

VILLAGE OF SPRING BAY

MITCH ATHERTON – TRUSTEE	X JOHN MCCARTY – MAYOR
X RALPH ATHERTON - TRUSTEE	X BETTY MCCARTY – TREASURE
JERRY BISHEL – TRUSTEE	MARIA WARNER - CLERK
X TONY REGENOLD	X NORM SCHAEER – ZONING/POL
X KIM SCHILLING– TRUSTEE	JOSH HERMAN – VILLAGE ATT.
X SCOTT SELBURG - TRUSTEE	

REGULAR MEETING
September 11, 2018

The members of the Board were present as indicated above.

The meeting was called to order 7pm

Tony Regenold motioned to approve the September minutes as presented. Ralph Atherton seconded the motion. Motion carried

Mitch Atherton has submitted his resignation from the Board. Mayor McCarty recommended Brenda Eichhorn for the position. Ralph Atherton motioned to appoint Brenda Eichhorn to fill the vacant Board position for the remainder of the term. Tony Regenold seconded the motion. Motion carried.

PUBLIC: The grass needs to be mowed at the apartments near Roxanne Ruder's home. Norm will contact the owner.

Cheryl Selburg asked that the Board remember that they are to serve the needs of the community, not specific individuals.

Roy Bockler announced that there is a meeting scheduled with the Core of Engineers to discuss options for the river.

Bill Neises mentioned that there is an RV parked near his home that appears to be in violation of the vehicle ordinance. Norm will check on it. He also mentioned that the music issue seems to be resolved. Finally, he said that mown grass is being thrown into the street. The Board explained that there is no ordinance against this.

Larry and Barbara Roth discussed the boat ramp and its availability to the public

Financial Report: Ralph Atherton reviewed the balances in the accounts. Tony Regenold motioned to approve the financial report as presented. Ralph Atherton seconded the motion.

Bills – Scott Selburg motioned to pay the bills as presented with 4 additional: \$880 – Draggist Landscaping, \$832.67 to Midwest Construction Service for signs, \$150 to the Mayors Association and \$555 to AAA Parking Lot Maintenance. Tony Regenold seconded the motion. Motion carried.

Building and Equipment – The door needs repaired. Ralph Atherton will see what he can do. The emergency siren was not working properly and was going off at the wrong times. Scott Selberg motioned to accept the bid from Ragan Communication for \$3,095 to repair the siren, taking the funds from the general account. Tony Regenold seconded the motion. Motion carried. Ralph Atherton will arrange to have the fire extinguishers certified.

Streets and Alleys - There are a few spots on the Village streets that need repaired. Various options were discussed. Ralph Atherton swept the road near the firehouse and removed gravel from the culvert.

Parks – The park is being used heavily for cross country meets. We have the rope to repair the boat, but the deck is in need of repair also.

There was discussion regarding the shelter for the cinder mix. We would like to get that done before winter.

Zoning – John McCarty contacted the attorney and sent pictures of the house on Tremont Street that is in disrepair.

Bug Spraying – Norm reported that he sprayed four times in the past month.

Police – Norm reviewed his activity for the month. There was a meeting of the departments related to a radio system upgrade to address the split band requirement. We should know a price for the new radios in December.

Some of the vehicle ordinance letters were returned as unable to deliver. Some residents were disgruntled because they felt they were singled out.

New Business – There is a meeting about the river on Tuesday, September 18th at 6 pm at the Town Hall.

Kim Schilling motioned to adjourn the meeting. Scott Selburg seconded the motion. Motion carried.

Maria Warner, Village Clerk