

Village of Bancroft
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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: Brian Barnum

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. Louis, 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

Adjournment at 8:14 pm.

All Yeas

MC

Support R. Miller

Respectfully Submitted

Karen K. Cole/Clerk