

VILLAGE OF STRATFORD
Regular Meeting of the Board of Trustees
Tuesday, November 15th, 2022
Municipal Building

President Grell called the meeting to order at 6:00 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, and Troy Wiesman.
Staff present: DPW Scott Dennee, Chief Tim Miller, and Clerk Jamie Heindl.

Motion by Marten/Wiesman to approve the minutes of the regular board meeting on 10/11/2022. Carried.

WATER and ELECTRIC COMMISSION: no recommendations.

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

Property Complaint: Police Department has a property complaint form for properties in violation of the minimum standards. Have not been receiving complaints and have not seen violations on patrol.

Stratford Economic Development:

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

FIRE COMMISSION:

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

PUBLIC WORKS COMMITTEE:

Motion by Wiesman/Belter to approve the minutes from the 10/25/2022 meeting. Carried.

Motion by Heil/Belter to approve the Street & Sidewalk Priority List. Carried.

Motion by Belter/Marten to approve the SAFD Snow Plowing Agreement. Carried.

Motion by Marten/Wiesman to approve the Land Lease with Greenberg farms for 2023-2025. Carried.
Roll Call Vote: Belter – abstain, Grell – yes, Heil – yes, Marten – yes, Wiesman – yes.

DIRECTOR OF PUBLIC WORKS REPORT: Ice rink is almost set up and snowplow equipment is ready to go.

Motion by Heil/Wiesman 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 Wiesman/Marten to approve the minutes from the 10/19/2022 meeting. Carried.

Motion by Belter/Weisman to approve the Street Closing request for Christmas in the park. Carried.

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

PERSONNEL COMMITTEE:

Motion by Heil/Wiesman to approve the minutes of the 11/02/2022 meeting. Carried.

Motion by Marten/Wiesman to approve the full-time employment of Tanner Eslinger. Carried.

Motion by Wiesman/Marten to renew the Short- and Long-Term Disability Insurance with the Hartford. Carried.

FINANCE COMMITTEE:

Motion by Wiesman/Belter to approve the minutes from the meetings on 10/18/2022, 10/26/2022, & 11/01/2022. Carried.

Motion by Marten/Belter to extend the sidewalk repair program through 2023. Carried.

2023 Budget was reviewed.

Motion by Heil/Marten to set the budget hearing for 11/29/2022 at 6:00 PM. Carried.

Motion by Marten/Belter to approve the 2022 Employee Holiday gifts. Carried.

Motion by Heil/Belter to approve the Operator License for Nicole Curtis. Carried.

CLERK'S REPORT:

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

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

Motion by Belter/Wiesman to approve the Village expenses totaling \$152,676.44 one TID# 3 expense totaling \$4,057.20. Carried.

Motion by Wiesman/Belter to approve the Water & Electric Utility Expenses totaling \$206,681.65. Carried.

Motion by Wiesman/Heil to adjourn. Carried. Adjournment at 6:52 p.m.

Submitted by,

Jamie Heindl, Clerk