

The Village Board met Tuesday May 10, 2016 at 7:00 PM with Margaret Young, Debra Horan, Genny Eddy, Nancy Hinds, Al Lunderville, Paul Harmer, Doreen Demaskie, Attorney Garrett Nix, Officer Mike Johnson and Debra Green.

1. Call to Order – 7:00 PM

2. Vouchers: were approved and signed.

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

4. April 12, 2016 Organizational and Board Minutes: Hinds moved, seconded by Demaskie to approve as printed. Carried.

5. May 3, 2016 Committee Minutes: Horan moved, seconded by Eddy to approve as printed. Carried.

6. April 30, 2016 Financial Report: Demaskie moved, seconded by Harmer to approve as printed. Carried.

COMBINED CHECKING:	<u>2016</u>	<u>2015</u>	FIRE DONATED CHECKING:	<u>2016</u>	<u>2015</u>
Balance 3/31/16	23,813.13	17,427.74	Balance 3/31/16	3,651.54	4,356.55
Deposits	79,965.33	98,792.19	Deposits	1,541.92	948.23
Orders Written	75,421.84	113,411.20	Orders Written	2,768.18	1,235.80
Balance 4/30/16	28,356.62	2,808.73	Balance 4/30/16	2,425.28	4,068.98
CEMETERY CHECKING - JCB:			FIRE POP FUND CHECKING:		
Balance 3/31/16	1,005.96	748.24	Balance 3/31/16	465.24	0
Deposits & Interest	0.10	0.00	Deposits	451.45	0
Orders Written	0.00	100.00	Orders Written	289.70	0
Balance 4/30/16	1,006.06	648.30	Balance 4/30/16	626.99	0
CEMETERY PERPETUAL CARE CD - JCB:			SAVINGS ACCTS - JCB:		
12 M CD - Perpetual Care - 3/23/16	36,234.60	35,946.58	Fire Savings - Equip Trust Fund	4,586.85	4,582.25
CEMETERY SAVINGS - JC BANK			Rescue/EMS Donated Savings	12,458.36	8,144.86
Memorial Fund 0001	508.82	908.24	Police Savings - Equip Trust Fund	1,170.35	1,106.23
			Utility Fund Savings	127,774.74	158,998.30
MONEY MARKET CHECK - JCB:			SAVINGS ACCT - CCU:		
Tax Account	2,966.61	1,068.60	CCU Member Share	5.00	5.00
St Tax Sharing	109,384.47	141,068.55			
Road Fund	33,421.63	33,095.06	UTILITY RECEIPTS:		
Water Reserve	48,859.01	45,830.66	Electric Revenues	29,686.28	39,014.41
Sewer Spec. Redemption	49,611.65	46,141.20	Water Revenues	9,416.42	10,480.60
GENERAL FUND CHECK- CCU :			Sewer Revenues	12,214.49	13,169.36
General Working Fund	94,371.49	93,946.70	Public Fire Protection (PFP)	2,844.95	3,033.29
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	615.72	110.83
Sewer Equip.- 8/11/16	51,382.11	47,863.09	Kennel License	350.00	100.00
Diesel Insure - 8/11/16	69,392.57	68,942.08	County Dog License Tax	75.00	0.00
			Village Dog & Cat License Tax	20.00	0.00
			MHP Taxes	63.29	67.22
			Operator License	20.00	40.00
			Building Permits	1,291.20	0.00
			Police Revenue	55.00	4,260.00
			Park Revenue	170.00	30.00

7. Communication and Recommendations from Village Attorney:

a. Ordinance NO. 16-01 to Amend Ordinance 10-4-8 – Junked Vehicles and Appliances on Private Property:

Attorney Nix introduced Amending Ordinance NO. 16-01, amending 10-4-8(b)(1) of the Code of Ordinances as follows: Sec. 10-4-8(b)(1) Junked Vehicles and Appliances on Private Property – “Definitions” shall be amended to read as follows: The term “disassembled, inoperable, junked or wrecked motor vehicles, truck bodies, tractors, trailers” as used in this Section is defined as follows: motor vehicles, recreational vehicles, truck bodies, tractors, farm machinery or trailers in such state of physical or mechanical ruin as to be incapable of propulsion, being

operated upon the public streets or highways or which is otherwise not in safe or legal condition for operation on public streets or highways due to (i) missing or inoperative parts, (ii) flat or removed tires, (iii) expired or missing license plates, (iv) the owner's failure to possess a current policy of insurance such that the motor vehicle, recreational vehicle, tractor, farm machinery, or trailer fails to comply with any minimum insurance requirements imposed by the State of Wisconsin for legal operation on a public street or highway, or (v) any other defects.

Upon passage and posting this Ordinance NO. 16-01 shall take effect and be in force as provided by law.

Demaskie moved, seconded by Hindes to approve Amending Ordinance NO. 16-01 as introduced by Attorney Nix. Carried. A full and complete copy of Ordinance NO. 16-01 is on file at the clerk's office for public viewing.

8. USDA Grant Assistance - Federal Community Facilities (CF) Grant Application for a Fire Engine Replacement and a Public Works Mower/Snow Unit: President Young explained to those in attendance that the Village has applied for a CF Assistance Grant with USDA for the purpose of purchasing a replacement fire engine, (1989 PIER fire engine), for the village fire department. She explained that the CF grant facilitators have approved funding for the village for \$17,000.00, or 55%, an expenditure limit set by them, of the total fire engine cost of \$32,000.00. President Young further explained that the village has also applied for a CF grant for the purpose of purchasing a new commercial mower/snow removal unit for the village Public Works Department. She explained the CF grant facilitators have approved funding for the village for \$27,000.00 or 73%, an expenditure limit set by them, of the total commercial mower/snow removal unit cost of \$37,000.00. President Young asked of those in attendance if there were any comments or questions regarding the Village's CF program applications. There were none. Horan moved, seconded by Demaskie to approve the USDA - Federal Community Facilities (CF) Grant assistance applications for the replacement fire engine replacement and commercial mower/snow unit. Carried.

9. Click it or Ticket Mobilization Grant - Radar Trailer Grant Match: Hindes moved, seconded by Horan to approve sharing the Radar Trailer Grant match of \$1,320.00 with the Village of Alma Center. Each Village's share is \$660.00. Carried.

10. Resolution NO. 01-16 - Resolution Voluntarily Recognizing the General Teamster Union Local 662: President Young introduced Resolution NO. 01-16. A Resolution voluntarily recognizing the General Teamster Union Local 662 as the exclusive representative of the Village of Merrilan Street Department employees. The voluntary recognition described in this resolution shall be effective upon adoption of this Resolution and until the next certification election held pursuant to Wis. Stats. 111.70(4)(d)3.b. Horan moved, seconded by Eddy to approve Resolution NO. 01-16 as introduced by President Young. Carried. A full and complete copy of Resolution NO. 01-16 is on file at the clerk's office for public viewing.

11. Adjournment: Harmer moved, seconded by Demaskie to adjourn at 7:35 PM Carried.

Respectfully submitted,

Debra Green, Clerk

5/11/16