

Village of Washburn

Mayor
Werner Elliott

June 8th, 2015
Monthly Board Minutes

Board of Trustees
Edward Grebner
Kristy Humphrey
Steve Prather
Larry Tomlinson
Pat Winkler
Jessica Youngman

Village Clerk
Becky Ulrich

Village Treasurer
Cheri Clark

Water/Sewer/Street Department
Matt Strauch

Chief of Police
Jeff Moline

Werner called the meeting to order. Roll call was taken, all members were present. The Pledge of Allegiance was recited.

The May meeting minutes were reviewed. Pat made a motion to approve both sets of the May minutes, Kristy seconded. All ayes, motion carried.

The bills were reviewed. Ed had a question regarding the bill for ammo for the police. Why are we purchasing so much? There was a small discussion regarding this. Jess said we received a bill for taxes. Cheri is going to follow up with county to see what it might be for. Ed made a motion to pay the bills, Kristy seconded it. All ayes, motion carried.

Werner asked if there was anything from the audience, there was not.

STREETS: Jess said she didn't have anything. Matt said there's not too much going on and he wants to get started on sidewalks. He also talked to Brent about bringing some white chips in to spray in some areas.

WATER/SEWER: Ed said the filter is online and working. Matt said he's noticed a major improvement already. There was a small discussion about an open house. Ed suggested doing it during the Washburn Festival. The board agreed that was a great idea.

Ed asked if we budgeted for the new water reader system? No we held off.

POLICE: Jeff gave his police report. There was a discussion regarding the golf cart ordinance and the amendment of it. Jess made a motion to amend Ordinance 09-03 to Ordinance 15-02 to include Golf Carts / ATVs / UTVs, Ed seconded it. A roll call vote was taken: Larry – yes, Jess – yes, Ed – yes, Steve – yes, Kristy – yes, Pat – yes.

During committee meetings they opened the bids for the sale of the blue police car. There were three bids; one for \$608, one for \$1,202 and one for \$1,212. Larry made a motion to sell the car to Jerry Grebner with the bid of \$1,212, Pat seconded. A Roll call vote was taken: Larry – yes, Jess – yes, Ed – abstained, Steve –yes, Kristy – yes, Pat – yes.

Rick brought up a curfew change. He would like to see curfew changed to 10:00 p.m. Sunday-Thursday and 11:00 p.m. on Friday and Saturday. There was a small discussion. Pat made a motion to table the discussion to get more info on the topic/ordinance before making a decision, Ed seconded it. All ayes, motion carried.

FINANCE, INSURANCE & TIF: Nothing. Cheri said we are officially starting the audit.

ECONOMIC DEVELOPMENT: The question was asked if there have been any updates given regarding the executive session we had a couple months ago? No updates have been given.

Ed said Lee Grebner came to him and asked if he knew what it would take zoning wise to change a business to apartments. They would have to go to the zoning board and get a change in zoning and then the zoning board would have to make a recommendation to us. We will have to check further into it.

LIBRARY: Nothing.

PARK: There was a brief discussion regarding a utility pole at Half Moon.

Ed said he spent a little money. He had Becky order a hood range through Winkler's for the popcorn machine to vent out some of the heat it produces. It was less than \$100.

ATTORNEY: Danny mentioned we need to make sure we keep the resolutions and ordinances organized with him since we have started creating some of the ordinances ourselves.

Ed made a motion to approve the Prevailing Wage Ordinance 15-05, Larry seconded it. All aye, motion carried.

OLD BUSINESS: We discussed the compliance officer. Werner recommended that we table to fix the zoning board first. Ed made a motion to table the compliance officer, Steve seconded it. All yes, motion carried.

Jess said the draft for the siren looks good. Jess made a motion to approve the storm waring policy draft with the changes as approved and grammatical errors as noted, Steve seconded it. All ayes, motion carried.

OLD BUSINESS: A gentleman came in for a peddlers permit for selling educational materials. Jess made a motion to grant the license, Ed seconded it. All ayes, motion carried.

Werner was given a letter about what is required to have on a website as a governmental body. We need to get our website updated. Steve will make some calls and see what it will take to get some info on updating it.

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

Washburn Village Clerk

Date