

VILLAGE OF STRATFORD
Regular Meeting of the Board of Trustees
Tuesday, May 9th, 2023
Community Hall

President Grell called the meeting to order at 7:30 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 and John Roggenbauer.

Motion by Wiesman/Belter to approve the minutes of the regular board meeting on 04/11/2023 and reorganizational meeting on 04/18/2023. Carried.

Motion by Schoenfuss/Spaeth to accept the minutes of the Zoning Board of Appeals meeting on 04/18/2023. Carried.

WATER and ELECTRIC COMMISSION: HPS street lights will be going up for sale on WI Surplus.

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

Public Comment: May is Historical Preservation month. The historical society will be submitting 3 articles to The Record-Review and Hub City Times. There will also be a doner/membership drive coming up.

Stratford Economic Development: Nothing to report.

Motion by Belter/Schoenfuss to waive Ordinance 326.20 to allow open containers in public areas on 06/10/2023. Carried.

Motion by Marten/Wiesman to approve the street closing for the 06/10/2023 car show. Carried.

FIRE COMMISSION:

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

PUBLIC WORKS COMMITTEE:

Motion by Wiesman/Schoenfuss to approve the minutes of the 04/25/2023 meeting. Carried.

DIRECTOR OF PUBLIC WORKS REPORT:

The new plow truck will be going to Kafka to get the body put on in the next couple of weeks.

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

Motion by Belter/Heil to approve the Building Permits Report. Carried.

PUBLIC SAFETY COMMITTEE:

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

PERSONNEL COMMITTEE:

Motion by Belter/Heil to approve the minutes of the meetings on 04/26/2023 & 05/04/2023. Carried.

Motion by Belter/Schoenfuss to approve the handbook change to holiday pay. Carried.

Motion by Wiesman/Marten to accept the retirement notice from Jeff Aschebrock with regrets. Carried.

Public works vacancy: Nothing at this time.

FINANCE COMMITTEE:

Motion by Schoenfuss/Wiesman to approve the Operator Licenses for Jada Salisbury, Jennifer Nutter, & Tyler Kost. Carried.

CLERK'S REPORT:

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

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

Motion by Wiesman/Marten to approve the Village expenses totaling \$262,637.24. Carried.

Motion by Schoenfuss/Belter to approve the Water & Electric Utility Expenses totaling \$170,559.86. Carried.

Motion by Marten/Schoenfuss to adjourn. Carried. Adjournment at 7:55 p.m.

Submitted by,

Jamie Heindl, Clerk