

The Village Board met Tuesday June 12, 2018 at the village hall at 7:00 PM with President Margaret Young, Nancy Hindes, Paul Harmer, Deb Horan, Kay Larson, Attorney Garrett Nix, Superintendent Karl Miller, Officer Andrew Noack, Clerk Penny Danielson, Chad Kroon, Ken Lindner, Marcia Lindner.

**1. Call to Order – 7:00 PM**

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

**3. Delinquent list:** Horan moved, seconded by Hindes to approve as printed. Carried

**4. May 8, 2018 Board minutes:** Larson moved, seconded by Harmer to approve as printed. Carried.

**5. May 31, 2018 Financial Report:** Hindes moved, seconded by Harmer to approve as printed. Carried.

VILLAGE OF MERRILLAN FINANCIAL REPORT OF May 31, 2018

COMBINED CHECKING:			FIRE POP FUND CHECKING:		
	2018	2017		2018	2017
Balance 04/30/18	17,007.17	2,493.19	Balance 04/30/18/18	2,395.23	1459.93
Deposits	54,246.54	80,538.78	Deposits	208.36	564.50
Orders Written	69,331.59	74,371.91	Orders Written	153.45	246.80
Balance 05/31/18	1,922.12	8,660.06	Balance 05/31/18	2,450.14	1777.63
CEMETERY CHECKING - JCB:			SAVINGS ACCTS - JCB:		
Balance 04/30/18	245.44	501.87	F D Savings - Equip Fund	3,534.12	5,530.29
Deposits/Interest	0.00	0.05	P D Savings Equip Fund	3,745.60	45.49
Orders Written	0.00	0.00	EMS Donated Saving	6,750.19	15561.55
Balance 05/31/18	245.44	501.92	EMS New Acct	7,030.89	0.00
CEMETERY PERPETUAL CARE CD - JCB:			Utility Fund Savings	103,990.94	116,094.92
12 M CD Perpetual Care- matur. 3/23/19	36,591.00	36,234.60	F D DONATED CHECKING:		
CEMETERY SAVINGS - JC BANK			Balance 04/30/18	572.36	713.44
Memorial Fund 0001	2,314.17	508.82	Deposits	0.00	2000.00
MONEY MARKET CHK - JCB:			Orders Written	65.00	2,043.00
Tax Account	1,410.55	1,759.92	Balance 05/31/18	507.36	670.44
St Tax Sharing	76,986.60	77,413.82	UTILITY		
Road Fund	12,883.72	10,985.17	Electric Revenues	26,943.18	30,211.51
Water Reserve	52,830.19	52,453.37	Water Revenues	10,217.36	9,888.05
Sewer Spec. Redemption	86,752.13	64,618.39	Sewer Revenues	12,938.84	12,773.43
GENERAL FUND CHK- CCU :			Public Fire Protection (PFP)	2,922.84	2,978.02
General Working Fund	116,140.23	115,253.63	GENERAL RECEIPTS:		
GENERAL TRUST CD - CCU :			Hall Rent	250.00	200.00
Dam Fund - maturity 8/11/18	23,003.83	22,828.01	Ordinance Violations	217.02	75.53
UTILITY TRUST CD'S - CCU:			MHP Taxes	49.53	51.00
Sewer Equip.- matur. 8/11/18	46,380.86	54,983.81	County Dog Tax	45.00	80.00
Diesel Insure - matur. 8/11/18	50,201.30	49,815.91	Village Dog/Cat	71.75	144.00
SAVINGS ACCT - CCU:			Alma Center Police Contract	2,500.00	0.00
CCU Member Share	5.05	5.05	Town Of Mentor Police Contract	375.00	368.75
			NSF Check Fee	35.00	0.00
			Zoning Permits	30.00	0.00
			Liquor License	1,050.00	0.00
			Operator License	40.00	60.00
			Town of Alma Fire Contract	8596.00	0.00
			Park Revenue	645.00	0.00

**6. Marcia Lindner-Addition re: utilities.** The Lindners are adding a bathroom and would have to bring the water and sewer in the from opposite side as it comes into their house now and will need another grinder pump. The board would agree to this if they decide to install it the owners would be responsible for the maintenance of the grinder pump. If the Lindners decide to go forward with this they will come back to board.

