

Village of Forestville Regular Council Meeting

Date: Wednesday April 12, 2017

Place: Village Hall

Present: Ken Kolomak, Cruz Friday, Harry Barr, Amy Schweitzer, Joan Potts, Tammy Kolomak and Rebecca Holdwick

Absent: Tim Sielaff with Notice, Gerald Vanden Brook without notice.

Guests: Cathy Vanden Brook, Angela Mausolf, Sandy Clink, Gordon Friday, Becky Piotrowski, Merle Dick, LouAnn Saylor, Vicki Rogissart

Call to Order: Pro-Tem Ken Kolomak called the meeting to order at 7:00 pm

Pledge: Pledge of Allegiance

Consent Agenda: Motion made by Amy supported by Harry to accept the agenda with the March 8, 2017 Minutes and Village Bills.

Village Bills:

Description	Amount
General Fund	\$ 19,418.57
Local Street Fund	\$ 718.56
Major Street Fund	\$ -0.00-
Sewage O & M Fund	\$ 466.85
Water O & M Fund	\$ 11,124.26

Total: \$ 31,728.24

Ayes: Cruz, Harry, Amy, Joan

Nay: None

Motion carried

Treasure Report:

- Received \$3173.00 from Act 51, for month ending February
- QuickBooks Payroll needs to be upgraded. The upgrade will cost \$672.89, annually for payroll we pay \$361.56. **A Motion to upgrade QuickBooks for at least the next three months was made by Joan, second by Cruz. All in favor, Motion carried.**
- Website is up and running. Please take a moment to take a look at it. Any suggestions please let the office know
- There has been complaints about Frank Kladzyk's property having raccoons going in and out of the barn on his property. A letter will be sent to inform him of this situation.
- A discussion concerning Bernie Messing attitude about not being able to get bulk water as the electricity was out.
- Motion to accept the Treasure's report: **Motion made by Harry, supported by Joan. Motion carried.**

Clerk Report:

- February water bills, there was 15 postcards sent out for delinquent water bills. Two delinquent shut offs.
- Lawn mowing public notice will be posted in Minden Herald for the next two weeks. Lawn Mowing per Ordinance starts May 1st.
- Beacon update: Reading system, we did get a new GPS, DPW said that it worked and they are happy.
- Hydrate flush by HB DPW will take place April 24-28.

DPW / Waste Water Management

- The booster station pumped approximately 850,000 gallons and the lift stations pumped approximately 230,000 gallons for the month.

Street Report

- Street lights are all good and working
- Hank Burowski, wanted something done with his street in town, gravel. Lakeshore Improvements put down some gravel. Mr. Burowski wasn't happy with the results, writing us an email. Becka responded to the email stating that more gravel is going to be but down and it will settle after a couple rains.

Planning Commission:

- Next meeting is scheduled for May 8, 2017 at 7:00pm.
- A guests from Sandusky, Mr. and Mrs. Ferguson came to inform the planning commission the benefits of cannabis.

Zoning Report:

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Old Business:

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New Business

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Public Comment:

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Meeting Adjourned at 7:40 pm

Respectively Submitted,

Rebecca Holdwick
Village Clerk

Tim Sielaff
President