

**VILLAGE OF STRATFORD**  
**Regular Meeting of the Board of Trustees**  
Thursday, August 15, 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: Todd Belter, Damon Englebretson, Keith Grell, Dale Heil, Maryel Schoenfuss, and Troy Wiesman.

Ken Meyer was absent.

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

Also Present: Gwen Strampp, Casey Krautkramer (Record-Review), and Allie Knoll.

Motion by Belter/Wiesman to approve the minutes of the regular board meeting on 07/09/2024. Carried.

WATER and ELECTRIC COMMISSION:

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

Motion by Belter/Wiesman to approve the Economic Development report as presented. Carried.

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

PUBLIC WORKS COMMITTEE: (no meeting this month)

Motion by Wiesman/Belter to approve Pay Request #4 from Melvin in the amount of \$65,333.25 to be reimbursed from TIF #4 with the intent of future borrowing. Carried.

DIRECTOR OF PUBLIC WORKS REPORT:

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

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

PUBLIC SAFETY COMMITTEE: (no meeting this month)

Motion by Wiesman/Englebretson to accept the Chief's written report as presented. Carried.

PERSONNEL COMMITTEE:

Motion by Belter/Wiesman to approve the minutes of the 07/30/2024 meeting. Carried.

Motion by Wiesman/Schoenfuss to approve the full-time employment of Stephanie Betlinski as utility clerk. Carried.

FINANCE COMMITTEE: (no meeting this month)

Motion by Belter/Schoenfuss to approve the Operator License for Alexandria Boyer, Nicole Hebblewhite, Alex McHugh, Olivia Snider, and Elise Wick. Carried.

Motion by Wiesman/Schoenfuss to convene in Closed Session as per Wisconsin Statutes 19.85(1)(e) for the purpose of purchasing of public properties, the investing of public funds, or conducting other specified public business, for the purposes of discussing negotiations with possible developers.

Roll Call: Belter – yes, Englebretson – yes, Grell – yes, Schoenfuss – yes, Wiesman – yes.

Motion by Schoenfuss/Englebretson to return to open session. Carried.

Roll Call: Wiesman – yes, Schoenfuss – yes, Grell – yes, Englebretson – yes, Belter – yes.

No action from closed session.

Motion by Belter/Wiesman to approve the donation of the Heritage trail bridge to the Stratford School District. Carried.

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/Belter to approve the Village expenses totaling \$192,839.43. Carried.

Motion by Wiesman/Belter to approve the Water & Electric Expenses in the amount of \$225,754.31. Carried.

Motion by Belter/Schoenfuss to adjourn. Carried. Adjournment at 7:15 p.m.

Submitted by,

Jamie Heindl, Clerk