**7. 2018-2019 Business License Applications:**

a. Class "A" Beer & Liquor Combination Applications: Hindes moved seconded by Harmer to approve Class "A" Beer & Liquor Combo applications of Narciso Sandoval dba Sandoval Family Guanajuato Products, Federation Co-op dba Double T Quik Stop – Agent Nina Severson and Dolgencorp dba Dollar General Store # 19452-Agent Kelli Van Bendegan. Carried

b. Class "B" Beer & Liquor Combination Applications: Horan moved, seconded by Hindes to approve Class "B" Beer and Liquor Combination applications of Tom Kasprzak dba Tom's House, John Laudenbach dba Corner Bar LLC ,and Kristen Johnson dba Frog's Nest Bar & Grill. Carried

c. Beer Garden Permit Applications: Harmer moved, seconded by Larson to approve the Beer Garden Permit applications of Kristen Johnson dba Frog's Nest Bar & Grill, John Laudenbach dba Corner Bar LLC, Thomas Kasprzak dba Tom's House. Carried

**d. Cigarette License Applications:** Hindes moved, seconded by Horan to approve the Cigarette License applications of: Narciso Sandoval dba Sandoval Family Guanajuato Products, Federation Co-op dba Double T Quik Stop - Agent Nina Severson, Dolgencorp dba Dollar General Store # 19452-Agent Kelli Van Bendegan. Carried

**e. Operator License Applications:** Harmer moved, seconded by Hindes to approve the operator license of: Tammi Bell, Jessica Danielson, Soren Walton Marg II, Austin Kole Kondell, Nadine Matoska, Cheyanne Christen, Natasha Danielson, Christopher Conant, Jane Fehrman, Sally Madsen, Stephen Werre, Stephanie Were, Cynthia Cronk, Jennifer Mayfield, Sherrie Brett, Jessie Hart, Mathew Johnson, Jamie Clark, Jeff Casper, Samantha Collum, Rebbecca Meincke, and Maxwell Kasprzak. Carried

**8. Jackson County Bank Resolution 01-2018 Authorizing Execution of Domestic and Wire Transfer Agreement**  
Harmer moved, seconded by Hindes to approve Jackson County Bank Resolution 01-2018 Authorizing Execution of Domestic and Wire Transfer Agreement. Carried

**9. Jackson Electric easement- re: approval-Dollar General-**Hindes moved, seconded by Harmer to approve the Jackson Electric easement for electric for Dollar General. Carried

**10. Communications with Village Fire Department:**

a. May Activities Report-Hunter was unable to attend but submitted a report the dept had 6 EMS calls since the last meeting.

b. First Responder Vehicle update- The dept has received \$4000.00 donation from Federation Co-op and \$10,000.00 from a grant.

**11. Communications with Village Police Department:**

a. May Activities Report-Officer Noack went over the monthly report, he will be focusing on the schools in the next few weeks.

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

a. May Activities Report – Karl has received a quote for water tower for inspection and repairs, possibly need to budget some of this work for 2019 and 2020. CMAR and CCR report are done, two more picnic tables are in, part time summer help is doing a great job. Karl would like to know who is in charge of the ballfield such as scheduling, Margaret will contact Dale Downer about this. Discussion was had about the cemetery mowing, Karl will be in charge of mowing until further notice.

b. USDA Grant update- Karl is still working with Brenda from USDA on the grant.

c. eCMAR Resolution NO. 02-18, re: regarding the 2017 Compliance Maintenance Annual Report- Harmer moved, seconded by Hindes to approve resolution NO 02-18 regarding the 2017 Compliance Maintenance Annual Report. Carried

d. Sidewalk repair-approval-Horan moved, seconded by Larson to approve the sidewalk repairs. Carried

**13. Communications with Village Attorney**

a. Kennel license ordinance-Attorney Nix explained the process to get a kennel license.

**14. Communications with Village President**

a. President comments/updates : Lower Lake public access near dam was discussed, Karl will order and install a public access sign.

**15. Public Comment** –none.

**16. Adjourn in to Closed session:** Moved by Hindes seconded, by Harmer @ 9:20 pm to adjourn into closed session 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. Roll call vote as follows "Aye", Larson, Hindes, Harmer, Horan, Young. "No" , none. Carried

**17. Adjourn Back Into Open Session-** Hindes moved, seconded by Harmer to adjourn back into open session@ 9:45 pm. Roll call vote as follows "Aye", Larson, Hindes, Harmer, Horan, Young. "No" , none. Carried

**18. Meeting Adjournment-**Horan moved, seconded by Harmer to adjourn @ 9:45pm. Carried

Respectfully submitted,

*Penny Danielson* Clerk 6/13/18