

Village of Bancroft
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Regular Council Meeting

Wednesday, May 9, 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, Brian Barnum, Karen Cole
Linda Sedlock, Randy Beebe.

Employees: Terpening, LePage

Guests: Lisa Bible, Linda Fuller, Rick Wright, Sherrie Street, Summer Newman

Additions to agenda

New business #3 Delinquent water, mowings. 4# Banking Accounts.

Motion Bible Support Barnum

Accept the agenda with additions

All Yeas MC

Motion Bible Support Terpening

Accept the minutes of April 11, 2018 as amended..

All Yeas MC

Motion Barnum Support Bible

Accept the bills as presented.

RCV

All Yeas MC

Motion Bible Support St. Louis

Add delinquent water, a total of \$37,07.05 and mowing, a total of \$550.00 to 2018 property taxes.

All Yeas MC

Motion A. Miller Support Terpening

Allocate \$ 25,000.00 from Village of Bancroft Water Acct. to Village of Bancroft Water Improvement Acct.

RCV

All Yeas MC

Motion A. Miller Support Barnum

Accept Treasurers report pending audit.

All Yeas MC

DPW REPORT was given.

Motion Bible Support St. Louis

Amend agenda #5Amend credit resolution.

All Yeas MC

Motion Bible Support A. Miller

Amend "Credit Resolution" to include USA Blue Book.

RCV

All Yeas MC

.POLICE REPORT was given. Police Chief would like councils approval to have the Village Attorney look into some ordinances, for instance the "Burning" ordinance.

Public Comments:

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

Linda Fuller announced the Planning & DDA commission are having a "Golf Scramble" to be held on July 22, 2018 Dutch Hollow Golf Club, in Durand, to benefit the Community Hall restoration.

Ashley Goodrich asks when the 2017 "Water Quality Report" gets posted. Clerk usually receives the report in late June.

Discussion was held on farming the well house property.

Old Business

1. The purchase of the Police squad car discussed. The Village Attorney has drawn up a resolution and promissory note to borrow the money from the Village of Bancroft Equipment Fund at an estimated cost of \$35,000.00.

2. Waiting for quotes on salt barn. - **TABLED**

3. I-69 corridor representative. - **TABLED**

Clerk will get information from Justin Horvath on dates, times and place.

4. Water rate study - **TABLED**

Will wait for USDA to contact Treasurer.

5. Purchasing Crack Seal discussed.

Motion Terpening

Support Barnun

Approve the purchase of 7 pallets of crack seal up to \$16,000.00.

RCV

All Yeas

MC

New Business

1. USDA - cancelled.

2. Transfer money-done earlier.

3. Delinquents - done earlier.

4. DDA accounts - The DDA Treasurer resigned.

Motion Barnum

Support Bible

Amend new agenda #7 Treasurer resignation.

All Yeas

MC

Discussion held on DDA transfer of monies from General fund.- **TABLED**

Motion Barnum

Support Bible

Accept resignation of DDA treasurer, Stacey Zanger.

All Yeas

MC

Discussion on " Bancroft DDA Development and TIF Plans" from Rowe Professional Services.

Motion R. Miller

Support Bible

Hire Rowe Professional Services at a cost of \$3,390.00 for the TIF plan and \$960.00 for the survey, pending removal of the Liability clause.

Motion Rescinded.

Motion R. Miller

Support A. Miller

Approve Rowe Professional Services proposal to prepare the TIF plan and DDA Development Plan pending removal of the Liability clause. With the cost of \$4,350.00 being taken out of Fund Balance.

RCV

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

Nays: Beebe

MC

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Motion Barnum

Support St. Louis

Adopt resolution 18-03, approving loan from equipment fund to general fund to finance police vehicle purchase.
RCV

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

Nays: Bible MC

5. Bank Accounts - discussion on who is on the bank account signature list.

6. Amend Credit Resolution - done earlier.

Motion R. Miller

Support Bible

Adjourn meeting at 9:25 p.m.

All Yeas MC

Respectfully Submitted

Karen K. Cole

