

**VILLAGE OF STRATFORD**  
**Regular Meeting of the Board of Trustees**  
Tuesday, February 9, 2010  
Municipal Building

President Suckow called the meeting to order at 7:00 p.m. The Pledge of Allegiance was led by Boy Scouts Trever Krueger and Sawyer Braun. Open meetings requirements were met.

ROLL CALL: Trustees present: Tom Bornbach, Jeff Dennee, Dale Heil, Tom Kolb, Wesley Manecke, Debbie Schoenfuss, and Bud Suckow. Staff present: DPW Jerry Frodl, Clerk June Krueger, and Police Chief Corey Schillinger. Also present: Dede Krueger, Trever Krueger, Jeff Braun, Sawyer Braun, and John Richmond of MSA Professional Services.

Motion by Dennee / Kolb to approve the minutes of the regular meeting on 01/12/2010. Carried.

WATER & ELECTRIC COMMISSION: Frodl reported the commissioners reviewed the utility's sections of the ordinances. There was extensive discussion in response to a request to use the land parcel in front of the W&E shop for a brat fry fundraiser. This will be allowed on a trial basis for 2010, using the same price structure for renting Village facilities.

Motion by Bornbach / Dennee to approve the Water & Electric Commission report as presented. Carried.

STRATFORD ECONOMIC DEVELOPMENT: Suckow had nothing to report.

FIRE COMMISSION REPORT: Heil had nothing to report.

PUBLIC WORKS COMMITTEE: Motion by Kolb / Manecke to authorize Lampert-Lee Associates to proceed with the bid process for the South Street and Brandt Drive project as recommended by the Public Works Committee. Carried.

John Richmond provided copies of the final plans for Heritage Trail. Motion by Bornbach / Kolb to approve the final trail route as presented and to authorize MSA Professional Services to proceed with the bidding process as recommended by the Public Works Committee. Carried.

DPW Report: Motion by Schoenfuss / Dennee to approve the Director of Public Works report as written. Carried.

Motion by Schoenfuss / Bornbach to approve the Building Permits Report as presented. Carried.

Motion by Heil / Kolb to approve the minutes of the Public Works Committee meeting on 01/26/2010. Carried.

PUBLIC SAFETY COMMITTEE: Motion by Dennee / Bornbach to approve the minutes of the Public Safety Committee meeting on 02/04/2010. Carried.

Motion by Heil / Manecke to approve a temporary street closing for the Easter Egg Hunt on March 27<sup>th</sup> as requested by the Stratford Family Resource Center. Carried.

Motion by Bornbach / Dennee to approve a temporary street closing for the wrestling tournament on March 6<sup>th</sup> as requested by the Stratford Youth Wrestling Club. Carried.

Motion by Kolb / Schoenfuss to accept Chief Schillinger's report as written. Carried.

PERSONNEL COMMITTEE: Three applications have been received for the Full-Time Police Officer position. The Personnel Committee will meet on February 24<sup>th</sup> at 6:00 p.m. to hold interviews.

FINANCE COMMITTEE: Motion by Schoenfuss / Bornbach to approve the minutes of the Finance Committee meeting on 01/28/2010. Carried.

Motion by Dennee / Heil to approve Provisional Operator Licenses for Jamie L. Kadlec, Gayle R. Lenz, and Kendra K. Ratcliff. Carried.

Motion by Heil / Dennee to approve Regular Operator Licenses for Ivy A. Kaser, Jamie L. Kadlec, and Gayle R. Lenz as recommended by Chief Schillinger. Carried.

Motion by Dennee / Kolb to approve the clerk's report as written. Carried.

SOLID WASTE COMMITTEE: Motion by Schoenfuss / Bornbach to approve the minutes of the Solid Waste Committee meeting on 01/25/2010. Carried.

The Village Board reviewed chapters of the General Legislation section of the Ordinances as part of the re-codification process. Krueger will forward the edit decisions to General Code.

Motion by Schoenfuss / Dennee to approve the monthly financial report as presented. Carried.

Motion by Schoenfuss / Dennee to approve payment of the Village vouchers totaling \$707,378.50 and the transfers to the General Fund of \$7,462.50 from the Sewer Redemption Fund, \$33,167.07 from the WWTP Loan Fund, \$75,000.00 from the TID #1 Account, \$95,000.00 from the TID #3 Account, and \$450,000.00 from the Tax Account. Carried.

Motion by Kolb / Heil to approve payment of the Heritage Trail voucher to MSA Professional Services of \$94.25. Carried.

Motion by Manecke / Bornbach approve payment of the Water & Electric utility expenses totaling \$176,163.02. Carried.

President Suckow thanked the Boy Scouts in attendance for their attention at tonight's meeting.

Motion by Heil / Kolb to adjourn. Carried. ( 7:29 p.m. )

Submitted by:

June Krueger, Clerk