

VILLAGE OF STRATFORD
Regular Meeting of the Board of Trustees
Tuesday, July 12th, 2022
Municipal Building

President Grell called the meeting to order at 7:00 p.m. The Pledge of Allegiance was said. Clerk Heindl verified that all open meetings requirements have been satisfied.

ROLL CALL: Trustees present: Todd Belter, Keith Grell, Dale Heil, Katie Marten, Maryel Schoenfuss, Kevin Spaeth and Troy Wiesman. Staff present: DPW Scott Dennee, Chief Tim Miller and Clerk Jamie Heindl.
Also present: Mark Mews

Motion by Belter/Wiesman to approve the minutes of the regular board meeting on 06/14/2022. Carried.

WATER and ELECTRIC COMMISSION:

Motion by Marten/Belter to accept the Water and Electric Commission report as presented. Carried.

Motion by Wiesman/Heil to approve the minutes of the Joint Board of Review meeting on 06/29/2022. Carried.

Stratford Economic Development: nothing to report.

Spectrum nodes: Not enough nodes in Stratford to handle the amount of service required.

FIRE COMMISSION:

Motion by Belter/Schoenfuss to accept the minutes of the 06/15/2022 Fire Commission meeting. Carried.

PUBLIC WORKS COMMITTEE:

Motion by Marten/Wiesman to approve the minutes from the 06/28/2022 meeting. Carried.

Motion by Wiesman/Schoenfuss to approve the bench to be placed in Klemme Park per the request from Cheryl Kuyoth. Carried.

Motion by Belter/Spaeth to approve the repair work for Balsam Road to be completed by the Town of Cleveland. Carried.

After hours phone system concern: Will be filed and reminder sent out to have the public works shop number in an easily accessible place.

City View sewer lateral replacement: Dennee to get quotes on upgrading the sewer lateral on City View to be complete while the water main is being repaired this fall.

Motion by Schoenfuss/Spaeth to accept the Director of Public Work's report as presented. Carried.

Motion by Belter/Marten to approve the Building Permit report as presented. Carried.

PUBLIC SAFETY COMMITTEE:

Motion by Marten/Wiesman to accept Chief Miller's written report as presented. Carried.

Motion by Belter/Schoenfuss to approve the quote for the Motorola CM-200D. Carried.

PERSONNEL COMMITTEE:

Motion by Heil/Wiesman to approve the minutes of the 06/22/2022 and 07/11/2022. Carried.

Motion by Schoenfuss/Wiesman to approve the \$1,000 bonus award for Clerk Jamie Heindl. Carried.

FINANCE COMMITTEE:

Motion by Wiesman/Belter to approve the Picnic License for the Stratford Quarterback Club. Carried.

Motion by Schoenfuss/Spaeth to approve the Operator Licenses for Jamie Leonhardt, Jayne Maguire and Alexander Krueger. Carried.

CLERK'S REPORT:

Motion by Wiesman/Belter to approve the Clerk's report as written. Carried.

Motion by Belter/Heil to approve the monthly Financial Report. Carried.

Motion by Heil/Spaeth to approve the Village expenses totaling \$138,303.86. Carried.

Motion by Belter/Wiesman to approve the Water & Electric Utility Expenses totaling \$181,294.96. Carried.

Motion by Wiesman/Heil to adjourn. Carried. Adjournment at 7:41 p.m.

Submitted by,

Jamie Heindl, Clerk