

PUBLIC NOTICE – BOARD MEETING

DATE: January 7, 2019

TIME: 6:00PM

PLACE: Village Hall –2002 Cty. Q

Notice: Discussion and Possible Action may be taken on any of the Agenda items as follows:

AGENDA

Call Meeting To Order and Roll Call

Approve January 7, 2019 Agenda

Sheldon Svenson of DNS Salvage & Recycling

Clerk Report

- Approve December 3, 2018 Board meeting minutes

Fire Dept. Report

- December Activities
- Ordinance #2019-08 Pound Fire Department Financial Accounts

Public Works Report (Kevin Schutte)

- December Activities
- Street Sweeper Storage Rent

Old Business

- 2018 Parade Recap
- Employee Benefits – Holiday & Vacation Pay
- Utility Commission Board Members Appointment(s)
- Committees “To Have or Not To Have”

New Business

- Resolution #2019-77 to Reducing the Cost Burden to Water Utility Customers
- David Navis – Summary of LOM seminar

Treasurer Report

- Approve December Bills Paid
- Approve December Financial Report

Public Comments (Time limit: 3 minutes per person)

Adjournment

Posting Places: Village Hall 2002 Cty. Q / Community Center 1013 Cty. Q / US Post Office 1018 Cty. Q / www.villageofpound.com

Posted By: Patricia Schutte, WCMC (Clerk/Treasurer)

1.4.18 @ 1:00pm

Requests from persons with disabilities who need assistance to participate in this meeting should contact the Village Clerk's Office at (920) 897-4307. then contacting the Clerk Office, please state which type of assistance is needed and please notify the Clerk with as much advance notice as possible.

VILLAGE OF POUND
Board Meeting Minutes of JANUARY 7, 2019

CALL MEETING TO ORDER & ROLL CALL

Meeting called to order by President Earley at 6:00pm.

Board Present: Terry Earley, John Homontowski, Jerry Rogge, Dave Navis (@ 6:03pm), Mary Meyer, David Navis & C/T Schutte

Absent: None

Depts: FD-Rogodzinski

Public: Peshtigo Times & DNS Salvage & Recycling Inc

AGENDA - Approve January 7, 2019 Agenda

Motion to approve January 7, 2019 Board meeting agenda; Rogge/Meyer; V-4/1(Navis) Carried.

Sheldon Svenson of DNS Salvage & Recycling Inc

C/T Schutte introduced Sheldon Svenson of DNS Salvage & Recycling Inc & stated he is interested in buying a property for a salvage & recycling materials. Mr Svenson explained what his plan was to help the community have a place to take their recyclables...a possible business for 141BP....Svenson stated he has all permits required to have this kind of business.

CLERK REPORT

- **Approve December 3, 2018 Board Meeting Minutes**

Motion to approve December 3, 2018 Board meeting minutes as written; Rogge/Homontowski; V-5/0; Carried.

FIRE DEPT. REPORT

- **December Activities:** FD Assist.Chief Rogodzinski gave the report as follows...
- *Apparatus & Equipment:* All good
- *Hydrants:* All good
- *Fire-Emergency Calls:* 2 lift assists
- *Membership & Meetings:* 16 members & 1 new member coming tonight
- *Training:* None
- *Inspections:* 2 left
- *Donations & Fundraisers:* \$100 donation
- *Mabas:* 2019 new Mabas cards
- 2018 Yr. End Report will be at Feb. meeting
- **Ordinance #2019-08 Pound Fire Department Financial Accounts:** Navis explained in was looking at the LOM resources & found that the FD's aren't supposed to have financial accounts unless there is an ordinance stating so....some discussion...Earley read outloud & some changes were made...this will be on the Feb. meeting.

PUBLIC WORKS REPORT

- **December Activites:**

K.Schutte not present...no report given.

- **Street Sweeper Storage Rent**

Earley explained the situation regarding storage of village equipment w/ FD & DPW so, the sweeper doesn't fit...some discussion....motion to Keep sweeper at 5025 Business 141 for \$50.00/month from November 1st through April 30th; Rogge/Homontowski; V-5/0-Carried.

OLD BUSINESS

- **2018 Parade Recap**

C/T Schutte said parade was good the after parade social is at the Community Center w/ refreshments, Santa & Mrs Claus, music & fun.

- Employee Benefits - Holiday & Vacation Pay: C/T Schutte explained that K.Schutte doesn't get any paid holiday or vacation....some discussion....Board wants to table until Feb. meeting.
- Utility Commission Board Members Appointment(s): Earley stated K.Schutte resigned & we need an appointment.....motion to have David Navis as a Utility Board Member; Earley/Meyer; V-5/0; Carried. Navis asked the meeting be changed this week to Thursday at 5:30pm
- Committees "To Have or Not To Have": C/T Schutte asked if we should consider having committees....some discussion....will consider.

NEW BUSINESS

- **Resolution #2019-77 to Reducing the Cost Burden to Water Utility Customers**

Earley read outloud Resolution #2019-77 regarding reduction of cost to the customers....some discussion....Earley asked for approval...Resolution denied for change in language.

- **David Navis - Summary of LOM Seminar**

Navis went to a League of Municipality seminar regarding finance, fraud & audits....Navis stated he learned a lot & wants VOP to have better internal controls.....~~some discussion...this kind of audit would be a "forensic" audit of fraud at approximately \$15,000.00-~~ Motion to hire Sikich to come and do an audit of two years 2013 & 2014; Navis/Earley; V-3/2 (Rogge-Meyer); Carried. **(Revised 2.11.19 by Clerk per Navis)**

TREASURER REPORT

- **Approve December Bills Paid**

Motion to approve December bills paid; Meyer/Homontowski; V-5/0; Carried.

- **Approve December Financial Report**

Motion to approve December financial report as written; Meyer/Homontowski; V-5/0; Carried.

PUBLIC COMMENT (Time limit: 3 minutes per person)

None

ADJOURNMENT

Motion to adjourn January 7, 2019 meeting; Rogge/Meyer; V-5/0; Carried. Adjourn at 8:30pm

Respectfully submitted to the best of my ability and knowledge:

Patricia Schutte

Patricia Schutte, WCMC – Clerk/Treasurer

Date: January 7, 2019

Rec: B-4 /0-02:30:40

(The minutes submitted are of "Draft" form until approved by a motion of the Village Of Pound Board Trustees.)