

**Minutes of a Regular Meeting for the Village of Cerro Gordo
JULY 16, 2018**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on July 16, 2018 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Trustee Linda Ash, Trustee Aaron Weldy, Trustee Jeff Powers, Trustee Dennis Ridgeway, Trustee Mike Martin. Attorney Susan Nicholas, Treasurer Stacy Henderson, Clerk Tina McCarty. DPW Mark Blickensderfer, Also present Phoenix Consulting Engineer, Tom Overmyer

The meeting was called to order and the pledge recited.

Public Forum

Butch Hilderbrand was present to speak about the Bird Run on August 11, 2018. He shared information about how beneficial it has been, last year they raised over \$14,000 in the last 3 years they have raised over \$30,000. The Board has no problem with the event.

Jen McMillin was present to speak on behalf of her running for State Representative for the 101st district. She was also present at the TIF ground breaking earlier at the new subdivision.

Consent Agenda;

No further discussion and a MOTION to approve the consent agenda with addition of \$2877.50 was made by Trustee Ridgeway, seconded Trustee Allen, Roll Call: all Yeas. Approved by the Omnibus Vote Designation.

Water Adjustments;

MOTION was made by Trustee Ash, seconded by Trustee Powers, to approve water adjustment for Renee Hummel for \$435.77 to \$269.45, Roll Call, all yeas.

Unfinished Business;

A. Watermain project

MOTION was made by Trustee Allen, seconded by Ridgeway to approve \$24,750.00 for additional work for the water main project. Roll call all yeas.

MOTION was made by Trustee Powers, seconded by Trustee Martin, to pay final payment number 6 for the Water main project contention of Certified payroll and lien waiver

B. School Building Permit

The School does not need a permit from the Village.

New Businesses;

A. Donation for Starting out Right Filled Backpack/School

MOTION was made by Trustee Ridgeway, seconded by Trustee Allen, to donate \$500.00 to Starting out Right to fill Backpack/School with condition of backpacks for Cerro Gordo School. Roll Call, all yeas.

B. Audit – tabled

C. Amend Ordinance #639-2018

MOTION was made by Trustee Powers, seconded by Trustee Weldy, to approve Ordinance #639-2018 amend zoning, Roll Call: all yea.

D. Small Wireless Facilities Deployment Act Ordinance #640-2018

MOTION was made by Trustee Allen, seconded by Trustee Weldy, to Adopt Ordinance #640-2018, Roll call: all yeas.

E. Final Payroll for watermain project/ close out of water main project

reference unfinished business

F. Quotes for water/sewer taps for new subdivision on Madison (TIF) Trustee Allen

MOTION was made by Trustee Powers, seconded by Trustee Allen, to accept the Quote of Subservice construction to do all taps for new subdivision. Roll call: all yeas. Trustee Ridgeway Abstain

G. Bill for Frontier Damage

Tabled

H. Rock sign at South West corner of Town

Motion was made by Trustee Ridgeway, seconded by Trustee Weldy to approve boulder at corner of South West end of town. Roll call all yeas.

**I. Bird Run August 11
spoke in public forum**

J. Tree removal quotes Born Park

tabled

K. Quotes on golf cart drive/sidewalk from Madison to DG

information only -Quote for drive/sidewalk is \$14,000. The Village will only move forward on this if a donation was made for the drive/sidewalk.

L. Review and possible release of closed session minutes.

Motion was made by Trustee Ash, seconded by Trustee Weldy, with recommendation from Village Attorney not to release closed session minutes. Roll call all yeas.

M. Water and sewer tap fees

tabled

V. EXECUTIVE SESSION

VI. Trustee Reports;

Mike Martin- spoke about stocking pond, fogging for mosquito

Aaron Weldy- asked about the porch list of entertainment if Village is still interested in moving forward with it; yes if someone would like to own it.

Jeff Powers- Where do we stand on the Policing. We are at the interviewing stage

Linda Ash- spoke of a few mowing letters that need to go out.

Tim Allen- none

Dennis Ridgeway- spoke of a few ordinance violations

MAYOR REPORT

Town Clean up day is set for October 20th

No further business came before the Board and a motion to adjourn at 7:00pm was made by Trustee Ash, seconded by Trustee Allen, Roll call: all yeas.

Tina McCarty

Village Clerk

July 16, 2018