

RECORD OF PROCEEDINGS

Minutes of

Meeting

VILLAGE OF BEAVERDAM COUNCIL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held APRIL 18, 2023

20

VILLAGE OF BEAVERDAM COUNCIL MEETING MINUTES April 18, 2023

The Beaverdam Village Council met in regular session at the Village Hall.

The meeting began with Council Member Neuenschwander saying a prayer. All present then stood and recited the Pledge of Allegiance.

Roll call was taken, and the following Council members were present: Anthony Myers, Jerry Neuenschwander, Todd Long, Carl Murray, Barb Gossard, and Tom Nowlan.

VISITORS: There were no visitors present.

Todd Long would like to add Easter Egg Hunt reimbursement to the agenda. He has all the receipts for items that were purchased for the Easter Egg Hunt and he is turning them in for reimbursement. There was \$625 worth of donations made in the form of checks, so that is the amount that will be reimbursed.

Hutchinson let council know that she is going to have to submit an amendment to the certificate of resources through the auditor for the Easter Egg Hunt fund, and a water, sewer, and street fund for the dump truck revenue. She is hoping to get that submitted by Monday since they auditor have a budget meeting that day.

There was no correction to the April 4, 2023 minutes. Council member Barb Gossard made a motion to accept the minutes, and it was seconded by Council member Tom Nowlan. Roll call was taken: Carl Murray "yes", Barb Gossard "yes", Tom Nowlan "yes", Anthony Myers "yes", Jerry Neuenschwander "yes", and Todd Long "yes". **Motion passed.**

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

There was no new business to discuss.

FISCAL OFFICER REPORT A motion to accept Ordinance 2023-14 (*An Ordinance to Pay Bills*) was made by Council member Todd Long and seconded by Council member Carl Murray. Roll call was taken: Todd Long "yes", Barb Gossard "yes", Jerry Neuenschwander "yes", Carl Murray "yes", Tom Nowlan "yes", and Anthony Myers "yes". **Motion passed.**

A motion was made by Jerry Neuenschwander to accept April 18, 2023 Appropriations Summary and seconded by Tom Nowlan. Roll call was taken: Tom Nowlan "yes", Jerry Neuenschwander "yes", Barb Gossard "yes", Anthony Myers "yes", Todd Long "yes", and Carl Murray "yes". **Motion passed.**

A motion was made by Tom Nowlan to accept April 18, 2023 Fund Summary and seconded by Barb Gossard. Roll call was taken: Todd Long "yes", Barb Gossard "yes", Carl Murray "yes", Jerry Neuenschwander "yes", Tom Nowlan "yes", and Anthony Myers "yes". **Motion passed.**

A motion was made by Anthony Myers to accept April 18, 2023 Revenue Summary and seconded by Todd Long. Roll call was taken: Anthony Myers "yes", Tom Nowlan "yes", Jerry Neuenschwander "yes", Barb Gossard "yes", Todd Long "yes", and Carl Murray "yes". **Motion passed.**

A motion was made by Todd Long to accept March, 2023 Bank Reconciliation and seconded by Jerry Neuenschwander. Roll call was taken: Tom Nowlan "yes", Barb Gossard "yes", Anthony Myers "yes", Carl Murray "yes", Jerry Neuenschwander "yes", and Todd Long "yes". **Motion passed.**

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COMMITTEE REPORTS

MAYOR: Mayor LePine received a letter from RITA about the upcoming meeting and it has Mike Leis listed as the delegate to vote for the Village. LePine asked Village administrator Swisher if he would be interested in becoming the delegate for the Village for RITA and he said that he would. A motion was made by council member Barb Gossard and seconded by Tom Nowlan to select Robert Swisher as the voting delegate for RITA. Roll call was taken: Barb Gossard "yes", Todd Long "yes", Carl Murray "yes", Anthony Myers "yes", Tom Nowlan "yes", and Jerry Neuenschwander "yes". **Motion passed.**

Mayor LePine also brought up that a resident in town contacted her concerned about where the lawn care guys parked when they were mowing at the park. The resident was fearful that a school bus wouldn't be able to make it through. LePine also brought up that there are people from soccer parking in the yard between her house and Tom's and she doesn't want it to get all rutted up. She is going to put a no parking sign in her property to hopefully deter anyone from parking there. LePine mentioned that the speedbumps have slowed people down when traveling near the park.

FINANCE: There was nothing to discuss currently.

STREET: There was nothing to discuss currently.

SAFETY/TREES: Myers asked if the Tree Company was still going to come and cut down trees along main street and Swisher told him yes but he is not sure when at this time.

BUILDING: There was nothing to discuss currently.

REC BOARD: Barb mentioned that the volleyball net looks nice at the park. Tom Nowlan had someone asked if the Village was going to put more walks in at the park, and that answer is no at this time.

UTILITY: There was nothing to discuss currently.

PROPERTY MAINTENANCE: There was nothing to discuss currently.

VILLAGE ADMINISTRATOR:

Nothing new is happening with the Prospect Street Water Line project.

The complaint against valuation for the Gerdeman property has been filed, but the value didn't change so Swisher is going to attend a hearing to testify why the Village thinks the value is not worth it.

BC Admin has the backups installed and in use, Hutchinson rotates the backups daily.

The fencing for the park has been ordered.

Suever Sweeping is going to be coming in the end of April or the beginning of May to sweep all of the streets in town.

Swisher has ordered the parts for the equipment at the park that are missing. Replacing the parts is going to be around \$200, but replacing the whole panel would be closer to \$2,000. The trashcans should be shipped at the end of the month. The guys are going to widen the driveway at the park.

Swisher and Neuenschwander met with the engineer about the water treatment plant repair project. The engineer who came out doesn't specialize in water treatment plant project, so he is going to see if there is a different engineer come out to work on it.

Swisher met with Bill McClain about flags at the cemetery. They are having issues with the flags not staying and Swisher mentioned about possibly putting small concrete holes beside the stones to put the flags in so that they stay better and the mowers don't hit them. The Veterans committee put flags out for the veterans every Memorial Day.

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Swisher got ahold of the County and Premier patching about coming to look at the streets and they are both possibly coming this week to give quotes.

Swisher has tried to get someone to come out and give a quote for a sign at the Town Hall, but no one will return his calls. Swisher has letters at home that the Village could have to put a sign out that has information on the different events that happen in the Village

Barb Gossard mentioned that she noticed that the alley had been dug again and she appreciated the work. Long brought up that the issues he mentioned in his alley haven't been addressed, Swisher is going to get with Long to figure out what he is talking about. Gossard also mentioned about a dip at the end of her alley. Swisher mentioned that possibly there could be blacktop installed in those areas to help preserve the roads.

SOLICITOR: Had nothing to discuss.

With no further business, a motion to adjourn was made by Council Member Todd Long and seconded by Council Member Tom Nowlan. Roll call was taken: Jerry Neuenschwander "yes", Tom Nowlan "yes", Anthony Myers "yes", Barb Gossard "yes", Todd Long "yes", and Carl Murray "yes". **Motion passed.**



Mayor



Council President



Fiscal Officer