

VILLAGE OF REDGRANITE
MUNICIPAL BUILDING, 161 DEARBORN ST
REGULAR BOARD MEETING – April 17, 2023

A regular meeting of the Board of Trustees was held at the Municipal Building on April 17, 2023. The meeting was called to order at 6:30 p.m. Roll Call: Laurie Oltesvig, Mark Juslen, Dillon Gray, James Erdmann, Matt Knollenberg (per phone) and Belinda Passarelli. Motion by Jim, second by Laurie to approve the agenda. Motion carried.

PUBLIC FORUM: James Spingola requested to speak at the Board Meeting. He did not show. Consider/Act on keeping excess dogs at 1100 W Bannerman Ave tabled until May 15, 2023 meeting.

Motion by Mark, second by Jim to approve the minutes of the Regular Board Meeting on March 20, 2023. Motion carried.

CLERK'S REPORT – Becky read the letter received from Barry Masticola declining the position of Village President.

PRESIDENT'S REPORT – Belinda Thanked everyone for their hard work in making the Village a better place and helping it run smoothly. She appreciated the efforts from everyone while she was President. She will be attending the Monthly meetings as a positive voice.

FINANCE, PERSONNEL, INSURANCE – Motion by Dillon, second by Jim to approve General Fund disbursements – checks 14273 through 14332 and 40114295 (BankFirst) for a total of \$119,300.38; Water Fund checks 6205695 through 6205717 (BankFirst) for a total of \$55,625.70; Sewer Fund disbursements- checks 6306465 through 6306486 (BankFirst) for a total of \$21,463.01; ARPA disbursements – Check 2021009 for \$5,380.00 and Payroll of \$45,954.82 creating a grand total of \$247,723.91 and approval of financial reports for General, Water and Sewer as printed. Motion carried.

Motion by Matt, second by Mark, to send the Clerk and/or Deputy Clerk to the WMCA Annual August Conference for additional training. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – Jim Erdmann, Laurie Oltesvig
Motion by Mark, second by Laurie to Approve the Village Leaf pick up dates for April 24th thru May 5th, Brush pick up dates for May 19th thru May 19th and Large Item pick up for May 29th thru June 2nd, 2023. Dates will be posted on website, Village sign and copies made available at the Village Office. Motion carried.

MUNICIPAL BUILDING – None

PARKS, CEMETERY – Laurie Oltesvig
Motion by Mark, second by Jim to approve “We Clean”/Jolene Maldonado to clean Parks for 2023 Summer Season at a renewal rate of \$150.00 per week. Motion carried.

POLICE, FIRE – Jim Erdmann
Monthly update from the Redgranite Area Fire District. Motion by Laurie, second by Mark to approve the closing of Dearborn Street from back East corner of Fire Station to back of Sanickers Pub for annual Fire hose testing on July 24^{th, 2023} or on a reasonable reschedule date. Motion carried.

Motion by Mark, second by Laurie to approve the use of the Village's barricades to block off Dearborn Street for the Fire Hose testing date. Motion carried.

Mark Piechowski was present to give a proposal report of the Redgranite Area Fire District replacement of the Fire Engine. He presented the Board with a handout. Explained some of the monies will be available from a FEMA Grant.

SEWER, WATER – Matt Knollenberg, Mark Juslen

Monthly update was given by Matt Rettler. In the process of replacing old meters with cellular ones. Cleaning of the pipes has shown a significant improvement.

STREETS, SIDEWALKS, DITCHES – Mark Juslen , Matt Knollenberg

Update from Jim Fredrick/Public Works. Ice rink will need a new liner next Winter. Damaged from the use of it when ice was melting. Gutters have been swept. Catch Basins have been cleaned out and the Chipper attachment has been repaired and delivered for use this season.

MISCELLANEOUS BUSINESS –

Motion by Mark, second by Dillon to hold a Lucille Clarke Farmers Market & Craft Fair from May to September 2023.

Motion by Laurie, second by Mark to open the floor. Motion carried. Jeannie Mcbeth/Librarian spoke and requested \$1,500.00 total for startup of Farmers Market signage and needed supplies. Also for the Security cameras to placed in and around the Library for safety. Julie Fredrick suggested using ARPA Funds for the \$1,500.

Motion by Jim, second by Mark to deny using ARPA funds for the startup of the Lillian Clarke Farmers Market & Craft Fair. Jeannie will work with the Library Board and to fundraise for the money needed.

Motion by Laurie, second by Jim to approve the Operator's license for Katie Garrow (Dollar General). Motion carried.

Motion by Laurie, second by Jim to adjourn. Meeting Adjourned at 7:40pm.

Respectfully submitted,

Becky Streck
Village Clerk

Next Regular Board Meeting – Monday, May 15, 2023