

Village of Forestville

Regular Council Meeting

Date: Wednesday January 10, 2018

Place: Village Hall

Present: Tim Sielaff, Ken Kolomak, Cruz Friday, Harry Barr, Amy Schweitzer, Merle Dick, Gerald Vanden Brook, Tammy Kolomak and Rebecca Holdwick

Absent: N/A

Guests: Sandy Clink, Gordon Friday, Vicki Rogissart, and Cathy Vanden Brook

Call to Order: Called the meeting to order at 7:02 pm

Pledge: Pledge of Allegiance

Consent Agenda: Motion made by Merle supported by Harry to accept the agenda with the December 13, 2017 Minutes and Village Bills.

Village Bills:

Description	Amount
General Fund	\$ 15,319.64
Local Street Fund	\$ -0.00-
Major Street Fund	\$ -0.00-
Sewage O & M Fund	\$ 19,111.83
Water O & M Fund	\$ 29,088.94

Total: 63,520.41

Ayes: Cruz, Harry, Amy, Ken, Gerald, Merle

Nay: None

Motion carried

Treasure Report:

- Received \$1,930.00 from Revenue Sharing
- Received \$2,716.79 for Act 51
- Received \$1495.00 for a water assessment payoff.
- Tammy informed council the amount for Napa was for a battery and a battery charger for the booster station generator.

- One Call Now subscription is coming due. Tammy questioned if council would like to renew it for another year? Council would like to renew for another year in case of an emergency situation.
- Tammy asked about setting a direct deposit policy. Tim suggested she talks to the auditors about it.
- Tammy asked about setting the date for the proposed Budget meeting. This will be set for February 14, as part of the February Council meeting.
- **Motion to accept the Treasures Report was made by Merle, supported by Harry. All in Favor, Motion Carried.**

Clerk Report:

- Due to training on the new cash receipting software, delinquent accounts were not able to be sent out. So no delinquent shut-offs occurred in December.
- There was a water leak that occurred this month. That leak was found and the issue was resolved.

DPW / Waste Water Management

- Booster Station pumped approximately 1,414,000 gallons and the lift station pumped approximately 103,000 gallons.
- 1.92 Million gallons were discharged from the lagoon the beginning of December with no issues. This leaves plenty of room from the winter months.
- There has been one leak already and more leaks should be expected with the extreme low temps recently. Residents should be on the lookout for open water, steamed windows, or melted snow over the next couple of months.

Street Report

- There are 2 street lights out. One at Cass River and Second Street, and the second one at Cedar and Sixth Street. They have both been reported and should be taken care of soon.

Planning Commission:

- Next meeting is scheduled for February 12th , at 7:00pm
- A Public Hearing for the Proposed Zoning Ordinance was set for March 14th to take place with the monthly Village Council meeting. A Public Notice will be posted in the Minden paper as well as outside the Village Hall and the Post Office. A copy of the new proposed Zoning Ordinance are available at the Village Hall for public to view. Anyone who has any suggestions or opinions are welcome and encouraged to come share.

Zoning Report:

- Mr. Alan Vestraete asked questions about demolition of the houses on his property and the construction of a new house.

Old Business:

- N/A

New Business

- N/A

Public Comment:

Meeting Adjourned at 7:56 pm

Respectively Submitted,

**Rebecca Holdwick
Village Clerk**

**Tim Sielaff
President**