

**VILLAGE OF STRATFORD**  
**Regular Meeting of the Board of Trustees**  
Tuesday, March 12<sup>th</sup>, 2024  
Community Hall

President Grell called the meeting to order at 6:32 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, Officer Sydney Nussbaum, Treasurer Kari Schoenherr, and Clerk Jamie Heindl.

Also Present: Gwen Strampp, Dan Knoeck (MSA), Nick Kumm, Ken Meyer, Tim Schoenherr, and Casey Krautkramer.

Motion by Wiesman/Schoenfuss to approve the minutes of the regular board meeting on 02/13/2024. Carried.

WATER and ELECTRIC COMMISSION: no recommendations.

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

GLU Update: Nick Kumm presented background on GLU and updates for Stratford Electric.

Motion by Wiesman/Marten to approve the sewer forgiveness request in the amount of \$51.14 for 213517 State Highway 97. Carried.

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

Stratford Economic Development:

Motion by Belter/Heil to approve the update to the B/I park covenants subject to attorney review. Carried.

FIRE COMMISSION: no meeting.

PUBLIC WORKS COMMITTEE:

Motion by Heil/Wiesman to approve the minutes of the 02/27/2024 meeting. Carried.

Motion by Marten/Schoenfuss to award the bid to Francis Melvin, Inc for the Monarch, Jasper, Allington project in the amount of \$886,297.49. Carried.

Motion by Wiesman/Spaeth to approve Amendment No. 2 to the MSA Agreement for Construction Phase Services. Carried.

Motion by Marten/Schoenfuss to approve MSA as the engineer for the TAP grant. Carried.

DIRECTOR OF PUBLIC WORKS REPORT:

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

Motion by Wiesman/Marten to approve the building permit report. Carried.

PUBLIC SAFETY COMMITTEE: (no meeting this month)

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

PERSONNEL COMMITTEE: (no meeting this month)

FINANCE COMMITTEE:

Motion by Heil/Belter to approve the minutes of the 02/29/2024 meeting. Carried.

Motion by Heil/Wiesman to approve the Operator Licenses for Shyanne Schumacher & Landon Gilbertson. Carried.

Motion by Belter/Heil to approve the 2024-2025 LWMMI Renewal. Carried.

Motion by Belter/Heil to approve the TIF# 4 Developer Incentive payments. Carried.

Motion by Marten/Belter to approve the purchase of the Canon IRA C5840 to be split with Water & Electric. Carried.

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

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

Motion by Wiesman/Schoenfuss to approve the Village expenses totaling \$835,823.94. Carried.

Motion by Belter/Marten to approve the Water & Electric Expenses in the amount of \$194,364.24. Carried.

Motion by Wiesman/Schoenfuss to adjourn. Carried. Adjournment at 7:24 p.m.

Submitted by,

Jamie Heindl, Clerk