

**Haskins Village Council
Journal of Proceedings
July 17th 2017**

COUNCIL MEETING

The Village Council of Haskins met in the Town Hall at 7:00PM.

A. Mayor Heft called the meeting to order with the Pledge of Allegiance being recited.

B. Roll Call all here by roll call, council members present:

Mayor: Bradley A. Heft

Clerk / Treasurer: Lisa D. Heft

President Pro Phil Tipton

Temp:

Council Member: **Helen Bonnough, Sue Cano, Nancy Perry, Kenny Gwozdz,
Nancy Perry**

Absent Colby Carroll

Solicitor: Paul Skaff

**Village
Administrator:** Colby Carroll

Police: Chief Carroll

Visitors: Ty Simpson, Joe St. John, Jen Mag, Marellea Miller, James
Miller, Kraig Kent, Cheri Kent, Annette Prehn, Eric Prehn

C. Perry moved Bonnough 2nd to approve agenda with the addition of Ty Simpson presenting his proposed Eagle Scout project all yes motion carried with additions.

D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village officers: Mayor Heft reported that the planning commission met earlier in the month and the commission is waiting for clarification/legal counsel for some of the points that were brought up at this meeting. The commission will meet again on August 1st 2017.

E. Reading and disposal of the journal of proceedings: Perry moved Bonnough 2nd to approve the journal of proceedings for the June 5th 2017 council meeting and the June 29th 2017 Special Council meeting all yes motion carried.

F. Village Administrator/Police. Absent

Quotes were presented for the repairing and crack sealing in the amount of \$6,685.00 for E. Greenwood, Yorkshire, Kingsbury and the intersection of Perry/Liberty Hi. Remove and replace ending of Church St in Rt 64 in the amount of \$5,150.00. Remove and replace intersection of High/Liberty Hi in the amount of \$2950,00, Tipton moved Perry 2nd to approve these repairs with Ms. Bonnough concerned about the bus route that will utilized the end of Church Street beginning August 21st, all yes motion carried.

G. Public Presentations and Hearings: Ty Simpson approached council concerning is Eagle Scout project. Mr. Simpson would like to make the park that is located behind the village hall look neat. Mr. Simpson would like to scrape and paint the older equipment along with the raking of the mulch. Mr. Simpson was told that a new swing set will be installed soon along with the old one being taken down. The weeds that are in the park are in the process of being taking care of as well. Questions were asked on the type of paint and how funding will be obtained for this project.

H. Old business (legislative business carried over from prior meetings).

A. Strategic Plan discussion is ongoing.

I. New Business:

A. Resolution R-2017-5 (to proceed with a ballot issue submitting the question of a tax levy renewal to the voters of the Village of Haskins and declaring an emergency) **Perry moved Tipton 2nd to suspend the rules and pass this as emergency, Tipton moved Perry 2nd to give this its first reading, all yes on both motion's, motion carried, Resolution stands adopted**

J. Committee Reports:

A Finance and Audit: No report

B. Public Safety: No report

C. Streets and Utilities: no report

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D.Public Services: Kenny Gwozdz stated that the village website is currently being revamped and worked on.

E. Rules and Ordinance: no report

F. Facilities and Grounds: A meeting will be held on August 7th at 6PM

K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation presented the second meeting of the month. Bonnough Moved Perry to accept these reports, all yes motion carried.

L. Miscellaneous business (discussion of matter of general interest, communications, petitions and claims.

M. Visitors input for the good of the village: Joe St. John introduced himself to village council as he has purchased that building at the corner of ST RT 64 and 582 and will be putting and ice cream shop in there hopefully by the spring of next 2018. This shop will be called Sundaz of Haskins and he is looking forward to this business in the village. Jen Mag inquired about the police cruiser that was involved in the accident earlier in the year and if this was replaced.

N. Upcoming Meeting and Important dates:

O. Adjournment: Tipton moved Bonnough 2nd to adjourn

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor