

**VILLAGE OF STRATFORD**  
**Regular Meeting of the Board of Trustees**  
Tuesday, October 10<sup>th</sup>, 2023  
Community Hall

President Grell called the meeting to order at 6:30 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, Katie Marten, Maryel Schoenfuss, Kevin Spaeth, and Troy Wiesman. Staff present: DPW Scott Dennee, Chief Thomas Koontz, Officer Sydney Nussbaum, Utility Clerk/Treasurer Kari Schoenherr, and Clerk Jamie Heindl.

Also Present: Gwen Strampp, Mike Breit, Dan Knoeck (MSA), Ken Meyer, Steve Schoenfuss, Tim Schoenherr, Dean Liska, Sam Cattnach, and Cathy Seitz.

Motion by Belter/Wiesman to approve the minutes of the regular board meeting on 09/12/2023. Carried.

WATER and ELECTRIC COMMISSION: no recommendations.

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

Motion by Marten/Wiesman to accept the minutes of the Zoning Board of Appeals meeting on 10/04/2023. Carried.

Future facilities discussion: No action.

Motion by Belter/Schoenfuss to accept the Petition to Discontinue the Public Roadway in Sunset Ridge and adopt resolution 2023-06 and set the public hearing date for 12/14/2023 at 7:15 PM. Carried.

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

**\*\*Dale Heil arrived at 6:42PM\*\***

Public Comment: Sam Cattnach shared his concerns about the sidewalk on Jasper and Allington for the LRIP project.

Stratford Economic Development: no meeting.

Sale of parcel 182-2703-252-9947 tabled until the November meeting. Requested more information from SAED.

FIRE COMMISSION: no meeting.

PUBLIC WORKS COMMITTEE:

Motion by Schoenfuss/Heil to approve the minutes of the 09/26/2023 meeting. Carried.

Proposed sidewalk at 212928 Jasper Ave: Mike Breit voiced concerns about the proposed sidewalk on Jasper Ave. Will be reviewed at the 10/31/2023 Public Works meeting.

Motion by Belter/Wiesman to approve the Street/Sidewalk Priority List for 2023. Carried.

Motion by Spaeth/Wiesman to approve the sale of the L8000 and Monroe salter through the WI Surplus auction. Carried.

Motion by Heil/Schoenfuss to approve the LRIP application. Carried.

Motion by Wiesman/Heil to approve the purchase of the Phosphorus Analyzer Auto Feed System from William Reid in the amount of \$41,511 and installation in the amount of \$12,500. Carried.

DIRECTOR OF PUBLIC WORKS REPORT:

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

PUBLIC SAFETY COMMITTEE:

Motion by Schoenfuss/Wiesman to approve the minutes of the 09/27/2023 meeting. Carried.

Motion by Wiesman/Schoenfuss to approve the street closing for Trunk-or-Treat. Carried.

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

PERSONNEL COMMITTEE: no meeting this month.

FINANCE COMMITTEE:

Motion by Wiesman/Belter to approve the minutes of the 09/25/2023 meeting. Carried.

Motion by Heil/Schoenfuss to approve the recommendation for the Administrative Assistant to research grant writing options and costs for review at the 11/14/2023 board meeting. Carried.

Motion by Wiesman/Belter to approve Resolution 2023-07 to Add Statutorily Permitted Charges, Fees, and Assessments to the 2023 Real Estate Tax Roll. Carried.

Motion by Belter/Wiesman the Election Agreement with Marathon County. Carried.

Motion by Marten/Schoenfuss to approve the Operator License for Jamie Ziegel. Carried.

CLERK'S REPORT:

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

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

Motion by Belter/Schoenfuss to approve the Village expenses totaling \$408,686.61, TIF #3 totaling \$30,665.03, and TIF #4 \$3,491.48. Carried.

Motion by Spaeth/Belter to approve the Water & Electric Expenses from September in the amount of \$206,004.26 and October in the amount of \$427,027.98. Carried.

Motion by Heil/Schoenfuss to adjourn. Carried. Adjournment at 7:27 p.m.

Submitted by,

Jamie Heindl, Clerk