

VILLAGE OF STRATFORD
Regular Meeting of the Board of Trustees
Tuesday, June 11th, 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, Dale Heil, Ken Meyer, Maryel Schoenfuss, and Troy Wiesman. Todd Belter was excused.

Staff present: DPW Scott Dennee and Clerk Jamie Heindl.

Also Present: Dave Taysom (Dairyland), Chris Dahl, Gwen Strampp, Dan Knoeck (MSA), Kevin O'brien, and Damon Englebretson.

Motion by Schoenfuss/Heil to approve the minutes of the regular board meeting on 05/14/2024 and special meeting on 05/28/2024. Carried.

WATER and ELECTRIC COMMISSION: approved Dennee to begin looking for a new well location.

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

Motion by Schoenfuss/Wiesman to approve the Board of Review meeting on 05/22/2024. Carried.

Motion by Heil/Wiesman to appoint Damon Englebretson to fill the village trustee vacancy. Carried.

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

Motion by Wiesman/Schoenfuss to appoint Jeff Aschebrock to fill the Water & Electric vacancy. Carried.

Roll Call Vote: Wiesman – yes, Schoenfuss – yes, Meyer – yes, Heil – yes, Grell – yes, Englebretson – yes, Belter – absent.

Public Comment: Chris Dahl expressed concern about his neighbor's tree being a hazard.

Motion by Wiesman/Meyer to waive the noise ordinance for the Pie/Ice Cream Social at Klemme Park on July 17th, 2024. Carried.

Motion by Wiesman/Heil to approve the minutes from the Economic Development meeting. Carried.

Dairyland Labs: refer to the public works meeting on 06/25/2024.

Motion by Schoenfuss/Heil to approve the fire commission report as presented. Carried.

PUBLIC WORKS COMMITTEE:

Motion by Schoenfuss/Wiesman to approve the minutes of the 05/28/2024 meeting. Carried.

Motion by Heil/Schoenfuss to approve Resolution 2024-02 Wastewater Treatment Plant Compliance Maintenance Annual Report. Carried.

Motion by Wiesman/Meyer to update Ordinance 520-11 to identify the responsible party for stormwater discharge. Carried.

Motion by Wiesman/Meyer to approve Pay Request #2 from Melvin in the amount of \$185,255.27 to be reimbursed from TIF #4 with the intent of future borrowing. Carried.

Motion by Heil/Schoenfuss to approve the quotes from Fahrner for the planned street maintenance for 2024. Carried.

Motion by Marten/Heil to approve the updates to the Design Contract for Project ID 6380-01-00 Stratford SRTS not to exceed \$93,710.92. Carried.

DIRECTOR OF PUBLIC WORKS REPORT:

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

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

PUBLIC SAFETY COMMITTEE: (no meeting this month)

Motion by Meyer/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 Wiesman/Schoenfuss to approve the Beer, Liquor, and Tobacco Retailer Licenses for 2024-2025. Carried.

****Kyle Guralski arrived at 7:09 pm.****

Motion by Wiesman/Meyer to approve the Operator Licenses for 2024-2025. Carried.

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

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

Motion by Schoenfuss/Wiesman to approve the Village expenses totaling \$352,753.87 and one TIF #4 expense totaling \$188,234.00. Carried.

Motion by Wiesman/Meyer to approve the Water & Electric Expenses in the amount of \$393,037.55. Carried.

Motion by Meyer/Schoenfuss to adjourn. Carried. Adjournment at 7:13 p.m.

Submitted by,

Jamie Heindl, Clerk