**#1 Call to Order**

The regular monthly meeting of the Village Board of Trustees of the Village of Shiocton for the October 10, 2022 meeting 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 Dawes, Gomm, D. Van Straten, Bunnell, Schmoock and R. Van Straten. Also, present were Police Chief Sara Knapp, Village Clerk Laurie Sweeney, DPW Dan Conradt, Gary Bunnell, DPW Dan Nabbefeld, DPW Jesse Smith, Dick Kominowski and Anthony Springstroh.

**#4. Approve Minutes from September Meeting**

**M/S/P Bunnell/Dawes to Approve the minutes from the September meeting**

**#5. 6:00PM-6:30PM PUBLIC HEARING Larry Berken Petition for Conditional Use**

Clerk Sweeney read the application for a conditional use. Larry and Tracey Berken are asking to use the second story of their home as short term rental, like a bed and breakfast. The zoning is R-1 and there are no properties within 100 feet.

**#6. Motion to adjourn public hearing and convene into regular meeting**

**M/S/P Dawes/R. Van Straten to adjourn public hearing and convene into regular meeting**

**#7. Approve/postpone/Deny Larry Berken Petition for Conditional Use**

**M/S/P Dawes/Schmoock to Approve Berken’s Petition for Conditional Use**

**#8. Anthony Springstroh-2023 Cemetery Donation**

Anthony reported that the Cemetery Association is requesting the annual donation for 2023 be $4,000. This is due to rising costs.

**M/S/P Gomm/Bunnell to approve the 2023 Donation to the Cemetery in the amount of $4,000**

**#9. Richard Kominowski- Drainage issues**

Richard Kominowski wanted to report to the Board that he plans to dig a ditch. The people doing the work for him are not sure when they will be able to get to it. Bob Voelz gave him to go ahead to do it. President James asked for some sort of time frame and Kominowski said before it freezes.

Kominowski also stated he does not feel that what he does will help the neighbors issues. He stated they have always had water in the yards, and it was worse this year because of the couple times we got a lot of rain in a short amount of time. He also presented a picture from 2020 that showed the neighbors yards filled with water just as bad as this year and that was before he put a couple loads if dirt in. The drain was put in by Richard when the Railroad Street project was done in 2014 and it has not been an issue. He does not feel that what he did caused the issues. He also stated that the church has their pump hose draining towards the yards as well as their drain outlet from their roof. He will do the ditch but will not pay to fix the neighbors low yards.

Village President James stated she does not know enough about this sort of things that is why they had the engineers look at it and they feel the issue is from the work Richard did. Richard does not agree.

The drain is not a Village drain. Richard suggested the Board go visit the site to see what he is talking about.

At this time the Board agreed to allow him time to get the ditch done before the ground freezes and see what happens then.

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

Dan Conradt reported that the generators are still being installed.

The DPW took down some lights and wiring at Lake Park and replaced some as well.

The roof at the plant is done.

Dan Conradt wanted to talk about the Cabbage Chuck. He suggested that the committee for the event come to a meeting in spring to give them an idea of what they will all need. Dan explained that there is a lot of work done by the public works department to help get them ready for the event and it is getting to be more every year at no charge. The bath house was not cleaned up after their event, the Village supplies all the paper products, garbage bags and cleaning supplies for the event. There was debris left near the range parking lots and in the park field. The fluids in the vehicle they use as a target should be removed before they bring it. There were a few other things discussed but the main point was to make the committee aware of the time it takes the Village employees to prepare for their event and the resources/cost to the Village of Shiocton tax payers.

**#11. Shiocton Police Department September Activity Report-Chief Knapp**

Chief Knapp reported that they attended a couple events in September. Lights of Christmas-this event raises money to buy gift cards for the officers to pass out at the holidays to people in need. Run with the Cops-an event that raises money for Special Olympics.

