

**April 2, 2012**

## **REGULAR VILLAGE BOARD MEETING**

**Call to Order/Roll Call** – Village President Tom Pinch called this Regular Village Board meeting to order at 6:00 p.m. Roll call was taken with the following members present: Tom Pinch, Deb Sander, Caleb Buroker, Tom Cody, Susan Washa, Dennis Richgels and John Kreul. Others present were Steve McGuire, Jennifer White, Sue Colburn, Zach Washa, Tom Hebgen, Daniel Swinehart and Becky Fredericks.

**Certification/Compliance** – Clerk certified that notice of meeting was posted on March 30, 2012. Tom Cody motioned as to compliance with open meeting law. Deb Sander seconded. Motion carried.

**Public Input/Not for Action** – Jennifer White was curious who she should contact in the future with any apartment questions due to Deb not running for re-election. Also wanted to address some issues that she would like to be looked at in her apartment and parking questions. Susan Washa informed the board that Amy Esser would like to be a listing agent with the Village Progressive Way Subdivision lots. Currently there are two agents that have contracts with the Village and their contracts are good until October 2012. Sue will get back to Amy on this.

### **Our Town Discussion**

**Music** – Check with Michael Anthony to see if he is available and price.

**Talent Show** – Check with Peg McCarthy to see if she would be interested in organizing this for this year. There is an anonymous donation for the prize money.

**Other items** – Check with PATHS to see if they will handle the kids' activities. Check with Todd Michek to see if he will be having the volleyball tournament. Susan will talk to Brian Michek to see if we can get a Summer Rec tournament again this year. Contact Olivia Greene to see if she would be interested in singing the Star Spangled Banner.

**Follow-Up Discussion on Delinquent Personal Property Taxes** – Clerk, Becky Fredericks, informed the board that a payment has been made.

**Approve/Adopt Ordinance 2012-1 Cross Connection Control** – Motion by Susan Washa to adopt Ordinance 2012-1 Cross Connection Control. Tom Cody seconded. Roll call vote "Aye": Deb Sander, Caleb Buroker, Tom Cody, Susan Washa, Dennis Richgels, John Kreul and Tom Pinch. Motion carried.

**Approve Resolution 2012-1 Village of Highland TID#2 Borrowing Resolution** – Motion by Dennis Richgels to approve Resolution 2012-1 Village of Highland TID#2 Borrowing Resolution with a stipulation that we would entertain a new offer from Highland State Bank for a longer term at the same rate or slightly higher with further review at the next board meeting. Caleb Buroker seconded. Roll call vote "Aye": Deb Sander, Caleb Buroker, Tom Cody, Susan Washa, Dennis Richgels, John Kreul and Tom Pinch. Motion carried.

**Adopt Resolution 2012-2 A Resolution Adopting the Iowa County Multi-Hazard Mitigation Plan** – Motion by Susan Washa to adopt Resolution 2012-2 A Resolution Adopting the Iowa County Multi-Hazard Mitigation Plan. John Kreul seconded. Roll call vote "Aye": Deb Sander, Caleb Buroker, Tom Cody, Susan Washa, Dennis Richgels, John Kreul and Tom Pinch. Motion carried.

**Approve Minutes of Previous Meetings** – Susan Washa motioned to approve the March 5, 2012 Board Meeting minutes. Caleb Buroker seconded. Motion carried.

**Authorize Payment of Bills** – Caleb Buroker motioned to approve payment of bills as presented: General Account \$17,501.99, Sewer Account \$8,182.59, Water Account \$1,067.60 and TID #2 Account \$3,897.34. Deb Sander seconded. Motion carried.

**Committee Reports:**

**Economic Development** – Tom Pinch informed the board that Mark Fitchett (HL Global Energies) is planning to sell their lot in Industrial Drive. Midwest Poultry and Ratite Processors LLC are still moving forward. The Highland Freezer Plant Technical Feasibility study is complete and now working on the Financial Feasibility.

**Law Enforcement** – Report submitted. Daniel Swinehart informed the board that he submitted a grant for bike safety for \$700 to \$800. He will be attending the Attorney General Summit in June. Informed the board that there is a \$5,000 grant for his radios and currently will only use about \$3,700.

**Water** – Tom Hebgen informed the board that with every meter that they swapped out they have been doing the cross connections.

**Sewer** – Tom Hebgen informed the board that the sludge removal is too late for this spring so will probably wait until this fall.

**Streets** – Tom Hebgen is working on getting a sealcoat bid.

**Park** – Trees will get ordered soon. A big tree fell down and has been removed. The school is going to have about 50 students doing cleaning in the park and Tower Rd.

**Other** – Tom Hebgen informed the board that we had a State Safety Inspection and it went quite well. Some areas that need to be addressed are the bench grinder, railing above the shop office, MSDS sheets and safety training.

**Operator's License** – Motion made by Susan Washa to approve an Operator's License for Amy Elizabeth Michek. Deb Sander seconded. Roll call vote "Aye": Deb Sander, Caleb Buroker, Tom Cody, Susan Washa, Dennis Richgels, John Kreul and Tom Pinch. Motion carried.

**Forthcoming Events** – Deb Sander informed the board that there will be a Car Seat Roundup on May 5<sup>th</sup> the same day as the Village wide garage sales.

**Set March Board Meeting** – May board meeting will be May 7, 2012.

**Adjournment** – Deb Sander motioned to adjourn at 7:29 p.m. Susan Washa seconded. Motion carried.

Respectfully Submitted,

Becky Fredericks, Clerk-Treasurer