

Minutes of the Village Board of Waterman held Tuesday, June 8, 2021

The meeting was called to order at 6:32 p.m.

Roll Call: Pearson, Feitlich, Johanningsmeier, Calhoun, Robinson, Radtke was absent

Approve Agenda: I was requested to add "Approve Chastain aeration agreement, Approve hydrant meter purchase, and Approve Dehumidifier purchase" to New Business. Trustee Feitlich motioned to approve the agenda as amended. Trustee Pearson 2nd. Roll call vote passed 4/0.

Approve Minutes: Trustee Feitlich motioned to approve the minutes as presented from the May 11, 2021, regular meeting. Trustee Pearson 2nd. Roll call vote passed 4/0. Trustee Johanningsmeier motioned to approve the minutes as presented from the May 25, 2021, special meeting. Trustee Feitlich 2nd. Roll call vote passed 4/0.

Accept Council Approval Reports: Trustee Johanningsmeier motioned to accept the Council Approval Reports as presented. Trustee Feitlich 2nd. Roll call vote passed 4/0.

Accept Petty Cash Report: Trustee Johanningsmeier motioned to approve the petty cash report as presented. Trustee Feitlich 2nd. Roll call vote passed 4/0.

Accept Treasurer's Funds Report: Trustee Feitlich motioned to approve the Treasurer's Report as presented. Trustee Pearson 2nd. Roll call vote passed 4/0.

Mayor's Report - Nothing

Request for Consideration

Michael Heiderscheidt discussed the need for updating the Village's Comprehensive Plan to address future housing development.

Progressive Energy Group presented the aggregation renewal program. This will need to be approved at the July board meeting and the agreement signed on July 14, 2021. Customers will have the ability to leave the program at any time without a cancellation fee. The current aggregation rate is \$0.06595 and the projected rate is \$0.06550.

Correspondence – Nothing

Staff Reports

Chief Swanson

Looking to hire a full-time officer.

Purchasing a new squad car.

Amy Nykaza

Splash pad installation has begun.

Downtown fence project is still in the works.

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Implemented a new golf cart permit process.

We will begin having regular staff meetings with all departments.

Committee Reports

Water & Sewer – Pearson

Clerk Pool updated on the utility bill status. Bills were due July 7th and 20% were delinquent. There was discussion of increasing the late fee charges to encourage on time payment and offset the cost of creating notices and maintaining late accounts.

Streets & Alleys – Johanningsmeier –

Trustee Johanningsmeier is working with Village Mgr. Nykaza to obtain bids for some street and sidewalk repairs.

Public Safety – Sarah Radtke - Nothing

Buildings, Grounds, and Equipment – Radtke - Nothing

Finance & Personnel – Tony Feitlich

Trustee Feitlich updated on the May 17th committee meeting. A special committee was created to oversee the fire clean up at Lions Park.

Economic Development – Tony Feitlich - Nothing

Zoning – Sarah Radtke - Nothing

Planning Commission: – John Ecker

All items tabled until after the Public Hearing scheduled for June 23, 2021.

Regional Planning Commission – Peter Robinson - Nothing

Public comment – Nothing

Old Business - Nothing

New Business

Trustee Feitlich motioned to approve a payment agreement with Chastain & Associates LLC for the WWTP Aeration project. Trustee Johanningsmeier 2nd. Roll call vote passed 4/0.

The approval of Core & Main's hydrant meter bid was tabled for further research.

Trustee Feitlich motioned to approve the purchase of a new dehumidifier from USA Bluebook for the well house at a cost of \$3,476.00. Trustee Calhoun 2nd. Roll call vote passed 4/0.

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Executive Session - Nothing

Adjournment

Having no further business to conduct, the meeting was adjourned at 7:23 p.m. The next regular meeting will be held Tuesday, July 13, 2021, at 6:30 p.m.

Respectfully submitted,

Abigail Pool
Abigail Pool

July 13, 2021
Approved