Officer Delcarmen is the full-time officer and is doing well. Officer Omar Martinez is a new part-time officer. He speaks Spanish which will be helpful.

There are flags by the one way signs near the school. Trustee Gomm wanted to thank the police, fire and EMS for helping with the upcoming drill at school on the 20th.

**Calls for September:**

 VEHICLE LOCKOUT 1 CIVIL 1

 ACCIDENT 1 HAZARD 1

 DAMAGE 1 FIRE 1

 BUSINESS CHECK 23 HARASSMENT 1

|  |  |  |
| --- | --- | --- |
| SUSPIOUS INCIDENT | 2 |  |
| ASSIST |  6 |  |
| ANIMAL CALL | 1 |  |
| ORDINANCE | 5 |  |
| 911 MISDIAL | 2 |  |
| WELFARE CHECK | 2 |  |
| TRAFFIC SAFETY | 6 |  |
| SCHOOL SAFETY |  5 |  |
| PARKING  | 2 |  |
| FRAUD | 2 |  |
| LOST AND FOUND |  1  |  |
| DRUGS | 1 |  |
|  MEDICAL | 1 |  |
| CRIME PREVENTION | 5 |  |
| WARRANT | 1 |  |
| TRAFFIC STOPRECKLESS DRIVER | 233 |  |
|  | 112 |  |

**12. Range Report- Chief Knapp**

Chief Knapp stated that the range is being left open a little later for now because it is light out and people are following the rules.

Chief Knapp applied for a grant to build the archery tower. She plans to just tear the old one down and build a new one like the one in Greenville.

**13. Schedule Police Committee Meeting, Public Facilities Committee Meeting, Public Works Committee Meeting**

**14. Finance Committee examination of bills & voucher**

**M/S/P Schmoock/Dawes to Approve the bills as presented**

**15. Approve/Deny Village President James to report Personnel Committee recommendation for 2023 Wages**

Village President Terri James reported that the Personnel Committee met with the employees and the insurance is going up about 5%. The committee is recommending .50 cents for Laurie and Tammy and .75 cents for the DPW guys.

**M/S/P Dawes/Schmoock to approve the Personnel Committee’s recommendation for the 2023 wages.**

**16. Approve/Deny Ordinance Committee recommendation for Ordinance Recodification Contract**

Village President Terri James reported that the quote for remodifying the ordinances would be two payments of $8,599. One in 2023 and one in 2024. It will take about two years to complete and they will cross check to make sure all ordinances that are mentioned in different sections are worded the same. They will also verify all state statutes that are referenced are correct.

**M/S/P Dawes/Schmoock to Approve Ordinance Committee recommendation for Ordinance Recodification Contract**

**17. Clerk-Misc-Peer Support training, 2023 Budget, Budget Hearing Date**

Clerk Sweeney reported that she will be attending a training this week for Law Enforcement Peer Support.

The Budget Hearing will be November 14, 2022 at 5pm. Clerk Sweeney reported to the Board that the $10,000

That was given to the fire department budget in 2022 will need to go to the retirement set aside. The Board also asked to try to fit new board room chairs in the budget.

The DPW previously asked the Board About a new zero turn mower use the set aside money in their equipment account to purchase the zero turn mower in 2023 but Clerk Sweeney mentioned that they have enough money in their equipment set aside to purchase it rather than take from the budget.

**M/S/P Gomm/Bunnell to purchase the zero turn mower from the set aside account.**

**18. Committee Reports-** No committee reports

**19. Approve Amendments to Title 10**

Title 10 was tabled until November so the committee can look over the changes.

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

**21. Adjourn**

**With no further business to come before the Board meeting adjourned at 7:40 p.m.**

Posted and dated October 19, 2022

Laurie Sweeney, Village Clerk/Treasurer

The Shiocton Village Hall is accessible to the physically disadvantaged. If special accommodations for visually or hearing-impaired individuals are needed, please contact the Shiocton Clerk/Treasurer at 920-986-3415