

MINUTES
Village of Radisson Board of Trustees, Regular Meeting
January 8, 2018

CALL TO ORDER.

The meeting was called to order at 6:02 p.m. Members present were President Andrew Carli, Trustee Amy Bullerwell, and trustee Daniel Heidtke. The Pledge of Allegiance was recited. The President offered an apology for procedural events that occurred at the December 18, 2017, special meeting.

APPROVAL OF AGENDA.

Motion by (Bullerwell/Carli) to approve the agenda as prepared. Motion carried.

APPROVAL OF MINUTES

- December 11, 2017, Regular Meeting. Motion by (Bullerwell/Carli) to approve the December 11, 2017, regular meeting minutes. Motion carried.
- December 18, 2017, Special Meeting. Motion by (Bullerwell/Carli) to approve the December 18, 2017, Special Meeting minutes. Motion carried.

TREASURER'S REPORT.

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

VOUCHERS PRESENTED FOR PAYMENT.

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

AUDIENCE RECOGNITION. Several members were in the audience, to discuss items that appear later in the agenda.

OLD BUSINESS

Dog/Cat Ordinance Amendments.

The President reviewed the ordinance that the Board passed at the December 18, 2017 special meeting. During this meeting, the question arose regarding "grandfathering" for those who have more pets than the ordinance allowed, which is a combination of 6 pets with no more than 4 of each—cat or dog. Some residents may already have more than this number of animals and would like to be grandfathered in. The board discussed giving the residents through March 31 to get all animals up to date with vaccinations and licensed that they claim ownership to. A discussion was held regarding the ownership of feral cats. Motion by (Carli/Heidtke) to amend the ordinance that existing animals be grandfathered in until the end of March 31, 2018, provided they have vaccination and licenses. Motion carried.

Demolition of Old Buildings.

The first property to be demolished is the Warner property. President Carli updated the board on the status of the demolition.

Community Center. President Carli updated the board on the status. Letters of support have been received and submitted. Action will be requested later in the agenda for the pursuit of funding for a new center.

Emergency Plan. Question arose regarding the siren for the Village. Dan will contact Pat Sanchez to get more information.

REPORTS:

Well Project

- Construction Update. Russell Rath and Jon Strand updated the board on the status of the construction project.
- Authorization of Project Expenses. Motion by (Bullerwell/Carli) to approve the expenditures for the Well Project. Motion carried.
- Water/Sewer. Discussion was held regarding a leak. It involves major repairs that are not able to be made until Spring.
- Public Works/Road repair. No major concerns this month.

- Recycling & Solid Waste. President Carli will be meeting with a representative on the recycling dumpsters, etc. At the present time, only 1/3 of our citizens use the recycling center. Discussion was held regarding creating mandatory charge for residents via assessment to cover the cost of operating the recycle center. Charles updated the board on the recycling of tv monitors and/or computers.

NEW BUSINESS:

Room Tax. Kris Treland-Neuman was present to address any questions the board had about the room tax. Motion by (Heidtke/Carli) to table this discussion until the next meeting in February. Motion carried.

Fair Housing Resolution/Proclamation. President Carli presented Resolution #010818A to the board. Motion by (Bullerwell/Heidtke) to approve the Fair Housing Resolution #010818A. Motion carried. The proclamation was signed.

Discussion was held regarding the next steps for the Well #4 and Water Tower Projects. The following motions were made in keeping with the Village's Procurement Policy:

- Jon Strand noted that our application was accepted for the SDWLP. There is a loan and grant program that we qualify for. Gary Meyer has had discussions about providing interim financing, but long term would be through the SDWLP. Motion by (Carli/Bullerwell) to go ahead with the advertising. Motion carried.
- Motion to advertise in official publication and send ad for bids to General Construction, Scandia, CB&I, Landmark, Phoenix, Caldwell. Motion by (Carli/Heidtke) to approve the advertising contingent upon clarification from the Village's attorney. Motion carried.
- Motion to have CBS Squared prepare bidding documents for the water tower that include SDWLP funding requirements \$2,800. This is an hourly estimate not to exceed \$2,800. Motion by (Heidtke/Bullerwell) to approve CBS Squared to prepare the bidding documents. Motion carried.
- Motion to have CBS Squared submit PSC application for the water tower/Well 4 construction authorization \$2,400. Jon mentioned adding tips for conservation to our web site. Motion by (Carli/Heidtke) to approve CBS Squared submitting the PSC application. Motion carried.
- Motion to have CBS Squared submit a revised engineering report to WDNR for the water tower and submit plans and specifications to WDNR \$3,300. Motion by (Carli/Bullerwell) to approve CBS Squared submission of the revised engineering report to WDNR. Motion carried.
- Discussion to apply for SDWLP Funds for Water tower/Well 4. Motion by (Carli/Heidtke) to approve applying for the SDWLP Funds for Water tower/Well 4. Motion carried.
- Motion to have CBS Squared submit Water tower/Well 4 SDWLP application \$6,400. Motion by (Carli/Heidtke) to approve having CBS Squared submit Water tower/Well 4 SDWLP application. Motion carried.
- Motion by (Carli/Bullerwell) to have CBS Squared submit a CDBG application for the Community Center \$5,800. Motion carried. Discussion was held regarding the needs of the Village, our comprehensive plan and the need for a storm shelter, which would be part of the Emergency plan.

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

Approved 2-12-18

Posted on: 2-12-18

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

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