Village of Bancroft

**120 Warren Street**

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**Regular Council Meeting (Unapproved)**

Wednesday, January 10, 2018 at 7:00 p.m.

Meeting opened with the Pledge of Allegiance.

**Council Present:** Tammie Terpening, Kevin Bible, Robin Miller, Ann Miller, Michael St. Louis, Karen Cole, Linda Sedlock, Randy Beebe.

**Absent:** BrianBarnum

Employees: Terpening, LePage

Guests: Sherry Street, Linda Fuller, Lisa Bible, Chris Johnson.

Agenda changes:

New Business

2. 2018-2019 Budget

**Motion** Bible Support A. Miller

Accept the agenda with changes.

All Yeas MC

**Motion** Bible Support St. Louis

Accept the minutes of December 20, 2017 with amendment, DPW Report was given.

All Yeas MC

**Motion** Bible Support R. Miller

Accept the bills as presented.

RCV

All Yeas MC

**Motion** Bible Support A. Miller

Accept Treasurers report pending audit.

All Yeas MC

**DPW REPORT** was given.

**POLICE REPORT** was given.

**Public Comments:**

Chris Johnson, Village Attorney, discussed getting DDA established soon. Said the Planning Commission can serve as DDA board with Ordinance. Need to budget funds for the DDA.

Linda Wert-Fuller discussed Community Hall restoration fund raisers, putting donation cans in businesses. Wants permission to put updates on the Website. Would like to add a tab on website for business' and people who have donated.

**OLD Business**

1. Salt barn. - **TABLED**

2. Discussion on Planning Commission being the DDA board.

**Motion** Bible Support St. Louis

Adopt Ordinance 291-18, to appoint the Village of Bancroft Planning Commission as the Downtown Development Authority.

Yeas: Bible, R. Miller, A. Miller, St. Lous, Beebe.

Nays: Terpening

MC

3. Zoning for Village- **TABLED**

4. Garbage service discussed.

5. Welcome Home Veterans are close to moving forward.

January 10, 2018 minutes continued:

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**NEW Business**

1. Garbage contracts - **TABLED**

2. 2018-2019 Budget changes discussed.

Budget workshop will be January 17, 2018 at 6:30.

**Motion** Bible Support R. Miller

Adjournment at 8:14 pm.

All Yeas MC

Respectfully Submitted

Karen K. Cole/Clerk