

## Public Hearing and Village Board Meeting Minutes for February 11,2020

### Public Hearing

#### Approved

1. Public Hearing Discussion was called at 6:00pm at the Village Hall. Board Members; Plass, Hudson, Osby, Heili, Kriete, Public Works Director Ryan Welsing, Clerk Christan Brandt and 3 Electors were in attendance. Question was asked when billing would go out and the Clerk stated that they would go out next week if the resolution was approved this evening. President Plass explained the process for why we have a public hearing and the need for a resolution. He also explained that the assessment was under budget. Public hearing closed at 6:08pm with no other questions.
- I. **Call to Order:** President Jeff Plass called the regular board meeting to order at 6:08pm at the Village Hall.
  - II. **Verification of Meeting Duly Noticed and Roll Call:** President Plass stated that the meeting was verified and duly noticed. Roll Call: President Plass, Trustee's Heili, Kriete, Hudson, Osby, Public Works Director Ryan Welsing and Clerk Christan Brandt. Absent Trustee Meyer and Kunze
  - III. **Approval of Board Meeting Minutes:** Motion by Trustee Kriete, seconded by Trustee Hudson to approve the January 21, 2020 minutes as written. Motion Carried.
  - IV. **Public Comments and Correspondence:** President Plass stated that he would like to share information that the sheriff's Department sends to the Village. Last month they issued 45 warnings and 10 citations along with multiple other matters within the Village. He would like to say that they are doing a great job for the Village. Trustee Kriete stated that he contacted Scott Nelson with the DOT regarding the 32/42 intersection. At this time nothing can be done. Mr. Nelson stated that he went back 6 months to review if anything was reported. Being that nothing has happened at that intersection they cannot change the stop signs that are there.
  - V. **Discussion/Action for combining Lot 16 & 17 Block 6 of Stonebridge Crossing on Cobblestone Dr. Owner Town and Country; applicants Travis and Lori Lee:** Planning Commission Chair Chris Heili stated the Lee's would like to combine the two lots into one to build a home and garage. Due to the size of the lot size. The Commission recommended approval to merge the two lots together and approve the CSM. Motion made by Trustee Heili, seconded by Trustee Kriete to approve the CSM to combine lot 17 and 18 of Stonebridge Crossing. Motion Carried.
  - VI. **Approve Resolution 2020-01 for Final Assessment of Stonebridge:** Motion made by Trustee Heili, seconded by Trustee Hudson to approve the Final resolution for Stonebridge assessment. Motion Carried.
  - VII. **Discussion/Action for agreement of Charitable donation document for Parcels with Town and Country:** The donation of the land and half the assessment cost is in the agreement with Town and County all the information in the agreement has been gone over with our Attorney. Motion by Trustee Hudson, seconded by President Plass to accept the agreement of charitable donation. 4 yes, 1no, Motion Carried.
  - VIII. **Discussion/Action on Finalization and billing for College Ave:** Clerk Brandt stated that she would like to get those out next month and have the public hearing at the next board meeting of March 17, 2020 if that was good with the board. Board agreed to move forward with that date.
  - IX. **Financials**
    1. **Village and Sanitary Utility Vouchers:** The Finance committee recommended approval. Motion made by Trustee Hudson, seconded by Trustee Kriete to approve the vouchers and issue check for the dates of January 21, 2020 to February 11, 2020. Motion Carried.
    2. **Discussion and possible action on the purchasing and procedures policy:** Trustee Hudson stated that the Finance Committee reviewed the policy and it seems to be in good order and no issues. There is a small amendment to a word under general purchasing that needs to be fixed. Otherwise, it could be published and dated. We would also like to post on the website.

- X. Adjournment:** Motion by Trustee Hudson, seconded by Trustee Heili to adjourn at 6:44pm.  
Motion Carried.

Approved: March 17,2020

Christan Brandt, Clerk