

VILLAGE OF STRATFORD
Regular Meeting of the Board of Trustees
Tuesday, June 8, 2010
Municipal Building

President Suckow called the meeting to order at 7:00 p.m. The Pledge of Allegiance was said. 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: John Richmond of MSA Professional Services and Randy Cliver.

Motion by Dennee / Bornbach to approve the minutes of the joint meeting with the Town of Cleveland on 05/06/2010. Carried.

Motion by Kolb / Dennee to approve the minutes of the regular board meeting on 05/11/2010. Carried.

Motion by Schoenfuss / Heil to approve the Board of Review minutes on 05/26/2010. Carried.

Motion by Bornbach / Kolb to approve the minutes of the special board meeting on 06/02/2010. Carried.

Clerk Krueger reviewed the documents provided to Attorney William Hess following the board meeting regarding General Shoe. Discussion.

Motion by Heil / Bornbach to require General Shoe to install a control manhole per Section 311 of Village Ordinance 5-2-1 Sewer Use and Sewer Service Charge. Carried.

WATER & ELECTRIC COMMISSION: DPW Frodl reported the commissioners reviewed the 2009 Consumer Confidence Report for the water utility.

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

STRATFORD ECONOMIC DEVELOPMENT: Suckow had nothing to report.

FIRE COMMISSIONER'S REPORT: Commissioner Heil had nothing to report.

PUBLIC WORKS COMMITTEE: John Richmond reported on the progress of the trail construction, along with updates on the tree replacements and culvert decision. Heritage Trail is currently about one third complete with Janke slightly ahead of schedule. Richmond has approved Janke's first pay request. Richmond discussed the possibility of a TE Grant from the Dept. of Transportation for the subsequent phases of the trail. Grant applications are due by mid-August for the next three-year budget cycle. MSA could prepare the grant application for \$1,500.00. Richmond will provide a grant writing proposal for discussion at the July board meeting.

Heil reviewed the annual Compliance Maintenance Report for the Waste Water Treatment Plant. Frodl reported Well #5 is still online, adding that the sanitary sewer rehabilitation program has apparently reduced infiltration.

Motion by Dennee / Bornbach to approve Resolution 2010-03 Compliance Maintenance Resolution. Carried.

DPW Frodl reported the crew is preparing for Heritage Days.

Motion by Kolb / Manecke to approve the Director of Public Works report as presented.

Carried.

Motion by Heil / Dennee to approve the Building Permits Report as presented. Carried.

Motion by Bornbach / Dennee to approve the minutes of the Public Works Committee meeting on 05/25/2010. Carried.

PUBLIC SAFETY COMMITTEE: Discussion of the Beer Garden request for Mary's Time Out. There has been no opposition from the neighbors who received notification of the request.

Cliver asked about the need for a licensed bartender in the garden any time it is open.

Motion by Bornbach / Kolb to approve the request for a Beer Garden at Mary's Time Out not to exceed 810 square feet, effective July 1, 2010, including all requirements as stated in Village Ordinance 7-2-17, and recommended by the Public Safety Committee. Carried.

Motion by Bornbach / Manecke to accept Chief Schillinger's report as written. Carried.

Motion by Heil / Bornbach to approve the minutes of the Public Safety Committee meeting on 05/11/2010. Carried.

FINANCE COMMITTEE: Motion by Dennee / Kolb to approve the 2010-2011 Beer, Liquor, and Cigarette Retailer Licenses as recommended by the Finance Committee. Carried.

Motion by Kolb / Manecke to approve the 2010-2011 Operator Licenses as recommended by Police Chief Schillinger. Carried.

Motion by Heil / Bornbach to approve Provisional Operator Licenses for Kimberly A. Mulderink, Stephen R. Hughes, and Vicki L. Aldrich as recommended by Chief Schillinger. Carried.

Motion by Dennee / Schoenfuss to approve a Temporary Class B Retailer's License for Stratford Firefighters Inc. for June 10-13, 2010 for Heritage Days and Temporary Operators Licenses for Kevin J. VanDerLeest and Jeffery J. Lappe as recommended by Chief Schillinger. Carried.

Krueger reported the draft of the Citizen's Survey is not completed.

Clerk Krueger reviewed the proposal from Krause Howard & Company for the audit of TID #3.

Motion by Schoenfuss / Dennee to approve Krause Howard & Company to perform the first required audit of TID #3. Carried.

Discussion and possible action regarding short-term borrowing for Heritage Trail. The cash flow will depend on the turnaround time for the DNR matching funds which cannot be requested until bills are paid. Krueger will review the project plans for the TID's for possible eligible expenses.

Motion by Manecke / Heil to approve a transfer from the Tax Account for this month's bills for trail construction, and to establish line of credit borrowing at Stratford State Bank for the remaining months of the construction period. Carried.

Clerk Krueger reported on employee service anniversaries as follows: Jeff Aschebrock – 15 years on June 9th, Jay Thums – 11 years on June 9th, and June Krueger – 7 years on June 9th.

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

Motion by Bornbach / Kolb to approve the minutes of the Finance Committee meeting on 05/11/2010. Carried.

PLAN COMMISSION: Krueger reviewed the requirement to update the Village's Floodplain Ordinance to include the new FEMA maps.

Motion by Schoenfuss / Heil to repeal Ordinance 10-2 of the Village Ordinance. Carried.

Motion by Kolb / Manecke to accept the recommendation from the Plan Commission to approve the new Floodplain Ordinance as Chapter 547 in the revised ordinance coding. Carried.

Motion by Heil / Kolb to approve the minutes of the Plan Commission on 05/12/2010. Carried.

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

Motion by Heil / Dennee to approve payment of the Village vouchers totaling \$112,080.77, and transfers to the General Fund of \$100,000.00 from the Tax Account and \$4,816.38 for tractor accessories from the Equipment Replacement fund. Carried.

Motion by Bornbach / Heil to approve payment of the Heritage Trail vouchers totaling \$141,429.65 and a transfer of \$55,000 from the Tax Account for temporary coverage of the Heritage Trail expenses pending receipt of matching funds from the DNR Stewardship Grants. Carried.

Motion by Heil / Schoenfuss to approve payment of the Water & Electric utility expenses totaling \$161,948.31. Carried.

Motion by Heil / Kolb to adjourn. Carried. (8:10 p.m.)

Submitted by:

June Krueger, Clerk