

The proposed 2018 General Fund Budget hearing was held Tuesday December 12, 2017 at 7:00 PM at the Village Hall with Margaret Young, Genny Eddy, Nancy Hides, Paul Harmer, Attorney Ben Ludeman, Scott Loveland Ems Coordinator, Lori Prindle, Superintendent Karl Miller, Clerk Penny Danielson. Also present was Todd Platt, Matthew Johnson, Kristin Johnson, Jordan Simonson.

President Young opened the public hearing at 7:00 PM for public comment. President Young asked three (3) times if there were any comments or questions from the public and, there being none, declared the public hearing closed at 7:01 PM.

VILLAGE BOARD MEETING December 12, 2017

The Village Board met Tuesday December 12, 2017 at the village hall at 7:01 PM with Margaret Young, Genny Eddy, Nancy Hides, Paul Harmer, Attorney Ben Ludeman, Scott Loveland Ems Coordinator, Lori Prindle, Superintendent Karl Miller, Clerk Penny Danielson. Also present was Todd Platt, Matthew Johnson, Kristin Johnson, Jordan Simonson.

1. Call to Order – 7:01 PM

2. **Vouchers:** were approved and signed.

3. **Delinquent list:** Hides moved, seconded by Eddy to approve as printed. Carried

4. **November 14, 2017 Board minutes:** Harmer moved, seconded by Hides to approve as printed. Carried.

5. **November 30, 2017 Financial Report:** Hides moved, seconded by Eddy to approve as printed. Carried.

VILLAGE OF MERRILLAN FINANCIAL REPORT OF NOVEMBER 30, 2017

	2017	2016		2017	2016
COMBINED CHECKING:					
Balance 10/31/17	10,440.64	28,688.27	FIRE POP FUND CHECKING:		
Deposits	81,798.90	71,492.33	Balance 10/31/17	2,148.58	1222.91
Orders Written	90,440.91	99,492.14	Deposits	185.00	343.65
Balance 11/30/17	1,798.63	688.46	Orders Written	246.80	241.80
			Balance 11/30/17	2,086.78	1,324.76
CEMETERY CHECKING - JCB:					
Balance 10/31/17	285.30	651.54	SAVINGS ACCTS - JCB:		
Deposits/Interest	0.00	0.06	F D Savings - Equip Fund	3,532.36	3,828.00
Orders Written	0.00	0.00	Fire Savings Fund	7,221.66	37,321.65
Balance 11/30/17	285.30	651.60	P D Savings Equip Fund	48.51	1,108.00
			EMS Savings Fund	7,027.41	0.00
CEMETERY PERPETUAL CARE CD - JCB:					
12 M CD Perpetual Care- matur. 3/23/18	36,502.30	36,324.10	Utility Fund Savings	96,352.09	100,273.89
CEMETERY SAVINGS - JC BANK					
Memorial Fund 0001	1,138.28	1,884.67	SAVINGS ACCT - CCU:		
			CCU Member Share	5.05	5.05
MONEY MARKET CHK - JCB:					
Tax Account	1,762.04	1,069.23	UTILITY RECEIPTS:		
St Tax Sharing	174,674.54	186,703.35	Electric Revenues	24,410.34	30,064.01
Road Fund	6,466.25	5,401.65	Water Revenues	10,139.44	10,539.84
Water Reserve	94,606.48	94,220.62	Sewer Revenues	12,840.05	13,224.60
Sewer Spec. Redemption	73,599.19	54,979.85	Public Fire Protection (PFP)	2,971.08	3,000.27
			GENERAL RECEIPTS:		
GENERAL FUND CHK- CCU :					
General Working Fund	115,616.43	114,750.44	Hall Rent	200.00	100.00
			Ordinance Violations	142.46	491.42
GENERAL TRUST CD - CCU :					
Dam Fund - maturity 8/11/17	22,888.99	22,729.09	Hatfield Fire Service Agreement	4,250.00	300.00
			MHP Taxes	102.00	69.48
UTILITY TRUST CD'S - CCU:					
Sewer Equip.- matur. 8/11/18	46,149.31	54,745.57	Alma Center Police Services	2,609.81	887.60
Diesel Insure - matur. 8/11/18	49,950.41	49,600.06	T of Mentor Police Services	375.00	250.00
			Operator License	40.00	60.00
F D DONATED CHECKING:					
Balance 10/31/17	256.21	1,901.04	Liquor License	263.28	0.00
Deposits	0.00	304.91	Beer Garden Permit	25.00	12.00
Orders Written	0.00	1,182.69	County Dog Tax	10.00	0.00
Balance 11/30/17	256.21	1,023.26	Village Dog License	3.25	0.00
			Building Permits	340.00	0.00
			Publication Fees	14.94	0.00
			Park Revenue	20.00	0.00
			NSF Check Fee	23.00	0.00

