

VILLAGE OF STRATFORD
Regular Meeting of the Board of Trustees
Tuesday, October 11th, 2022
Community Hall

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: Keith Grell, Todd Belter, Dale Heil, Katie Marten, Kevin Spaeth, and Troy Wiesman.
Staff present: DPW Scott Dennee, Chief Tim Miller, and Clerk Jamie Heindl.

Motion by Belter/Wiesman to approve the minutes of the regular board meeting on 09/13/2022. Carried.

WATER and ELECTRIC COMMISSION: Approved the completion of the primary loop in the industrial park.

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

Stratford Economic Development: next meeting is 10/12/2022.

Motion by Wiesman/Belter to approve the Economic Development report as presented. Carried.

FIRE COMMISSION:

Motion by Heil/Marten to approve the Fire Commissioner's report as presented. Carried.

PUBLIC WORKS COMMITTEE:

Motion by Belter/Wiesman to approve the minutes from the 09/27/2022 meeting. Carried.

Motion by Spaeth/Heil to approve the agreement with Serwe for the sidewalk sweeping this winter. Carried.

DIRECTOR OF PUBLIC WORKS REPORT: Nate is done with his wastewater classes; needing to schedule exams. Sewer jetting is done. In the process of replacing curb.

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

Motion by Wiesman/Heil to approve the Building Permit report as presented. Carried.

PUBLIC SAFETY COMMITTEE:

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

Tahoe discussion: more info to be brought to the Public Safety budget meeting.

Motion by Belter/Wiesman to go ahead with the remanufactured engine through Klemme's in the amount of \$9,225.63. Carried.

****Maryel Schoenfuss arrived at 7:25 PM****

PERSONNEL COMMITTEE:

Motion by Schoenfuss/Heil to approve the minutes of the 10/03/2022 meeting. Carried.

Motion by Belter/Schoenfuss to accept the retirement notice of Chief Timothy Miller. Carried.

Motion by Marten/Belter to approve the full-time employment of Kari Schoenherr. Carried.

Roll Call Vote: Belter – Yes, Grell – Yes, Heil – Yes, Marten – Yes, Schoenfuss – Yes, Spaeth – abstain, Wiesman – abstain.

Motion by Schoenfuss/Belter to appoint Kari Schoenherr as Village Treasurer. Carried.

Roll Call Vote: Wiesman – Yes, Spaeth – abstain, Schoenfuss – Yes, Marten – Yes, Heil – Yes, Grell – Yes, Belter – Yes.

Motion by Belter/Schoenfuss to approve Kari Schoenherr as an additional signer on village bank accounts. Carried.

Roll Call Vote: Belter – Yes, Grell – Yes, Heil – Yes, Marten – Yes, Schoenfuss – Yes, Spaeth – abstain, Wiesman – Yes.

FINANCE COMMITTEE:

Motion by Wiesman/Belter to approve Resolution 2022-02 to Add Statutorily Permitted Charges, Fees, and Assessments to the 2022 Real Estate Tax Roll. Carried.

CLERK'S REPORT:

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

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

Motion by Schoenfuss/Wiesman to approve the Village expenses totaling \$162,961.19, one TID# 3 expense totaling \$6,164.52, and one TID# 4 expense totaling \$3,127.33. Carried.

Motion by Belter/Marten to approve the Water & Electric Utility Expenses totaling \$179,388.27. Carried.

Motion by Belter/Schoenfuss to adjourn. Carried. Adjournment at 7:59 p.m.

Submitted by,

Jamie Heindl, Clerk