

Village of Bancroft
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Regular Council Meeting

Wednesday, March 14, 2018 at 7:06 p.m.

Meeting opened with the Pledge of Allegiance.

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

Employees: Terpening, LePage

Guests: Linda Fuller, Lisa Bible, Sherrie Street

Agenda additions

New Business

1. Zoning, Planning Commission and DDA members.
2. ERC recommendations (added later)

Motion Bible

Support Barnum

Accept the agenda with additions

All Yeas MC

Motion Bible

Support St. Louis

Accept the minutes of February 14, 2018 as presented.

All Yeas MC

Motion Barnum

Support Bible

Accept the Budget Hearing minutes for February 28, 2018.

All Yeas MC

Motion Bible

Support Barnum

Accept the minutes for the Special Meeting on February 28, 2018.

All Yeas Mc

Motion Barnum

Support St. Louis

Accept the bills as presented.

RCV

All Yeas MC

Motion Barnum

Support Bible

Add ERC recommendations to agenda under New #2.

All Yeas MC

Motion A. Miller

Support Barnum

Accept Treasurers report pending audit.

All Yeas MC

DPW REPORT was given. He received his water license on February 15, 2018.

POLICE REPORT was given.

Public Comments: None

OLD Business

1. USDA happy with water budget. Says Village is totally in compliance. Says they do not give grants for buildings, just loans.

New Police Cruiser was discussed. **TABLED**

2. Discussion was held on raising the water bills by 3% as suggested by USDA. Mike Engels will do a rate study, wait for results. **TABLED**

3. Rules & procedures - cancelled.

NEW Business

Motion Bilbe

Support Barnum

Motion to appoint the following Planning & DDA Committee as follows:

Matt Post - 3 yr term till 2021

Rick Wright - 3 yr term till 2021

Chris Zanger - 1 yr term till 2019

Stacy Zanger - 1 yr term till 2019

Linda Fuller - 1 yr term till 2019

Lisa Bible - 3 yr term till 2020

Kevin Bible - 3 yr term till 2020

All Yeas MC

Motion Barnum

Support Bible

Renew Blain Loves appointment to the ZBA Board for a 3 yr term ending March 2021.

All Yeas MC

2. ERC recommendations for raises and hours worked.

Part-time DPW to Full-time. Vacations and Holidays, no sick days.

Police from 20 hrs per week to 25 hrs per week.

Motion St. Louis

Support Barnum

Increase DPW to \$17.00 with a 40 hour work week.

RCV

Yeas: Bible, Barnum, R. Miller, St. Louis, A. Miller, Beebe.

Abstain: Terpening. MC

Motion Barnum

Support A. Miller

Pay back wages to DPW from February 15, 2018.

RCV

Yeas: A. Miller, St. Louis, R. Miller, Barnum, Bible, Beebe.

Abstain: Terpening. MC

Motion Barnum

Support Terpening

~~Increase the~~ **Approve a resolution to increase the** Village Clerk and Treasurers wages to \$550.00 per month, **includes \$25.00 per meeting.**

RCV: All Yeas MC

Motion Barnum

Support R. Miller

Increase Police Chief wage to \$18.00 with 25 hour work week.

RCV: All Yeas MC

Motion R. Miller

Support Barnum

Adjournment at 9:08 pm.

All Yeas MC

Respectfully Submitted

Karen K. Cole

