

Village of Bancroft
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Regular Council Meeting

Wednesday, August 8, 2018 at 7:00 p.m.

Meeting opened with the Pledge of Allegiance.

Council Present: A. Miller, R. Miller, St. Louis, Kevin Bible, Brian Barnum, Tammie Terpening, Karen Cole, Linda Sedlock, Randy Beebe.

Employees: Terpening, LePage

Guests: Steve & Linda Fuller, Rick Wright, Sherry Street, Welcome Home Vets: Bob Harding, Daniel Villa, Gregg Martin, Trent Atkins from Homeland Security.

Additions to agenda

New business

#2. Flag Pole at park

#3. ORV ordinance

#4. 2 gallon sprayer

#5. Treasurers Notary renewal

#6. Park & Recreation Committee

Motion Bible

Support Barnum

Accept the agenda with additions

All Yeas MC

Motion Barnum

Support Bible

Accept the minutes of July 11, 2018 as presented.

All Yeas MC

Motion Barnum

Support A. Miller

Accept the bills as presented pending audit.

RCV

All Yeas MC

Motion A. Miller

Support St. Louis

Accept Treasurers report pending audit.

All Yeas MC

DPW REPORT - was given.

POLICE REPORT was given.

Public Comments: Representatives from Welcome Home Vets discussed plans for renovation of Wilbur Bills school and the upcoming fund raiser. A Golf Fundraiser is Saturday, August 18, 2018 at 11 am. and a Rock & Roll Concert, at the old Wilbur Bills school, will be held on August 25, 2018 starting at 5:30 pm. to 11:00 pm. Trent Atkins discussed the safety precautions for the concert.

Linda Fuller would like to put in a book exchange box in town. Council gives her permission, Sagelink C.U. will donate the box.

Communications:

The public picnic had a great turnout and everyone had a good time. They are trying to get more community events scheduled.

Brian Barnum commented on the improvements at the park. There are volunteers that want to paint the play equipment and pavilion.

The flag pole and light need to be moved.

The bushings in the merry-go-round need replaced.

**"This institution is an equal opportunity provider."
TDD Relay Service Number is 1-800-649-3777**

The Villages " Welcome" sign needs to be replaced.
Kevin Bible thanks everyone who helped with the Golf tournament.

Old Business

1. Water rate study - **TABLED** (coming soon)
2. Salt Barn discussed.
Motion Barnum Support St. Louis
Spend up to \$12,000.00 to purchase material to build the salt barn.
RCV
All Yeas MC
3. Discussion held on the wiring issue in the office. It surges when you print.
Wiring will be fixed by DPW and Kevin Bible.
4. DPW truck discussed. -**TABLED**
5. Credit Card for DDA discussed. Treasurer will call Troy at Chase Bank.
Need to have a Finance Committee meeting for DDA credit card and DPW truck.

New Business

1. Special meeting will be held August 28, 2018 at 7p.m. to approve the 2017-2018 audit.
2. Flag pole discussed. DPW will relocate.
3. ORV ordinance discussed.
Motion Barnum Support A. Miller
Adopt Ordinance 294.18 "Operating off Road Vehicles on Village Streets."
RCV
Yeas: Terpening, Barnum, R. Miller, St.Louis, A. Miller, Beebe.
Nays: Bible MC
4. Purchase of a 25 gallon sprayer to kill grass in cracks before the DPW does crack seal, authorized by Council.
5. Notary renewal for Treasurer, authorized by Council.
6. Parks & Recreation Committee could be a subcommittee from Infrastructure Committee
President Beebe appoints Michael St. Louis, Ann Miller and Tammie Terpening as Chairperson.

Public Comments:

- Linda Fuller wants to get pay pal for DDA.
Motion Barnum Support Terpening
Allow the DDA to get a card reader.
All Yeas MC
- Motion** Barnum Support Michael
Authorize Treasurer to open a separate savings account for pay pal, to transfer into DDA acct.
All Yeas MC

Rick Wright discussed "Endowment for Scholarship."

Motion A. Miller Support Barnum
Adjourn meeting at 9:11 pm.
All Yeas MC

Respectfully Submitted

Karen K. Cole

