

**VILLAGE OF HASKINS**  
**JOURNAL OF PROCEEDINGS**  
September 6<sup>th</sup> 2022

**COUNCIL MEETING**

**The Village Council of Haskins met at the townhall.**

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

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

**Mayor:** Bradley A. Heft

**Clerk / Treasurer:** Lisa D. Heft

**President Pro** Eric Prehn @7:07

**Temp:**

**Council Members:** Helen Bonnough, Nancy Perry, Nick Thompson  
Jason Vogelsong, Mary Wright

**Absent** Colby Carroll

**Solicitor:** Paul Skaff

**Village** Colby Carroll

**Administrator:**

**Police:** Chief Carroll

**Visitors:**

**C. Perry moved Wright 2nd to approve agenda all yes motion carried.**

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

1. Mayor Heft reported on a letter her received from Mr. Anderson concerning the Otsego School board wanting to make the bus stops in the village all smoke free. This cannot be enforced as they are not designated bus on people's property.

**E. Reading and disposal of the journal of proceedings: Perry moved Bonnough 2<sup>nd</sup> to approve the Journal of Proceedings for the August 1<sup>st</sup> 2022 meeting, all yes proceedings stand adopted.**

**F. Village Administrator/Police:** Topics of discussion to include:

1. Mayor Heft went over items that Mr. Carroll had on his report that was left in his absence. Discussion took place on the line from BG, the side by side vs truck purchase (Council would like to know what vehicles village has and what they are used for). Trick or Treat for Haskins will be held on October 29<sup>th</sup> from 6-8. The proposed sidewalk in the downtown area was presented from Feller & Finch. Discussion will move forward on what width with the business owners be responsible for with this project. Village Council will need to decide on the entrance/exit from Logan Meadows before this plan is presented to Ms. Wenz. Council would like an update on the electric meters. Asked if the power outlet was looked at the basketball court at Lusher Park.

**G. Public Presentations and Hearings:**

**H. Old Business:** Discussion took place on zoning violations in the village pertaining to campers, boats and trailers. Mary Wright feels that with the new owner/vendor of the storage units in Haskins there has been an uptick in violations. Ms. Wright looking at the code, campers cannot be plugged in to properties for use. Discussion took place on the Planning

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Commission going through the code over the last 2 years making recommendations and changes. Ms. Wright feels the zoning inspector should be doing his job as the last letters that went out Mr. Carroll sent out. Ms. Bonnough stated she feels the village is being laughed at as letters go out and then not followed up with violations continue. Council would like the zoning code section pertaining to boats, trailers, campers to go out on the utility bill. Mary Wright is happy there is a plan moving forward however giving longer days for storage how will you know when the days are up for loading and unloading campers. Nancy Perry sees a problem with this code especially the enforcement.

**I. New Business:**

- A. Resolution R-2022-8(Contract to furnish Emergency Management between Wood County and The Village of Haskins. Perry moved Prehn 2<sup>nd</sup> for the 1<sup>st</sup> reading with Bonnough moving Perry 2<sup>nd</sup> to suspend and pass this as an emergency, all yes on both motions, resolution stands adopted.**
- B. Resolution R-2022-9 (accepting the amounts and as determined by the budget commission and authoring the necessary tax levies and certifying to the county auditor) Bonnough moved Perry 2<sup>nd</sup> for the 1<sup>st</sup> reading with Prehn moving Bonnough 2<sup>nd</sup>to suspend the rules and pass as an emergency, all yes on both motions Resolution stands adopted.**

**J. Committee Reports:**

- A. Finance and Audit:** This committee will meet on October 3<sup>rd</sup> at 6PM as they would like to have the 1<sup>st</sup> pass of the budget for 2023 ready.
- B. Public Safety:**
- C. Streets and Utilities:** Jason Vogelsong would like to see report on traffic study if it is complete. Also, a report on the sewer rebuild for village hall.
- D. Public Services:**
- E. Rules and Ordinances:**

**F. Facilities and Grounds:** A meeting will be held on September 19<sup>th</sup> at 6PM. This committee will be applying for grants for benches and ceilings in the picnic area.

**K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation. Prehn moved Vogelsong 2<sup>nd</sup> to approve the payment of accounts from August 2- September 5<sup>th</sup> the clerk answered the questions that were asked, all yes motion carried.**

**L Miscellaneous business (discussion of matter of general interest, communications, petitions and claims.** Helen Bonnough asked about the electronic sign that the village has, this still needs to be placed and designed for in front of the village hall.

**M. Visitors input for the good of the village:**

**N. Upcoming Meeting and Important dates:**

**O. Adjournment: Bonnough moved Vogelsong 2<sup>nd</sup> to adjourn @8:45PM**

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Lisa D. Heft Clerk Treasurer

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Bradley A. Heft Mayor

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