

MINUTES

Village of Radisson Board of Trustees, Regular Meeting
April 10, 2017

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by President Carli. Members present were President Andrew Carli, Trustee Daniel Heidtke, and Trustee Amy Bullerwell. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Motion by (Heidtke/Bullerwell) to approve the agenda with the following amendments:

New Business Section E. CDBG Block Grant

New Business Section F. ATV Signs

New Business Section G. Junk Ordinance

Motion carried.

APPROVAL OF MINUTES

- March 3, 2017 Special Meeting Revised. Motion by (Heidtke/Bullerwell) to approve the revised minutes of March 3, 2017 meeting as presented. Motion carried.
- March 13, 2017 Regular Meeting. Motion by (Heidtke/Carli) to approve the minutes of the March 13, 2017 regular meeting as prepared. Motion carried.

TREASURER'S REPORT

Motion by (Bullerwell/Heidtke) to approve the treasurer's report as presented. Motion carried.

VOUCHERS PRESENTED FOR PAYMENT

Motion by (Carli/Bullerwell) to approve vouchers as presented. Motion carried.

AUDIENCE RECOGNITION

Tom Mleczko was present.

OLD BUSINESS

Lawnmower. Russ updated the board on the search for a replacement that would also be useful for clearing the new sidewalks in the Winter months.

Public Nuisance Ordinance. Andy presented a copy of a policy that he asked the board to review before the next meeting regarding licensing of cats.

REPORTS:

Water/Well Project

Andy presented the three resolutions relating to the approval and execution of contracts for the municipal well project.

1. Motion by (Carli/Bullerwell) to approve Resolution #041017A for Haas Sons, Inc. Motion carried. One abstention.
2. Motion by (Carli/Bullerwell) to approve Resolution #041017B for Spring Lake Construction. Motion carried. One abstention.
3. Motion by (Carli/Bullerwell) to approve Resolution #041017C for Traut Well Company. Motion carried. One abstention.

Pearson Property. Motion by (Carli/Heidtke) to hire Craig Solum to proceed with condemnation proceedings on the Pearson property. Motion carried.

Water/Sewer/Public Works/Road Repair. Russ updated the board on activity through the month.
Recycling & Solid Waste. Jill updated the Board on recycling matters. Andy questioned what we can do with TV's. Right now, we do not accept them.

Committee Reports. Amy presented a list of people/groups in the area that might be interested in utilizing an improved Village Hall. There are Grants and Funds available for communities to use for this purpose.

NEW BUSINESS:

Oath of Office. The newly elected Village President, Andrew Carli, and newly elected Village Trustee, Daniel Heidtke, signed the Oath of Office Declaration.

Land Use Permit. Motion by (Heidtke/Bullerwell) to approve the Land Use application.

Board Member Extra Meeting Requirements. Discussion was held regarding the extra meetings required of board members due to the well project. Board members will evaluate these extra meetings as they occur.

Open Book/Board of Review. This is set for May 10, 2017. The Open Book from 3-5 p.m. and Board of Review from 5:00 – 7:00 p.m.

CDBG Block Grants. Motion by (Carli/Heidtke) to allow MSA to review/approve building projects. Motion carried. 1 abstained.

ATV Signs. Andy updated the board on communication received from DOT regarding putting signs up for the ATV route. The board is concerned that this was not the agreement when the Radisson ATV park was established. The board recommended passing on the signage requirements to the local ATV Park representatives.

Junk Ordinance. Andy asked Russ and Robert to note properties with Junk.

ADJOURN

Motion by (Heidtke/Carli) to adjourn. Motion carried. Meeting adjourned at 7:28 p.m.

Approved: 5-8-17

Posted on: 5-10-17

by *Julie Thompson*, Clerk
Julie Thompson, Clerk/Treasurer
715-945-2020

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