

Village of Washburn

Mayor
Werner Elliott

January 9th, 2017
Monthly Board Minutes

Board of Trustees
Edward Grebner
Steve Prather
Larry Tomlinson
Eric Vaughn
Pat Winkler
Jessica Youngman

Village Clerk
Becky Ulrich

Village Treasurer
Cheri Clark

Water/Sewer/Street Department
Matt Strauch

Chief of Police
Jeff Moline

Mayor called the meeting to order. Roll call was taken; all members were present but Pat and Steve. The Pledge of Allegiance was recited.

The December meeting minutes were reviewed. Ed made a motion to approve the minutes, Eric seconded it. All ayes, motion carried.

The bills were reviewed. Jess made a motion to approve the bills, Ed seconded it. All ayes, motion carried.

STREETS: Jess said they looked at the RFP for the flood zone. She sent it out to four engineering firms. She did mention she changed the due date of them to Feb 8th 2017.

Matt is working on the shop floor. He fixed the drain also.

Jess made a motion to approve the concrete for the shop floor not to exceed \$3,500; Eric seconded it. All ayes, motion carried.

WATER/SEWER: Matt fixed several water meters this past month.

POLICE: Eric made a motion for a permanent transfer from corporate to police of \$7,500; Ed seconded it. All ayes, motion carried.

Jeff gave his monthly police report.

There was a short discussion regarding John's contract. Board agreed to just strike the phrase stating he "could not work part-time elsewhere...".

FINANCE, INSURANCE & TIF: Mike Storm was here with insurance renewal information. He handed out a packet of info. He mentioned he appreciates us keeping our business in town. He said our premium actually went down almost \$2,000 from last year. He wanted to point out that policy doesn't include cyber coverage. Included in the packet is a proposal for adding that on if we want to. Cyber policy would be about \$1,300/year. The insurance committee needs to get together and take a look at the proposal and discuss.

Jess made a motion to accept the insurance renewal policy, Ed seconded it. All ayes, motion carried.

ECONOMIC DEVELOPMENT: Nothing.

LIBRARY: Larry said he talked to Lee about the ice breakers. He said he would check into prices but hasn't heard back. The board agreed if it's under \$1,000 to go ahead and have it done. It was approved several years ago already.

PARKS: Nothing.

Back to Police to talk about hiring John full-time.

Jess made a motion to approve John's contract per written with striking out the phrase already agreed upon, Larry seconded it. A

roll call vote was taken: Larry – yes, Jess – yes, Ed – yes, Steve – absent, Eric – yes, Pat – absent.

John was then sworn in as a full-time officer.

OLD BUSINESS: Werner said as of yesterday, it was brought to his attention that Knuckleheads wants to host a male stripper night. Werner looked into it and the Ordinance didn't make sense to him so he took it to Danny.

Danny gave some background on a strip club ordinance.

There was a discussion regarding this. The ordinance says they can't be a strip club and distribute alcohol. They haven't applied to be a strip club. The application is \$750 and we would have to accept their application.

After some discussion, they agreed it's against the ordinance and if they went ahead with it, they could/would be fined. Danny will send them a letter stating it would be against the ordinance etc.

Danny has the ordinance book and it's ready for approval. Ed made a motion to approve the ordinance book, Jess seconded it. A Roll call vote was taken: Larry – yes, Jess – yes, Ed – yes, Steve – absent, Eric – yes, Pat – absent.

Jess makes a motion to appoint Jesse West to the Zoning Board, Ed seconded it. All ayes.

Larry asked who is on the zoning board? Lee, Doris, Mike and now Jesse.

NEW BUSINESS: Becky mentioned Steve has missed the last three meetings and if she recalls correctly that means he should no longer be on the board. No one has heard from him over the last three months. Danny will send him a letter regarding this. There was a small discussion regarding this.

Ed made a motion to adjourn the meeting, Jess seconded it. All ayes, motion carried.

Washburn Village Clerk

Date