

Minutes of the Village Board of Waterman held Tuesday, February 8, 2022

The meeting was called to order at 6:31 p.m.

Roll Call: Johanningsmeier, Knopp, Calhoun, Robinson, Radtke, Pearson and Feitlich were present.

Approve Agenda: Clerk Pool requested to amend the agenda to change Buildings & Grounds item I to "Update on February 3, 2022 meeting." Trustee Knopp motioned to approve the agenda as amended. Trustee Feitlich 2nd. Roll call vote passed 6/0.

Approve Minutes: Trustee Feitlich motioned to approve the minutes as presented from the January 11, 2021, meeting. Trustee Pearson 2nd. Roll call vote passed 6/0.

Accept Council Approval Reports: Trustee Feitlich motioned to accept the Council Approval Reports as presented. Trustee Radtke 2nd. Roll call vote passed 6/0.

Accept Petty Cash Report: Trustee Knopp motioned to approve the petty cash report as presented. Trustee Feitlich 2nd. Roll call vote passed 6/0.

Accept Treasurer's Funds Report: Trustee Feitlich motioned to approve the Treasurer's Report as presented. Trustee Pearson 2nd. Roll call vote passed 6/0.

Mayor's Report - Nothing

Request for Consideration - Nothing

Correspondence – Nothing

Staff Reports

Chief Swanson – Part-time Ofc. Tyler Erickson was sworn in, Trustee Calhoun replaced the blower motor on a squad, they assisted in recovering a missing juvenile, still searching for a full-time officer.

Amy Nykaza – We received our first Local Cures funds in the amount of \$55,131.80. Local minors have been shoveling in town to fulfill community service hours, addresses have been created for the new lots in Green Ridge.

Attorney Neveu – Advised all board members of how to properly enter and document closed sessions during public meetings.

Committee Reports

Water & Sewer – Adam Pearson

Trustee Pearson updated on the January 27th meeting. Engineer Cook is working on a long-term plan to maintain and possibly expand the WWTP. We discussed holding off on updating the delinquent bill policy until after a few bills have been issued through Muni-link. Clerk Pool advised the February bills will be going out on March 9th and the transition into Muni-link has begun.

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Streets & Alleys – Arnie Johanningsmeier

Trustee Johanningsmeier updated on the January 27, 2022 meeting. They are working with Engineer Cook to create a 3-year paving program. The committee decided against changing the alley by the library to a 2-way road this at this time. There have been two substantial snowfalls where vehicles should have been towed but weren't. Nykaza will speak to Chief Swanson about scheduling officers during snowfalls to assist in vehicle removal.

Trustee Feitlich motioned to adopt Ordinance 2022-02 Amending Title 5, Chapter 1 Sidewalk Repair & Replacement. Trustee Johanningsmeier 2nd. Roll call vote passed 6/0.

Public Safety – Sarah Radtke - Nothing

Buildings & Grounds – Kyle Knopp

Trustee Knopp updated on the February 3, 2022 meeting. There was discussion of adding a t-ball field and additional soccer nets at Garfield Park. We are awaiting the mold test results performed at Village Hall. The committee is recommending the use of TIF funds to perform the Lions Park floor repairs. The cost of renting the shelter has been increased \$20.00 across the board. They would like to set up a meeting with Lions Club to discuss getting lights install at Lions Park.

Trustee Radtke advised Collaborative for Young Children is interested in installing an agricultural garden at Lions Park. They fully fund and insure the project and will submit a proposal for the next meeting.

Trustee Knopp motioned to approve the purchase of soccer nets from BSN Sports in the amount of \$1,575.25. Trustee Feitlich 2nd. Roll call vote passed 6/0.

Trustee Knopp motioned to approve the bid from Coal Creek Coatings in the amount of \$6,998.10 to repair the Lions Park shelter floor. Trustee Pearson 2nd. Roll call vote passed 6/0.

Finance & Personnel – Tony Feitlich

Trustee Feitlich updated on the February 3, 2022 meeting. The committee decided to accept the new Tax Levy Fund. Nykaza was approved for 3 weeks' vacation effective for FY22. Committees should send their wish lists for the next fiscal year. All full-time employees should be submitting the time off request forms for use of paid time off.

Economic Development – Sarah Radtke

Trustee Radtke is still working on the fence project agreement with BNSF.

Unused TIF funds from the Leazier TIF Project were returned.

Zoning – Sarah Radtke

Trustee Feitlich motioned to adopt Ordinance 2022-03 Amending Title 8, Chapter 2 General Building Regulations as amended. Trustee Radtke 2nd. Roll call vote passed 6/0.

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Planning Commission – John Ecker - Nothing

Regional Planning Commission – John Ecker - Nothing

Public Comment - Nothing

Old Business

Nykaza updated on the retirement reimbursement. Attorney Neveu recommends we open a savings account to hold the approved reimbursement amount until the agreements have been finalized.

New Business –

Trustee Johanningsmeier motioned to approve the Waterman Bank loan payment of \$14,508.25. Trustee Feitlich 2nd. Roll call vote passed 6/0.

Trustee Knopp motioned to approve a TIF allocation in the amount of \$8,500 to repair the Lions Shelter floor. Trustee Feitlich 2nd. Roll call vote passed 6/0.

Executive Session –

Trustee Feitlich motioned to enter executive session to discuss open legal matters. Trustee Pearson 2nd. Roll call vote passed 6/0.

Attorney Neveu provided an update on open legal matters.


Adjournment

Having no further business to conduct, the meeting was adjourned at 8:06 p.m. The next regular meeting will be held Tuesday March 8, 2022, at 6:30 p.m.

Respectfully submitted,



Abigail Pool



Approved