

Haskins Village Council
Journal of Proceedings
March 2nd 2020
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
Temp:
Council Member: **Sue Cano, Kenny Gwozdz, Nancy Perry**
Eric Prehn, Jason Vogelsong
Absent **Helen Bonnough**
Solicitor: Paul Skaff (Not in Attendance)
Village
Administrator: Colby Carroll
Police: Chief Carroll
Visitors:

C. Gwozdz moved Cano second to approve agenda with the additions of Resolutions 3 and 4 and rule 10 of the council rules all yes with additions motion carried.

D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village.

1. Mayor Heft received information that the Habitat for Humanity is looking for land and families in need of their services.

E. Reading and disposal of the journal of proceedings: Prehn to approve the journal of proceedings meeting for the February 18th 2020 with the additions of the recent committee meetings that where held Gwozdz 2nd all yes, journal of proceedings stand adopted.

F. Village Administrator/Police: This report is on file with the clerk. Reported on was as follows:

- A. Income Survey, the village clerk walked to the 15 homes that had not responded to the 2nd mailing with 8 surveys being returned from this walking door to door. There are 6 surveys needed returned yet as 1 home is an Air B&B and 1 being vacant out of the 8. Nancy Perry stated she would help with the final homes.
- B. The AMP RICE project information has been received a committee meeting will be held.
- C. NEXUS Payment in still pending.
- D. The village will not be able to be involved in the peak shaving project though more discussion on the demand response will be forthcoming.
- E. WCEDC dinner a table is reserved for the Village.

G. Public Presentations and Hearings:

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

- A. Nancy Perry reported on a recent committee meeting that was held concerning Rule 10 of the Rules of Council and Resolution 3-2020 and 4-2020, which pertain to Govdeals and selling of unused property the village, has. This committee has voted to move forward with these legislations. **Perry moved Gwozdz 2nd for the first reading of Resolution R-**

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2020-3, all yes motion carried. Perry moved Prehn 2nd for the first reading of Resolution R-2020-4 (Exhibit A will be attached), all yes motion carried. Ms. Perry did have a question on Rule 10 and the second meeting being a designated Committee meeting about advertising, this was addressed. **Perry moved Vogel song 2nd to amend rule 10, Ms. Perry read it in its entirety, all yes motion carried.**

I. New Business:

J. Committee Reports:

A Finance and Audit: Eric Prehn explained the Spread Sheet that Mr. Carroll had prepared for the 2020 budgeted line items. Giving Council time to look over before the next scheduled finance meeting being held on March 16 at 6:30PM. The annual appropriations are due to the county auditor by April 1, in the past the clerk has had them done by 1 March when the UAN books closes out from previous year. **Perry moved Prehn 2nd to approve wage addendum #2 effective March 8 2020, Mr. Carroll explained that this was for the WWTP employees only, all yes motion carried.** The designated patrol officer position has been filled as well.

B. Public Safety:

C. Streets and Utilities: A committee meeting will be held on March 16 at 6PM

D. Public Services:

E. Rules and Ordinance: Discussed under Old Business.

F. Facilities and Grounds: Sue Cano and the clerk approached council concerning the grant that was awarded for the new playground equipment in Children's Park. For an additional \$9,630.00, the village can install the entire equipment. There was \$20, 0000.00 dollars budgeted and with the \$12,000.00 grand awarded for a total of \$41,629.80 for this structure, installed and safety surface. The \$20,000.00 was not on a line item though it was approved last year. Mr. Prehn would like to see when appropriations are made they are done by the line item. Discussion took place on a walkway from the pavilion to the playground make more ADA compliant; a cost for this will be obtained. **Gwozdz moved Perry 2nd to approve the playground equipment for \$20,000.00 with Prehn moving Vogel song 2nd in the amount of \$21, 629.80 from line item 4902 800 590 with the grant reimbursement to be refunded to that account as well, all yes motion carried.**

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. Prehn moved second Perry 2nd to approve the payment of account from February 19-27th, all yes, motion carried.

1. The February Bank reconciliation was presented for approval.

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

M. Visitors input for the good of the Village:

N. Upcoming Meeting and Important dates:

O. Adjournment: Bonnough moved Cano second to adjourn

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor

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