

VILLAGE OF STRATFORD
Regular Meeting of the Board of Trustees
Tuesday, April 11th, 2023
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, Maryel Schoenfuss, Kevin Spaeth, and Troy Wiesman.

Staff present: DPW Scott Dennee, Chief Thomas Koontz, and Clerk Jamie Heindl.

Also Present: Gwen Strampp, Dale & Hailey Federwitz.

Motion by Schoenfuss/Marten to approve the minutes of the regular board meeting on 03/14/2023 and special board meeting on 03/20/2023. Carried.

WATER and ELECTRIC COMMISSION: They approved the purchase of Ground Fault Indicators from Relco.

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

Stratford Economic Development: Marathon Metals did not accept the counteroffer on the spec building.

Motion by Wiesman/Marten to accept the Economic Development report as presented. Carried.

Motion by Schoenfuss/Wiesman to approve the Arbor Day Proclamation designating April 28th, 2023, as Arbor Day in the Village of Stratford. Carried.

FIRE COMMISSION: No meeting.

PUBLIC WORKS COMMITTEE:

Motion by Marten/Belter to approve the minutes of the 03/28/2023 meeting. Carried.

Motion by Schoenfuss/Heil to approve ordinance 404-3.1 Maintenance of Retention/Detention Ponds. Carried.

Motion by Belter/Spaeth to approve the quote from Crane Engineering for the Clarifier. Carried.

Quote for the Historical Well House: Well house #1 is in need of repairs. Building belongs to the Historical Society, land belongs to the village.

DIRECTOR OF PUBLIC WORKS REPORT:

Looking to do a building tour in May for trustees and commissioners after the monthly water & electric meeting and before the village board meeting.

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

Motion by Schoenfuss/Marten to approve the Building Permits Report. Carried.

PUBLIC SAFETY COMMITTEE:

Motion by Schoenfuss/Heil to waive the noise ordinance for the Drive in Movie on 06/10/2023. Carried.

Motion by Schoenfuss/Wiesman to approve the contract with Teamsters 662 through 12/31/2024. Carried.

Motion by Wiesman/Marten to approve the revision to Ordinance §326-18 Operator's License. Carried.

Motion by Wiesman/Heil to accept the Chief's written report as presented. Carried.

PERSONNEL COMMITTEE:

Motion by Wiesman/Schoenfuss to approve the minutes of the meetings on 03/20/2023, 03/23/2023, & 03/29/2023. Carried.

Motion by Belter/Schoenfuss to approve the Employee Handbook updates to take effect starting 04/11/2023 Carried.

FINANCE COMMITTEE:

Motion by Marten/Wiesman to approve the minutes of the 03/27/2023 meeting. Carried.

Review of Capital/Project Priority List.

Motion by Marten/Belter to approve the Temporary Class B Beer License & Picnic License for Stratford Youth Baseball. Carried.

Motion by Schoenfuss/Belter to approve the Class B Beer/Liquor License for Stratford Tiger Stop Café. Carried.

Motion by Wiesman/Belter to approve the Operator Licenses for: Amanda Kaas, Elizabeth Folz, Jaqueline Martinez Gonzalez, Kayla Whitehead, and Leah Marcks. Carried.

CLERK'S REPORT:

Motion by Marten/Heil to approve the Clerk's report as written. Carried.

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

Motion by Schoenfuss/Spaeth to approve the Village expenses totaling \$226,128.84, TID #3 expenses totaling \$96,034.21 and TID #4 expense totaling \$19,165.35. Carried.

Motion by Belter/Wiesman to approve the Water & Electric Utility Expenses totaling \$671,215.37. Carried.

Motion by Schoenfuss/Spaeth to convene in Closed Session as per Wisconsin Statutes 19.85(1)(e) for the purpose of purchasing of public properties, the investing of public funds, or conducting other specified public business, for the purposes of discussing current land and buildings.

Roll Call Vote: Belter – yes, Grell – yes, Heil – yes, Marten – yes, Schoenfuss – yes, Spaeth – yes, Wiesman – yes. Carried.

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Closed Session

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Motion by Schoenfuss/Heil to come out of closed session. Carried.

Roll Call Vote: Wiesman – yes, Spaeth – yes, Schoenfuss – yes, Marten – yes, Heil – yes, Grell – yes, Belter – yes. Carried.

Motion by Spaeth/Wiesman to accept the bid from Klemme Sales in the amount of \$69,500 for the property located at 118815 Monarch Street. Carried.

Motion by Schoenfuss/Wiesman to adjourn. Carried. Adjournment at 8:30 p.m.

Submitted by,

Jamie Heindl, Clerk