

Minutes of the Village Board of Waterman held Tuesday, October 13, 2020

The meeting was called to order at 6:32 p.m.

Roll Call: Johanningsmeier, Radtke, Pearson, Beach, Fenske, Data (Feitlich Absent)

Approve Agenda: Beach requested to move item 15B to the Mayor's Report and to add "Discuss Annexation of NW corner of Rt. 23 & Rt. 30." Trustee Johanningsmeier motioned to approve the agenda as amended. Trustee Radtke 2nd. Roll call vote passed 5/0.

Approve Minutes: Trustee Radtke motioned to approve the minutes from the August 8, 2020 regular meeting, September 15, 2020 regular meeting and the September 28, 2020 Special meeting. Trustee Data 2nd. Roll call vote passed 4/0 with Trustee Fenske abstaining.

Accept Council Approval Reports: Trustee Johanningsmeier motioned to accept the Council Approval Reports as presented. Trustee Radtke 2nd. Roll call vote passed 5/0.

Accept Petty Cash Report: Trustee Radtke motioned to approve the petty cash report as presented. Trustee Pearson 2nd. Roll call vote passed 5/0.

Accept Treasurer's Funds Report: Trustee Radtke motioned to approve the Treasurer's Report as presented. Trustee Pearson 2nd. Roll call vote passed 5/0.

Mayor's Report

Paul Borek with DCEDC discussed the Conserv FS annexation of 21 acres into the Village. This expansion will create an estimated 10 job opportunities and will cost between 12-15 million dollars to complete. There were several spelling errors discovered in the proposed amended ordinance. Trustee Radtke motioned to approve Ordinance 2020-13 as amended. Trustee Johanningsmeier 2nd. Roll call vote passed 5/0.

Beach discussed the COVID-19 mitigation update. An attempt was made to remove Winnebago from our region as their high positivity rate is affecting several other smaller counties.

Beach updated on the ICMS grounds improvements. They installed a flagpole, a few different games and a new concrete slab.

Correspondence – Nothing

Staff Reports

Chief Cicci advised he will be hiring a new part-time officer.

Request for Consideration - Nothing

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Committee Reports

Water & Sewer –Pearson

Clerk Pool provided an update on the utility account receivables. The quarterly late notices have been effective in getting accounts current. We have had minimal need for service shut offs and several residents utilizing a payment plan.

Pearson updated on the sludge removal project. The next step is to determine if the sludge can be land applied. The estimated cost of the removal is 400-450k.

Streets & Alleys – Johanningsmeier - Nothing

Public Safety – Nothing

Buildings, Grounds, and Equipment – Data - Nothing

Finance & Personnel – Tony Feitlich

The committee had a meeting on October 5, 2020. They discussed implementing a time clock and establishing a zero-tolerance policy.

Clerk Pool advised GWA has completed FY14 and are working on submitting to the Comptroller. They submitted an engagement letter for approval to move forward with FY15 and FY16.

Economic Development – Tony Feitlich – Nothing

Zoning – Sarah Radtke

Trustee Radtke motioned to approve Ordinance 2020-11: Food Truck Vendor. Trustee Johanningsmeier 2nd. Roll call vote passed 5/0.

Trustee Johanningsmeier motioned to approve Ordinance 2020-12: Zoning Classification Change. Trustee Radtke 2nd. Roll call vote passed 5/0.

Planning Commission: – John Ecker

Regional Planning Commission – Linda Swenson - Nothing

Public comment – Nothing

Old Business

Trustee Radtke motioned to approve Ordinance 2020-09: Annexing Real Property into Village Limits. Trustee Data 2nd. Roll call vote passed 4/0 with trusting Fenske abstaining.

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Trustee Johanningsmeier motioned to approve a \$500 membership contribution to DCEDC. Trustee Fenske 2nd. Roll call vote passed 5/0.

New Business

Trustee Johanningsmeier motioned to approve trick or treating hours for Saturday, October 31, 2020 to be 4-7 pm. Trustee Date 2nd. Roll call vote passed 5/0.

Finance & Personnel committee will work on creating a zero-tolerance policy.

Trustee Radtke will move forward with the time clock recommended by TechPro.

Trustee Radtke motioned to approve the IML RMA insurance payment for 2021. Trustee Pearson 2nd. Roll call vote passed 5/0.

Trustee Radtke motioned to approve the participation in the Understanding for GIS Initiative for two user accounts. Trustee Johanningsmeier 2nd. Roll call vote passed 5/0.

Trustee Radtke motioned to approve GWA's Engagement Letter for FY15 & FY16 audits. Trustee Johanningsmeier 2nd. Roll call vote passed 5/0.

Executive Session

Trustee Data motioned to enter executive session at 8:28 p.m. Trustee Johanningsmeier 2nd. Roll call vote passed 5/0.

Trustee Johanningsmeier motioned to exit executive session and reenter the regular meeting at 8:36 p.m. Trustee Radtke 2nd. Roll call vote passed 5/0.

Adjournment

Having no further business to conduct, the meeting was adjourned at 8:37 p.m. The next regular meeting will be held Tuesday, November 10, 2020 at 6:30 p.m.

Respectfully submitted,

Abigail Pool

Abigail Pool

November 10, 2020

Approved