nightowls Tavern of Merrilan, LLC. Carried.
- c. Beer Garden Permit Applications: Hindes moved, seconded by Eddy to approve the Beer Garden Permit applications of Dustin Pickert dba Nightowls Tavern of Merrilan, LLC and John Laudenbach dba Corner Bar, LLC., with conditions as set by the Village Board. Carried.
- d. Cigarette License Applications: Demaskie moved, seconded by Lunderville to approve the Cigarette license applications of: Sandra Crawley dba The Depot Saloon & Grill, Dustin Pickert dba Nightowls Tavern of Merrilan, LLC, Narciso Sandoval dba Sandoval Family Guanajuato Products and Federation Co-op dba Double T Quik Stop - Agent Wanda Conner. Carried.

e. Operator License Applications: Lunderville moved, seconded by Hindes to approve the license applications of Rachel Anne Mayer, Megan Waughtal, Wanda S Conner, Nadine Helen Matoska, Kasey M Johnson, Sally Ann Madsen, Stephen Gerald Werre, Peggy Perkins, Jimmy Castner, Jane Stephanie Fehrman, Cynthia S. Cronk, Emily Frances Conley and Jeff Casper. Carried. Harmen moved, seconded by Eddy to also approve the applications of Kara Mattie and Lacey Johnson, contingent upon approval of Officer Johnson.

7. Communication and Recommendations from Village Attorney:

a. Village Hall Door Damage Update: Attorney Nix updated reported that Jeremy Hart has made arrangements to make payments on the damage he did to the hall door and apologized for what he did. Mr. Hart has already made his first payment of \$230.00.

8. Communications with Village Police Department:

a. Law Enforcement May Activity Report: Officer Johnson submitted his May activity report to the Board and reported on: the radar trailer should be here within two weeks, a \$75.00 donation given by Lincoln High School to the Merrilan-Alma Center police department will be used towards candy for handing out to kids at Halloween; the Depot Saloon burglary was settled out of court; a proposed meeting with the DMV/DOT and the local area Hispanic population is scheduled for July 20, 2016 here at the village hall. The meeting is for helping the Hispanic population, to understand what is needed for legalization/citizenship and obtaining a valid driver's license, etc. A Spanish interpreter will be a liaison at the meeting to help translate.

b. Village Ordinance Violations: the estimate from PEAK Contracting to remove the rock put in the boulevard by Jeremy Hart at 201 Charles Street and replace the black dirt he removed back in the boulevard and re-seed it with grass seed for \$770.00. Mr. Hart addressed the Board to say that if the Board wanted him to do that then he would. The Board told Mr. Hart he has until the July 12, 2016 Board meeting to get the rock removed from the boulevard by his house and then replace to it with black dirt and grass seed. Mr. Hart agreed to do that by July 12, 2016.

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

10. Privately Owned Business Benches in the Village: It is the consensus of the Board to have President Young contact the owners of the business benches, located throughout the village, that are in need of maintenance or repair to ask them to repair/paint their benches. If they do not wish to do so then they will have the option to either come and remove their benches from the village or sign off and give ownership of the benches to the village.

11. Resolution NO. 03-16: President Young introduced Resolution NO. 03-16 Whereas, it is the expectation of every municipality in Wisconsin to have their municipal clerk ensure all parts of elections are administered in a non-biased, impartial, and efficient manner, and; Whereas, it is a municipal clerk's job to make sure all voters in their municipalities are registered to vote and; Whereas, over the past few weeks the Voter Participation Center has mailed pre-filled voter registrations to voters who are already registered in Wisconsin, voters who are deceased, family pets, voters who have moved to a new addresses and voters in the wrong municipalities, and; Whereas, municipal clerks across Wisconsin have documented these incorrect mailings and followed up with the Voter Participation Center to correct and/or remove these documented incorrect mailings, and; Whereas, in some instances voters have submitted pre-filled voter registration forms to their municipal clerk without proof of residence and are therefore not registered to vote, and; Whereas, municipal clerks are required to follow up with these registrants who did not supply proof of residence causing further strain to already tight municipal budgets, and; Whereas, as a result of these mailings, voters and clerks across Wisconsin have become frustrated and concerned about the practice of unsolicited voter registration mailings and created extra unnecessary work for voters and clerks, and; Whereas, the Voter Participation Center has scheduled additional mailings for June and September of 2016, therefore; Be It Resolved that the Merrilan Village Board request the Voter Participation Center discontinue the practice of sending unsolicited voter registration mailings in the state of Wisconsin effective immediately, and Be It Finally Resolved this resolution be sent to the Voter Participation Center in Washington DC and to Congressional Representatives for Village of Merrilan in Washington DC. Roll call vote, "Aye" All. "Noes", none. Resolution passed.

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

Respectfully submitted, *Debra Green*, Clerk

6/15/16