

**Village of Bancroft**  
**108 Warren Street**  
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**Regular Council Meeting**

Wednesday, August 10, 2016 at 7:00p.m.

Meeting opened with the Pledge of Allegiance.

**Council Present:** K. Bible(late),Barnum, Green, L. Bible, Cole, Johnson, Sedlock.

**Absent:** R. Miller, A. Miller

Employees: Lepage

Guests: Rick Wright, Mitch & Tammy Terpening, Sherry Street, Barb Medlock.

**Additions to agenda**

**New Business**

5. MML Annual meeting

6. Salt

7. Bulletin board repairs

**Motion** Barnum Support L. Bible

Accept agenda with additions.

All Yeas MC

**Motion** Barnum Support Green

Accept the minutes of July 13, 2016 as amended.

All Yeas MC

**Motion** Barnum Support Johnson

Accept the bills as presented.

RCV All Yeas MC

**Motion** Barnum Support Johnson

Accept Treasurers report pending audit.

All Yeas MC

DPW report – President gave report.

Police report was given. Discussion on squad car.

**Motion** Johnson Support L. Bible

Amend agenda, # 8. Fix squad car.

All Yeas MC

**Public Comments – none**

**Old Business**

1. Discussion on water tower flush/inspection

**Motion** L. Bible Support Barnum

Enter into agreement with Corrpro up to \$800.00 for cathodic inspection and with Nelson’s for water tower cleaning.

Motion Rescinded

Wait till after Corrpro report comes back for tower cleaning.

**Motion** L. Bible Support Barnum

Enter into agreement with Corrpro for \$775.00 for cathodic inspection.

RCV All Yeas MC

2. Council reviewed resume’s for the DPW position.

President will set up a meeting with 3 of the applicants, than call a special meeting.

3. President will call company to give a presentation on DDA information.

**August 10, 2016 continued**

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**New Business**

1. Junk ordinance violation extension letters given to President.

**Motion** Johnson Support Green

Deny request for extension from Sherry Street.

All Yeas MC

**Motion** L. Bible Support Barnum

Deny request for extension from Clark Campbell.

All Yeas MC

2. **Motion** Johnson Support Barnum

Waive \$100.00 rental fee for summer fest activities on August 20, 2016.

All Yeas MC

3. Zoning/Building inspector – AGS to give presentation next month-**TABLED**

President will ask County if they will do zoning/building permits.

Councilmember, K. Bible entered at 8:13p.m.

**Motion** Barnum Support L. Bible

Purchase two HP computers and one 22” monitor for Village office, not to exceed \$1,250.00.

RCV All Yeas MC

5. President gave date for the MML annual meeting .

6. Morton salt quote discussed.

7. **Motion** L. Bible Support Barnum

Approve up to \$50.00 for supplies to fix and paint bulletin board, using volunteers to do work.

RCV All Yeas MC

8. **Motion** Barnum Support L. Bible

Allow Shift Shop to repair squad car for \$1051.07 and to pay Signature Ford \$96.00 for diagnosis.

RCV: Yea: L. Bible, Barnum, Green, Johnson

Nays: K. Bible MC

**Public Comments:**

Tammy Terpening would like to know when committees meet and about bylaws for the village.

Barb Medlock had questions about DDA’s.

**Motion** K. Bible Support Barnum

Amend agenda: #9. Weeding expenses.

All Yeas MC

**Motion** K. Bible Support Barnum

Reimburse Lisa Bible for expenses concurred weeding Village flower bed.

RCV: K. Bible, Barnum, Green, Johnson

Abstain: L. Bible MC

**Motion** Barnum Support K. Bible

Adjourn meeting at 8:50

All Yeas MC

Respectfully Submitted,

Karen K. Cole/Clerk

