

VILLAGE OF STRATFORD
Regular Meeting of the Board of Trustees
Tuesday, September 10, 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, Ken Meyer, Maryel Schoenfuss, and Troy Wiesman.

Staff present: DPW Scott Dennee, Chief Thomas Koontz, Officer Sydney Nussbaum, Utility Clerk Stephanie Betlinski, and Clerk Jamie Heindl.

Also Present: Gwen Strampp, Dan Knoeck, Kevin O'brien, John Small, and Deb & Joe Serwe.

Motion by Wiesman/Belter to approve the minutes of the regular board meeting on 08/15/2024 and special meeting on 08/27/2024. Carried.

WATER and ELECTRIC COMMISSION: no recommendations.

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

Motion by Wiesman/Belter to approve the Zoning Board of Appeals minutes on 08/27/2024. Carried.

Motion by Belter/Meyer to approve the Plan Commission minutes on 08/27/2024. Carried.

Motion by Marten/Wiesman to approve the Joint Board of Review minutes on 08/27/2024. Carried.

Motion by Wiesman/Schoenfuss to approve the request for sewer forgiveness at 212817 State Highway 97 in the amount of \$35.41. Carried.

Motion by Belter/Schoenfuss to approve the Business Industrial Park Covenants with the amendment to Article 2, Section 2 to say the ratio for square footage of the building to be at least 5,000. Carried.

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

PUBLIC WORKS COMMITTEE:

Motion by Heil/Wiesman to approve the minutes of the 08/27/2024 meeting. Carried.

Motion by Wiesman/Meyer to approve the 2024-2025 Snow/Salt agreement with SAFD. Carried.

Motion by Wiesman/Meyer to approve the 2024-2025 Snow/Salt agreement at 212801 State Highway 97 with an increase in snow removal to be \$25 per event. Carried.

Motion by Meyer/Heil to approve Pay Request #5 from Melvin in the amount of \$40,010.11 to be reimbursed from TIF #4 with the intent of future borrowing. Carried.

DIRECTOR OF PUBLIC WORKS REPORT:

Motion by Meyer/Schoenfuss 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 Meyer/Schoenfuss to approve opening the special hunting zone for bow hunting. Carried.

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

PERSONNEL COMMITTEE:

Motion by Schoenfuss/Heil to approve the minutes of the 08/15/2024 meeting. Carried.

Motion by Schoenfuss/Meyer to accept the resignation of Claire Schroeder. Carried.

Motion by Heil/Belter to approve the renewal with United Health Care through 09/30/2025. Carried.

Motion by Belter/Heil to approve the Long-term disability policy with the Hartford through 01/01/2027. Carried.

FINANCE COMMITTEE: (no meeting this month)

Motion by Heil/Schoenfuss to approve the Operator License for Kimberly Dartt. Carried.

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

Motion by Heil/Meyer to approve the monthly Financial Report. Carried.

Motion by Schoenfuss/Belter to approve the Village expenses totaling \$313,520.78, one TIF #3 expense totaling \$1,550.00 and two TIF #4 expenses totaling \$1,876.14. Carried.

Motion by Meyer/Belter to approve the Water & Electric Expenses in the amount of \$217,243.27. Carried.

Motion by Schoenfuss/Meyer to convene in Closed Session as per Wisconsin Statutes 19.85 (1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business to discuss the funding of public facilities.

No action will be taken from closed session.

Roll Call Vote:

Belter – yes, Englebretson – yes, Grell – yes, Heil – yes, Meyer – yes, Schoenfuss – yes, Wiesman – yes.

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

Roll Call Vote:

Wiesman – yes, Schoenfuss – yes, Meyer – yes, Heil – yes, Grell – yes, Englebretson – yes, Belter – yes.
Motion by Wiesman/Schoenfuss to adjourn. Carried. Adjournment at 7:33 p.m.

Submitted by,

Jamie Heindl, Clerk