

Minutes of the Special Village Board of Waterman held Tuesday, April 24, 2018

The special meeting was called to order at 7:32 p.m. at the Village Hall.

Roll call: Beach, Feitlich, Fenske, Johanningsmeier, Meier, and Radtke

Approve Agenda: Trustee Johanningsmeier motioned to approve the Agenda as presented. Motion approved unanimously.

Village President's Report:

There is a school bus issue regarding the location of the stop in Green Ridge.

Monsanto volunteers were at Muingan Park to construct more stump activity areas and helped level out concrete pad by the shelter.

Rooster Ag has been in contact, most likely to seek an amendment to the PUD to build duplexes. They have also contacted the GRHOA.

Well hole is dug but pump, which has been purchased by Joe Fareed, has not installed.

Regional Planning Commission meeting Thursday 4/26/18 at 6:00 p.m. DCEDC will make a presentation, they will discuss parking regulations in communities, long-term disaster recovery plan, municipal development, permits and projects.

Correspondence: None.

Request for Consideration: None.

Old Business:

There were no further comments regarding FY19.

The only project for FY19 is crack seal in Deerfield which \$10K has been budgeted. Trustee Johanningsmeier motioned to approve the FY19 street program. Roll call vote passed 5/0.

Trustee Meier contacted other companies with no response. Trustee Fenske stated that when he had the contract, he did it for \$985 per mow. This year's proposal was the same as last year's and came in under budget. Trustee Johanningsmeier motioned to hire Knutson Lawn Care at \$1,180 per mow. Trustee Fenske stated that he doesn't own the company and believes the previous board screwed him out of the contract, that they hated him, and had a personal vendetta against him. There was a conflict of interest with Trustee Fenske's employer. That is there is a conflict of interest with Linda Swenson because her son-in-law owns Knutson Lawn Care. Trustee Feitlich discussed the aspects of conflict of interest. Roll call vote passed 4/1 with Trustee Fenske voting no.

Trustee Johanningsmeier reported that the sidewalks were poured today, and the forms will be taken out and backfilled in a timely manner.

Trustee Radtke motioned to accept the meeting dates and holiday closure dates for FY19 as amended and as follows in 2018: May 8, June 12, July 10, August 14, September 11, October 9, November 13, December 11; in 2019: January 8, February 12, March 12, and April 9. Offices will be closed on Memorial Day, May 28, 2018; Independence Day, July 4, 2018; Labor Day, September 3, 2018; Veterans Day,

November 12, 2018; Thanksgiving Day, November 22, 2018; Friday after Thanksgiving, November 23, 2018; Christmas Eve, December 24, 2018; Christmas Day, December 25, 2018; News's Day, January 1, 2019; and Martin Luther King Day, January 21, 2019. Roll call vote passed 5/0.

Trustee Fenske might not be in attendance for next three months because of baseball.

Trustee Meier motioned to adopt Ordinance 2018-03 the Annual Budget May 2018 through April 2019. Roll call vote passed 5/0.

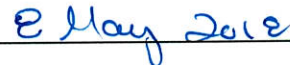
Public Comment: None

Having no further business do conduct the special meeting was adjourned at 7:56 p.m.

Respectfully submitted,



Christina M. Bystry



Approved