6. 2018 General Fund: Eddy moved to approve the 2018 General Fund Budget seconded by Harmer. Carried.

7. 2018 Caucus Date: Hindes moved, seconded by Eddy to set the 2018 Caucus date for January 9, 2018.

8. Election worker approval- President Young presented the list of poll Election workers as follows: Theresa Butterfield, Joanne Johnson, Laura Thompson, Kathy Zimmerman, Carolyn Diener and Sam Faust. Hindes moved, seconded by Harmer to accept President Young's election poll workers list. Carried.

9. Business License Approval-

a. Class "B" Beer & Liquor Combo- Moved by Harmer seconded by Hindes to approve the Class "B" Combo license to Kristen Johnson-Frog's Nest Bar & Grill. Carried

b. Beer Garden- Move by Hindes seconded by Eddy to approve Beer garden license to Kristen Johnson-Frog's Nest Bar & Grill. Carried

c. Moved by Hindes seconded by Harmer to approve operator licenses to Matthew Johnson, Nikkole Leisgang and Andrianna Vallen. Carried

10. Communications with -Village Fire Dept:

a. November activities report: Scott Loveland reported they had a mutual aid fire last month with Alma Center and there has only been one first responder call in the past 6 weeks. Classes will be starting in Jan in Hixton. The department has received 3 applications. They will be having elections this month.

b. New bylaws approval: Lori Prindle went over the bylaw updates they would like approved. This will be referred to the attorney to look over and then the board will consider approval.

11. Communications with Village Police Dept:

a. November activities report: Chief Johnson submitted a monthly report for review.

12. Communications with Village Maintenance Dept:

a. November activities report: Karl reported he attended the MSI meeting in Black River Falls for road repair funding, the Village was awarded \$12,000.00 which will need to be matched by the Village and used by 2019 for repairs for Polk & North Hayden St. Karl will work on getting all the of paperwork needed to get everything done. He also did away with three bills for Jackson Electric and have replaced some of the lights with solar lights. There were a few days of high water usage which was cleared up after about 5 days. The equipment trailer they are using for recycling is coming to the end of its life. He has checked and the price to replace it would be about \$1,800.00. He will get some more quotes and bring back to the board.

13. Communications with Village Attorney:

a. Anderson accident update: Court date is upcoming.

b. 100 N Main St update: Raze order extended until April 2018.

c. Union Contract: No update

14. Communications with Village President:

a. Dollar General update and zoning approval: Todd Platt spoke about the store and answered questions. The zoning /planning commission has recommended the board approved the rezoning and it will now be set for a public hearing on Jan 9, 2018 for board approval.

b. Violation of Building Code re: 301 S Hammond St- The inspection report was reviewed. Attorney Nix will be sending a letter to the property owner.

15. Adjourn into Closed Session: Hindes moved, seconded by Harmer to adjourn to closed session at 8:09 p.m. to consider employee wages and benefits, pursuant to sec. 19.85 (1) (c) of the Wisconsin Statutes the Village Board may convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

16. Adjourn Back into Open Session: Harmer moved, seconded by Hindes to adjourn back to open session at 8:39 p.m. Carried.

17. Meeting Adjournment: Eddy moved, seconded by Harmer to adjourn at 8:39 p.m. Carried

Respectfully submitted,

Penny Danielson Clerk 12/13/17