

Village of Bancroft
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Regular Council Meeting

Wednesday, September 13, 2017 at 7:00 p.m.

Meeting opened with the Pledge of Allegiance.

Council Present: Tammie Terpening, Kevin Bible, Ann Miller, Robin Miller, Karen Cole, Linda Sedlock.

Absent: Brian Barnum, Sherrie Green, Randy Beebe.

Employees: Terpening, LePage

Guests: Lisa Bible, Linda & Steve Fuller, Sherrie Street, Rick Wright, Erik Sturk

Additions to agenda

NEW

4. Alleyways

Motion Terpening Support A. Miller

Accept the amended agenda.

All Yeas MC

Motion Terpening

Support Bible

Accept the minutes of August 9, 2017 as presented.

All Yeas MC

Motion Terpening

Support Bible

Accept the bills as presented.

RCV

All Yeas MC

Motion Terpening

Support A. Miller

Accept Treasurers report pending audit.

All Yeas MC

DPW REPORT

Discussion on "Water Certification" class @ \$265.00 and a "Excavation/Trenching Safety and Qualified Competent Person Class" @ \$180.00.

Approval of \$180.00 for competent class by Pro-Temp, R. Miller

POLICE REPORT was given.

Methodist church would like to hold a "Holiday Bazaar" in the Community Hall on November 11, 2017.

Lioness Club would like to use the Community Hall for Trunk or Treat, October 31, 2017.

Discussion held on bathrooms not being handicap accessible.

Motion Terpening Support Bible

Allow the Church and Lioness use of the Community Hall.

All Yeas MC

Eric Sturk presented the Draft for the Village of Bancroft's 2016-2017 Audit.

Motion A. Miller

Support Terpening

Approval of 2016-2017 Audit barring any concerns from Council members.

RCV

Yeas: Terpening, Bible, A. Miller

Nays: R. Miller MC

OLD Business

1. Reminder that all Agenda items need to be turned in to the President by the Friday before meeting.
2. Discussion on new Village pickup. Terpening suggests instead of paying one lump sum, look into paying 1/2 one year and 1/2 the next year. Bible suggests having a "Purchasing Agent" look into purchasing a truck, instead of having 3 or 4 different people. Sedlock reported that it was not budgeted for this fiscal year. **TABLED**
3. Different building, zoning company. **TABLED**

NEW Business

2. Bible reports that the Planning Commission minutes are on the Website.
3. Planning & ZBA fees. **TABLED**
4. Sedlock reports that 223 S. Main St. has an issue with the alleyway that the Village closed and transferred to previous owner.

COUNCIL COMMENTS:

Terpening would like to have pumpkin decorating and hot dogs from 11:00-1:30 on October 14, 2017 in the garden area.
Bible wants to add to Octobers agenda, park pavilion fee.

New salt barn **TABLED**

Sewers **TABLED**

Motion A. Miller

Support Terpening

Adjournment at 8:40 pm.

All Yeas

MC

Respectfully Submitted

Karen K. Cole/Clerk

