Village of Bancroft

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Regular Council Meeting

Wednesday, October 10, 2018 at 7:00 p.m. Meeting opened with the Pledge of Allegiance.

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

Sedlock.

ABSENT: Randy Beebe.

Employees: Mitch Terpening, James LePage

Guests: Linda Fuler, Andrew Hill

Additions to agenda New business

H2 ODV Decel

#2. ORV Resolution#3. Trunk or Treat hours

Motion A. Miller Support Bible

Accept the agenda with additions All Yeas MC

Public Hearing opened at 7:02 p.m.

DDA budget presented.

Motion Bible Support Barnum

Adjourn Public Hearing at 7:03 p.m. All Yeas MC

Andrew Hill from "Repo Cast" discussed putting the Humvee on his auction site. They will charge 4% of the sale or \$50.00 if it does not sale.

Motion St. Louis Support Bible

Accept the minutes of September 12, 2018 as presented.

All Yeas MC

Motion Barnum Support St. Louis

Accept the bills as presented.

RCV

All Yeas MC

Motion Barnum Support Bible

Accept Treasurers report pending audit.

All Yeas MC

DPW REPORT - was given.

HYDRANTS will be flushed October 25, 2018

POLICE REPORT was given.

Public Comments: None **Communications**: None

October, 2018 minutes continued:

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Old Business

1. Water Rate Study-Tabled

Village Attorney working on water ordinance.

Set a public hearing for Public Hearing: November 14, 2018 at 7 p.m. on water rates.

2. Police Humvee, Repo Cast. - Tabled

3. **Motion** St. Louis Support Barnum

Adopt the DDA budget with changes. Remove Village 2000.

RCV Absent: Beebe All Yeas MC

4. Sidewalks - Tabled

New Business

1. Chlorine pump discussed during DPW report. Try to repair it.

2. **Motion** Barnum Support St. Louis

Adopt Resolution 2018-04, setting fines for violation of Ordinance 294-18.

RCV Absent: Beebe All Yeas MC

3. Trunk or Treat and Trick or Treat hours are 6 p.m. to 8 p.m. October 31, 2018. **Motion** St. Louis Support Barnum

Close Warren St. from Alley to Main St. for Trunk or Treat.

All Yeas MC

Motion Bible Support St. Louis

Adjourn meeting at 8:37 p.m.

All Yeas MC

Respectfully Submitted

Karen K. Cole