

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – October 17, 2022

A regular meeting of the Board of Trustees was held at the Municipal Building on October 17, 2022 immediately following the Referendum Public Hearing. The meeting was called to order at 7:14 p.m. Roll Call: Angie Ralls, Jim Erdmann, Gina Smukowski, Laurie Oltesvig, Mark Juslen and Belinda Passarelli. Absent: Matt Knollenberg.

Motion by Angie, second by Jim, to approve the agenda. Motion carried.

PUBLIC FORUM – Matt Coffey asked the Board is they are willing to sell 10' of its property east of Sunshine Coffee Shop and his property to him so he could have a driveway and he will pay all costs involved. The Board asked him to get the property surveyed and contact Christy to have it put on the next board meeting.

Motion by Angie, second by Jim, to approve the minutes of the regular board meeting on September 19, 2022. Motion carried.

CLERK'S REPORT – Christy reported the Governor announced the next budget will include \$91.4 million increase in shared revenue and \$10 million to support police departments. The Village's projected share of shared revenue increase would be \$8,906.00 and \$1,722.63 for the public safety supplement.

PRESIDENT'S REPORT – None

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Jim, to approve general fund disbursements – checks 13949 through 14004 and 40113968 (Hometown Bank) for a total of \$41,232.68; water fund checks 6205594 through 6205610 (Hometown Bank) for a total of \$6,820.75; sewer fund disbursements – checks 6306278 through 6306357 (Hometown Bank) for a total of \$20,526.28, ARPA disbursements – check 2021024 through 2021029 for \$6,079.33 and payroll of \$40,291.25 creating a grand total of \$114,950.29 and approval of financial reports for general, water and sewer as printed. Motion carried. Motion by Angie, second by Mark, to appoint Laurie Oltesvig to the Planning Commission. Motion carried. Motion by Angie, second by Mark, to appoint Ellen Caswell to the Zoning Board of Appeals. Motion carried. A special meeting will be held on Monday, October 24, 2022, beginning at 6:00 p.m. to review the job applications for part time public works and Clerk-Treasurer positions. The 2023 sewer and water funds budget workshop will be held on Monday, November 7, 2022, beginning at 5:30 p.m.; the 2023 general fund budget workshop on Monday, November 14, 2022, beginning at 5:30 p.m. and the budget hearing will be held on Friday, December 9, 2022, beginning at 5:30 p.m.

MACHINERY, GARBAGE, ORDINANCES – None

MUNICIPAL BUILDING – None

PARKS, CEMETERY – None

POLICE, FIRE – The 2023 Redgranite Area Fire District budget will be going up two percent (2%) and beginning on January 1, 2023, they will be charging each municipality \$25.00 per call. Engine 402 may not pass the pump testing so they are looking into grants to replace it. Belinda will attend the October 26, 2022 meeting. Kyle reported the Joint Municipal Court is looking at a two percent (2%) increase in the 2023 budget and four percent (4%) increase in wages. He is requesting the

Board, after the first of the year, to decide if they want to continue as a member of the municipal court or go to the circuit court.

SEWER, WATER – Motion by Mark, second by Laurie, to upgrade WWTP lift station controls when third pump is installed for \$3,158.00 by PJ Kortens. Motion carried. Motion by Jim, second by Laurie, to request the utility department present a detailed plan for a new program to inspect premises for plumbing code compliance during real estate sales at a regular board meeting. Motion carried. Matt Rettler received a \$5,000.00 scholarship towards his associates degree. An update on projects was presented to the Board.

STREETS, SIDEWALKS, DITCHES – Jim presented the public works monthly report to the Board. He is going to need volunteers to help put the lights on the Christmas tree for the Hometown Holiday as Gene will be out on sick leave after having surgery. He is waiting for DOT to return his call regarding the crosswalks on Highway 21 for students attending Redgranite Elementary School. Motion by Mark, second by Jim, to table the purchase of an ice skating rink until the October 24, 2022 special board meeting in order for the Clerk's Office to find out about insurance liability. Motion carried. Motion by Mark, second by Laurie, to revise the public works part time job ad to read CD license optional. Motion carried.

MISCELLANEOUS BUSINESS – Motion by Jim, second by Mark, to accept the resignation of WebPro Designs as the Village website provider effective January 27, 2023 or sooner if another provider is hired. Motion carried. Motion by Mark, second by Laurie, to hire Webs by Wagner, LLC as the Village website provider effective immediately. Motion carried. Motion by Laurie, second by Jim, to issue a raze order for 404 E Bannerman Ave and use ARPA funds to raze the building. Motion carried. Motion by Laurie, second by Mark, to instruction the Clerk's Office to issue a letter of abatement of property at 511 Horne Street. Motion carried. Kyle offered to draft the letter and will have Attorney Sondalle review it before sending. Motion by Laurie, second by Mark, to approve Operator's Licenses for Lauralee Lueck (Dollar General), Taylor Holmes (Condon Oil/Shell) and Dorothy Sonkowsky (Condon Oil/Shell). Motion carried. Motion by Laurie, second by Mark, to donate \$50.00 to RAA for Hometown Holiday Event. Motion carried.

Agenda Items to be Placed on Next Regular Board Meeting Agenda – Discuss Participation in the Annual Cookie Walk.

Motion by Laurie, second by Mark, to adjourn. Motion carried. Meeting adjourned at 8:48 p.m.

Respectfully submitted,

Christy Groskreutz
Village Clerk