



**Village Board Meeting
Thursday November 9th, 2017 @ 7:00 p.m.**

Bill Antti-Village President

**Cheri Borowiec-Trustee
Eric Boxer-Trustee (Absent)**

**Alan Cornue-Trustee
Joshua Rossmiller-Trustee**

**Shannon Sperandeo-Trustee
Phil Traskaski-Trustee**

1. **Call to Order/Roll Call/Pledge of Allegiance**

Meeting of the Village Board was called to order at 7:04 PM by President Bill Antti.

2. **Citizen's Comments**

3. **Consent Agenda:**

Approval of Payment of Bills

Approval of Clerk/Treasurer's Report

Approval of Minutes: Reg. Mtg. October 12th 2017

Closed Session Mtg September 14th, 2017

Approval of Operator's Licenses: Alyssa-Ashley Hastings, Carolyn Hodge (PD Approved)

On a Borowiec/Sperandeo motion to approve consent agenda as listed; carried 6-0.

4. **Unfinished Business: NONE**

5. **New Business:**

a. Discussion and approval on one-year review of Conditional Use of Storage Facility, Matt Pieper owner, located at 406 Platt St.

Zoning Administrator Ellis Border gave a report (see attached) on the storage facility at 406 Platt St. He would like the Village Board to have Matt Pieper come back for a three or six-month review. There are junk vehicles on the property that need to be addressed. Matt commented that the vehicles belonged to the person leasing the property and that they are vehicles he is working on. Trustee Traskaski commented that if someone was really restoring vehicles, they would not be left outside. Matt asked about a fence to put around the property to hide the junk vehicles, but the Board agreed that the junk needs to be cleaned up. Borowiec/Rossmiller motion to approve the Conditional Use of Storage Facility, Matt Pieper owner, located at 406 Platt St. for another three months to clean up the property and come back for another review; carried 6-0.

6. **Ordinance Updates: NONE**

7. **Attorney Report: Linda Gray No report**

8. **Standing Committee Reports:**

a. Finance—President Antti reported on review of monthly bills, finance reports, 2018 budgets, also goals and objectives.

b. Human Resource—Trustee Traskaski reported on his meeting and discussion on court system operations, TiPPs Program, Tax Collection System, and the employee luncheon.

c. Parks & Recreation—No Report

d. Community Relations and Communications—Trustee Sperandeo reported on Trunk or Treat at the school. Not as large of a turn out as the year before, but it went well.

e. Public Safety and Licensing—No meeting. Would like to meet with the court and set a meeting.

f. Economic Development and Zoning—Trustee Cornue reported about his meeting and discussion about the website being implemented by Jan. 1st. Also, discussion about marketing industrial properties and discussion about village roads.

g. Public Works—No meeting. PW Superintendent Schiller reported that the park and cemetery have been winterized. 2017 Road Project is being finalized and sludge is being hauled this week.

9. **Village President Report** President Antti reported on the Intergovernmental Cooperation Council meeting he attended. See attached newsletter. The Fire Board is working on the Joint Fire Contract which is up for renewal the first of the year. The Joint Fire Board also opened two bids for a new pumper and Fire Chief Schalow is reviewing the specs for the two bids. President Antti is also reviewing our current Fire Prevention Ordinance to update in the near future.

10. **Budget Workshop**

a. Discussion of 2018 General Fund Preliminary Budget.

Clerk/Treasurer Jurewicz presented the 2018 GF Preliminary Summarized and Detailed Budget. There was much discussion concerning the department heads making many cuts and finance committee approval of balancing the budget. The board will need to approve a STF loan in 2018 to cover some Capital Expenses for 2017 & 2018 that were planned for. The board did increase the hours for police part-time hours to make sure there would not be a short-fall next year when hiring more PT officers. With the revaluation of the village assessment this year and the prelim levy, the mill rate looks to be a decrease for the 2017/2018 tax year. The public hearing will be on November 30, 2017 to approve the Summarized 2018 GF Budget.

b. Discussion of 2018 Water Preliminary Budget.

Clerk/Treasurer Jurewicz presented the preliminary 2018 Water Budget. Not much discussion since the water budget has a net income of approx. \$58,000. I reminded the board that this really isn't much of an income, since that could go away quickly with just one thing breaking at Public Works. We are looking to do a water rate study in 2018.

c. Discussion of 2018 Sewer Preliminary Budget.

Clerk/Treasurer Jurewicz presented the preliminary 2018 Sewer Budget. There is a shortfall in the 2018 budget for sewer. The water department will need to transfer approx. \$70,000 to sewer to help balance, plus we will need to do a sewer rate increase of 7% for 2018 and then another 7% for 2019. The Board could approve a 14% for 2017 to balance if they do not want to transfer the funds from water, but the 7% increase would be less of an impact on the public than the 14% increase. So, the decision is to go with the 7% over the next two years. More and more DNR regulations concerning phosphorus are one of the main factors for the expense increase in sewer. Also, usage is down.

On a Borowiec/Traskaski motion to Adjourn at 8:25 PM; carried 6-0.

Attachments: Clerk/Treasurer's Report
Zoning Administrator Border report
Neighbors Newsletter

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer