**#1 Call to Order**

The regular monthly meeting of the Village Board of Trustees of the Village of Shiocton for the month of January 2021 was called to order by Village President Terri James at 6:00p.m.

**#2 Pledge of Allegiance to the Flag of the United States of America**

**#3 Roll Call**

Roll call was taken and present were Village President Terri James, Trustees Bunnell, R. Van Straten, Winterfeldt, Gomm, D. Van Straten and Dawes. Also, present were Police Chief Amber George, Sergeant Knapp, Village Clerk Laurie Sweeney, DPW Dan Nabbefeld, Nichole Schweitzer-Shiocton Schools and Library Director Shay Foxenberg.

**#4. Acceptance of minutes from previous meeting**

**M/S/P Dawes/Winterfeldt to approve the minutes from the previous meeting**

**#5. Shiocton School District Update-Nichole Schweitzer**

Nichole presented the Board with information about how the in school learning is going so far. There has been in school learning for 83 days and although it has been a challenge Nichole reported that there have not been any Covid-19 cases that were a result of being in school.

There are 40 students in virtual learning Program.

Trustee Winterfeldt asked about prom. Nichole said They are looking at finding a way to have an event with safety precautions.

**#6. Approve Resolution 01-21- Obtain Short Term Financing (LOC)**

**M/S/P Bunnell/Dawes Approve Resolution 01-21- Obtain Short Term Financing (LOC)**

**#7. Approve/Deny Operator License for Susan Vanderwielen-Chief George**

After reviewing the background check the Board decided to deny the request for an operator license.

**M/S/P Bunnell/Dawes to deny Operator License for Susan Vanderwielen**

**#8. Approve/Deny Operator license for Jesse Phillips, Emmy Tessen,**

The Board reviewed the applications and after some discussion they agreed to deny the application for Emmy Tessen based on the information on her application.

**M/S/P Bunnell/Dawes to deny Emmy Tessen request for an Operator License**

**M/S/P Dawes/R, Van Straten to Approve the Operator License for Jesse Phillips**

**#9. Street/Utilities Reports- Director of Public Works Dan Conradt**

DPW Dan Nabbefeld reported in Dan Conradt’s absence.

There is a hole in the culvert on old 54. The DPW ordered a replacement culvert and Larry Boelter will install it at no charge I the spring.

The Mill St. pump was ordered. It will be more expensive than expected.

The garbage truck will be going in for brakes.

The manholes will be done by Visu-sewer. They have a 5-year warranty and the cost is about $1,500 each. They use spray concrete and epoxy. They have done work for Greenville, De Pere and New London.

The DPW cut some dead trees down at Lake Park.

The Elm St water main work is done and the water samples came back clear.

The culvert still needs to be repaired or replaced, but not until they can get in there a look at it.

**#10. Shiocton Police Department December Activity Report- Chief George**

Chief George reported that the Library tree lighting went well. The garbage cans and parking are no longer an issue.

Village President Terri James mentioned that keeping an eye on sidewalks not being shoveled.

Calls for December:

 BUSINESS CHECK 1

|  |  |
| --- | --- |
| DOMESTIC | 1 |
| ASSIST | 4 |
| ANIMAL | 1 |
| RECKLESS DRIVER | 1 |
| HARASSMENT | 1 |
| LOST AND FOUND | 3 |
| WELFARE CHECK | 3 |
| THEFT | 1 |
| VEHICLE LOCKOUT  | 1 |
| MEDICAL | 5 |
| MOTORIST ASSIST | 3 |
| NOISE COMPLAINT | 1 |
| ORDINANCE | 7 |
| PARKING COMPLAINT | 3 |
| DISTURBANCE | 1 |
| TRAFFIC STOPCRIME PREVENTION | 182 |
|  | 41 |

**11. Range Update**

The targets were replaced.

**12. Committee Reports**

Shay reported that the Library is still open to the public. Being open works better for our community.

The Friends of the Appleton Library applied for a grant for computers on behalf of several libraries. Shiocton Library was awarded two computers.

**13. Village Clerk- Approval of 2019 Audit Paperwork received Oct. 2020, update building permits**

Clerk Sweeney suggested the Board review the Building Permit requirements and fees. There is lot of construction/remodeling going on and no permits taken out.

The Board had time to review the 2019 final audit and there were no questions.

**M/S/P Dawes/Bunnell to Approve the 2019 final Audit.**

**14. Village President- schedule Personnel meeting for employee reviews**

President James set a Personnel Committee meeting for January 21, 2021 at 4:30pm for employee reviews.

Someone had approached President James asking if the Board would consider allowing Dogs to cut through the Lake Park. Trustee Bunnell did not like the idea because if one person sees a dog in the park then everyone will bring dogs and the reason for the rule of no dogs in the park was because people were not cleaning up after them.

President James also mentioned the library wanting to store some things in the court office. President James stated that the court office has not been used as the Board directed and needs to be used by the court to keep police and court separate. She feels that if in a box and on a shelf they could store some but would not recommend it. It is up to the Judge.

**15. Review/update Employee Covid-19 Policy**

The Covid-19 Policy was based on the Families First Corona Virus Act and that expired Dec. 31, 2020. The Board needs to decide if they will continue to offer Covid-19 pay beyond that date. Trustee R. Van Straten would like do what the state is doing.

**16. Finance Committee examination of bills & vouchers**

**M/S/P Dawes/Gomm to approve the bills as presented**

**17. Forthcoming Events**

**18. Public Comment – This is a time for the public to bring up any concerns they would like the Board**

 **to address.**

**19. Adjourn**

There being no further business to come before the board the meeting was adjourned at 7:02p.m.

Posted and dated January 18, 2021

Laurie Sweeney, Village Clerk/Treasurer

These minutes are a condensed version of all the conversations that took place at the meeting.