

VILLAGE OF STRATFORD
Regular Meeting of the Board of Trustees
Tuesday, September 12th, 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, Maryel Schoenfuss, Kevin Spaeth, and Troy Wiesman.

Absent: Katie Marten.

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

Also Present: Gwen Strampp and Diane Schreiner Wiesman.

Motion by Wiesman/Belter to approve the minutes of the regular board meeting on 08/08/2023. Carried.

WATER and ELECTRIC COMMISSION: no recommendations.

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

Motion by Belter/Schoenfuss to reappoint Tim Schoenherr for another three-year term as Water & Electric Commissioner. Carried.

Motion by Heil/Belter to accept the Zoning Board of Appeals minutes from 08/16/2023. Carried.

Public Comment:

Request for donation from the Stratford Area Historical Society – 2023 Budget dollars are already allocated.

Stratford Economic Development:

Motion by Wiesman/Schoenfuss to approve the Economic Development Report as presented. Carried.

FIRE COMMISSION:

Motion by Schoenfuss/Belter to approve the Fire Commission report as presented. Carried.

PUBLIC WORKS COMMITTEE:

Motion by Heil/Belter to approve the minutes of the 08/29/2023 meeting. Carried.

Motion by Schoenfuss/Heil to approve Resolution 2023-05 Preliminary Resolution Declaring Intent to Levy Special Assessments. Carried.

Motion by Belter/Spaeth to approve the snow removal and salting agreements with SAFD, 212801 State Highway 97, and 212922 Legion Street. Carried.

Motion by Heil/Belter to approve the Water Quality Trading Plan with McMahon. Carried.

DIRECTOR OF PUBLIC WORKS REPORT:

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

Motion by Schoenfuss/Spaeth 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: no meeting this month.

FINANCE COMMITTEE: no meeting this month.

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

Motion by Heil/Schoenfuss to approve the Operator Licenses for Jamie Leonhardt, Mandy Bores, and Thomas Hein. Carried.

CLERK'S REPORT:

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

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

Motion by Schoenfuss/Heil to approve the Village expenses totaling \$268,556.60. Carried.

Water & Electric Expenses – Tabled for the October meeting.

Motion by Schoenfuss/Wiesman to convene in Closed Session as per Wisconsin Statutes 19.85 (1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business to discuss the funding of future public facilities. Carried.

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

Motion by Heil/Belter to return to open session. Carried.

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

Motion by Schoenfuss/Heil to adjourn. Carried. Adjournment at 8:33 p.m.

Submitted by,

Jamie Heindl, Clerk