

VILLAGE OF STRATFORD
Regular Meeting of the Board of Trustees
Tuesday, May 14th, 2024
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, Dale Heil, Maryel Schoenfuss, Kevin Spaeth, and Troy Wiesman.

Katie Marten was excused.

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

Also Present: Gwen Strampp, Dan Knoeck (MSA), Kevin O'brien, Gabe Anderson, Michael & Amanda Foley.

Motion by Wiesman/Belter to approve the minutes of the regular board meeting on 04/09/2024 and the reorganization meeting on 04/16/2024. Carried.

WATER and ELECTRIC COMMISSION: no recommendations.

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

Motion by Wiesman/Heil to approve the sewer forgiveness request in the amount of \$29.84 for 118234 Sunset Ridge Drive. Carried.

**Todd Belter arrived at 6:40 p.m.

Rummaging Around Stratford Update: the group retracted their request to be on the agenda after everything was posted.

Stratford Economic Development:

Motion by Belter/Spaeth to waive Ordinance §326.20 to allow open containers in public areas. Carried.

Motion by Schoenfuss/Spaeth to approve the street closing request for the June car show. Carried.

FIRE COMMISSION:

PUBLIC WORKS COMMITTEE:

Motion by Heil/Schoenfuss to approve the minutes of the 04/30/2024 meeting. Carried.

Motion by Wiesman/Belter to extend the Klemme Reserve Timber Sale to 2026. Carried.

Motion by Belter/Wiesman to approve Pay Request #1 from Melvin in the amount of \$282,491.81 to be reimbursed from TIF #4 with the intent of future borrowing. Carried.

Motion by Spaeth/Heil to approve the Monarch Change Order to revise the project end date. Carried.

Motion by Heil/Belter to approve the purchase of the Penn Valley Double Disc Pump in the amount of \$11,864.00. Carried.

DIRECTOR OF PUBLIC WORKS REPORT:

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

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

PUBLIC SAFETY COMMITTEE: (no meeting this month)

Motion by Schoenfuss/Wiesman 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/Wiesman to approve the Operator Licenses for Trisha A. Mayer, Melissa A. Glamann, Ashley M. Guralski, Jaime L. Kolb, Andrea J. Jewett, Alex M. McHugh, and Doris A. Barnes. Carried.

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

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

Motion by Wiesman/Heil to approve the Village expenses totaling \$481,678.74. Carried.

Motion by Wiesman/Belter to approve the Water & Electric Expenses in the amount of \$179,125.54. Carried.

Motion by Schoenfuss/Wiesman to adjourn. Carried. Adjournment at 7:01 p.m.

Submitted by,

Jamie Heindl, Clerk