

Regular Meeting
Merrill Village Council
May 8, 2017

Pledge: Pledge recited by all in attendance at 6:00 p.m. Meeting opened by President Gary Siler

Present: Clerk, Janice Wazny, Penny Church, Treasurer, G. DeShone, DPW, Deputy Ryan Stockford

Councilpersons: Norma Brown, Rob Campbell, Monica Latoski, Pat Nohel, Teri Sexton, Delynn Wenzel,

Absent: George Kipfmiller, Mike DeBeau

Guests: None

Agenda: Motion by M. Latoski supported by N. Brown, to accept the agenda as presented. Motion carried.

Regular Meeting Minutes: Motion D. Wenzel supported by M. Latoski to accept the minutes of April 10, 2017 minutes as presented. Carried

Public Comments: None

Administrative Reports:

S.C.S.D: Deputy Stockford reported no negative activity in the community. Bike patrol will begin as soon as the weather permits.

Planning Commission: Absent

Building/Zoning: Absent

DPW: Nelson Tank, suppliers of the water tower initially, has the most favorable quote to inspect and clean the water tower. Bid is \$2,200. Motion by M. Latoski, supported by D Wenzel to accept their bid. Motion carried. The electrical work in the park is estimated to be \$2,615. Motion by R. Campbell, supported by T. Sexton to complete the electrical work. Motion carried.

President: Notification by mosquito control that they would be dropping pellets in the village was received.

Treasurer: Report was discussed. Credit and debit transactions will be accepted for village bills starting in June.

Clerk/Office Manager: Clerk reported that the compilation for this year has started. We continue to work with LakeNet regarding their boring in the village. The issue of insurance has still not been resolved. Clerk to contact Julie Foye, police board chairperson, to inquire about this.

New Business: Motion by R. Campbell, supported by N. Brown to set the village's millage for 2017-18 fiscal year at 2.35 mils for streets and 11 mils for general operating. Motion carried.

Motion by M. Latoski, supported by D Wenzel to authorize clerk's signature on the member contract with MMWA until December 31, 2022. Motion carried.

Motion by D Wenzel, supported by T. Sexton to authorize clerk's signature on the resolution from MMWA to approved the amended member contract with MMWA. Motion carried.

Old Business: Assisted living facility moving forward.

Claims & Accounts: Motion by P. Nohel, supported by R. Campbell to pay the bills totaling \$20,016.87 Motion carried.

DPW: Handled earlier.

Health & Safety: Reported on yards that need attention. Mowing letters were being sent out to several property owners this week.

Park: Nothing new to report

Police: Discussed earlier.

Purchasing:

Motion by N. Brown, supported by M. Latoski to adjourn the meeting at 7:20 Carried.

Merrill Village President

Merrill Village Clerk

Regular meeting June 12, 2017 @ 6:00 p.m.