

4179

**VILLAGE OF STOCKBRIDGE BOARD OF TRUSTEES
REGULAR DECEMBER MEETING
DECEMBER 4, 2019 - 6:00 P.M.
VILLAGE OFFICE – 116 SOUTH MILITARY**

Meeting called to order at 6:00 pm by President Amy Zahringer. Present are Trustees Nathan Bowe, Tim Lemke, Tammy Mackai, Greg Zickuhr, Marilyn Behnke, Ty Bodden, and Clerk/Treasurer Bobbi Reedy.

AGENDA: Verification of open meeting law postings and **motion** to approve the December agenda as amended since original distribution by Tammy Mackai, seconded by Ty Bodden. M/C.

MINUTES: Zahringer stated that the minutes from the November 2019 Regular Board meeting and the 11/6/19 Budget Adoption Meeting had been distributed.

Motion to approve minutes by Ty Bodden, seconded by Greg Zickuhr. M/C.

TREASURERS REPORT: The monthly printed report for the month of November was submitted by the Treasurer showing a General Account beginning balance of \$4,669.31, monthly receipts of \$42,903.34 and a transfer from the Money Market of \$50,000.00. The November check disbursement amount was \$50,727.56 along with an EFT of \$49.00 leaving a savings account balance of \$46,796.09. The Money Market account had a beginning balance of \$475,879.94 and an interest posting of \$202.09 along with the \$50,000.00 transfer to the General Account a balance of \$426,082.03 remained. Of that amount \$54,442.01 is accounted for the Firemen Legion Park fund leaving a total of \$418,436.11.

The Board also reviewed the monthly receipt register and a month end trial balance report. **Motion** to approve the November Treasurers Report by Marilyn Behnke, seconded by Nathan Bowe. M/C.

PUBLIC COMMENTS/QUESTIONS: None

BUILDING INSPECTOR/ZONING CODE ADMINISTRATOR REPORTS & ISSUES: Discussed that with the recent passing of Building Inspector Jon Schulz, Paul Hermes will be the interim Inspector with JK Inspection until further notice from JK Inspection.

VILLAGE UTILITIES:

Operations Update: Amy Zahringer reported that the Sanitary Sewer and Water Easements have been drafted by Attorney Andrew King and are ready to be recorded at the courthouse. Also reported that Aluminum Sulfate tanks, system connections and chemical are in place, and that the results have been good as phosphate levels are coming down.

VILLAGE LAW ENFORCEMENT: The Board reviewed the report.

VILLAGE STREETS:

a.) Greg Zickuhr reported about 11/14/19 County meeting he attended. Discussed at this meeting was a survey being conducted by the County about Hazard Mitigation. The board completed the survey as a group and Clerk Reedy will forward to Bernie Sorenson, Emergency Manager with Calumet County.

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VILLAGE STREETS CONT'D

Marilyn Behnke also reported a Stop sign at the corner of Mary & James Streets needs replacement due to fading. Tammy Mackai will contact Dave Woelfel to replace. There was also some discussion about street lights in a couple of areas in the Village and Amy Zahringer recommended that the Street Committee assess areas that may need additional street lights.

VILLAGE PARKS: Marilyn Behnke reported that recently purchased playground will not be installed until spring because of the weather we've had and that the Christmas lights and banners were put up the day after Thanksgiving.

RECYCLING/GARBAGE COLLECTION & DISPOSAL: Ty Bodden reported that the yard waste dumpster was removed Monday December 2nd.

SUBDIVISIONS: Nothing to report

VILLAGE LICENSES:

Operator's License – (0) operator licenses

Liquor License Applicant – Stockbridge Harbor LLC dba The Harbor Bar

Motion by Tammy Mackai to approve the application Ty Bodden seconded the motion. M/C.

ECONOMIC DEVELOPMENT: Amy Zahringer discussed details of a recently approved CDBG grant to the county and the Village's role in the project. The board discussed some of the information that Mary Kohrell, Calumet County Economic Development Director, would like provided and directed Clerk Reedy to forward that information to Mary.

ATV ORDINANCE CONSIDERATION: Ty Bodden reported that the proposed County Ordinance passed the Highway Commission in November and will be presented to the County Board 12/17/19 for final Approval.

NEW BUSINESS:

1. 2020 Budget/Mill Rate Details – Clerk gave the Board a copy of the adopted budget and mill rates spreadsheet. Mill Rate spreadsheet can also be found on the Village website in the Tax/Assessment tab and the adopted budget was published as required.
2. Village Equity Accounts Review & Motion for Rollover Action – The Board reviewed the equity accounts and a **motion** was made by Tim Lemke and seconded by Gary Zickuhr to do the following: Account 3121 – Multi Hazard Mitigation should remain at \$40,000. Account 3128 Escrow - Grogan Lakeshore Culvert should remain at \$500. Account 3130 Street Reconstruction should remain at \$5,013.72 for future road construction projects. Account 3132 Community Enhancement should remain at \$2,500. Account 31325 – Election Equipment should be a balance of \$0 after Auditor's adjustment as all election equipment has been purchased and account 3133 Designated – Final Bond Payment should be \$0 after Auditors Adjustment as the final bond payment was made in 2019.

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3. Year End Fund Balance Transfers: **Motion** made by Tim Lemke, seconded by Tammy Mackai to have accounts having exceeded their budgeted amount to be covered by funds from the General Fund and all budget line items with remaining balance at the end of the year to have these funds transferred to the General Account. M/C.
4. Set Date for 2020 January Caucus (between January 2nd and January 21st) – date of the 2019 Caucus has been set for 6:00 p.m. on January 7, 2019. Clerk will post and publish.
5. Appointment of 2020-2021 Election Officials. List given to all board members and **motion** to approve by Marilyn Behnke, seconded by Nathan Bowe. M/C.
6. Determine next monthly meeting date – next regular monthly meeting is set for January 7, 2020 immediately following the 2020 Caucus.
7. Discussion of Grant Money opportunity for Multimodal Local Supplement funding program. Determined the Village does not have a project that would qualify for the guidelines.

BILLS: **Motion** to approve the payment of bills by Marilyn Behnke seconded by Nathan Bowe. M/C.

ADJOURN: **Motion** to adjourn at 7:45 p.m. by Marilyn Behnke, seconded by Nathan Bowe. M/C

DATED:

December 5, 2019

Bobbi Reedy
Village Clerk