

The meeting was called to order at 7:00 PM by Village President David Torgerson. The Pledge of Allegiance was recited by those in attendance.

**Members Present:** Cueny, Eberhart, Grey, Kiel, Shoemaker, & Torgerson  
**Members Excused:** Griffin

**Agenda Approval:** The agenda was accepted without objection.

**Consent Agenda:** A motion to accept the Consent Agenda as presented was made by Grey, seconded by Cueny, which included the following items:

1. August – Investment Report
2. August – Invoices & Bills Paid
3. August – Balance Sheet
4. August – Income & Expenditure Report
5. Draft Minutes, August 15, 2017, Village Council Meeting
6. Draft Minutes, August 30, 2017, Liaison Committee Meeting
7. Draft Minutes, September 5, 2017, Village Council Meeting
8. Draft Minutes, September 12, 2017, Planning Commission Meeting

ROLL CALL VOTE: YEAS: Cueny, Kiel, Grey, Eberhart, Shoemaker, & Torgerson NAYS: None; MOTION CARRIED (6-0-0).

**Reports:**

1. Village President: No Report
2. Village Manager:
  - Request from residents on Barcelona to make Cordoba and Barcelona a three-way stop was presented to the Council, Wolff advised them to hold off on addressing this request until the Council has a final review of Traffic Control Order 2017-01.
  - The pothole-patcher, asphalt cutter, and plate compactor were delivered.
  - The State accepted the Village's disaster relief request, and we will reimburse once the Parkview project is done.

- The Village's auditors will be here in October with their report.
- The Village recently applied and received a grant for Cartegraph; it is a software program that will track assets in the street network.
- Wolff discussed options to modify the Village's fleet. Specifically, looking at trading in the F150 towards a new F250 with a plow.
- Rep Hauck will be here Sept. 29th. There are two pieces of legislation in the report that Manager Wolff would like to discuss with Rep. Hauck and Sen. Emmons. Those are HB 4954 and HB 4942, Wolff discussed his concerns with the 30 day requirement that HB 4942 would place on bidding.

### 3. LIPOA: No Report

**Public Hearings**: None

**Public Comments**:

- George Dunn: Queens Way – Mr. Dunn wanted to publicly thank whoever is responsible for the flowers coming in/out of the Village. The Council responded that property owner Joyce Swan and her husband are to thank.

**Existing Business**:

1. Single Hauler Refuse Ordinance & Receipt of Legal Opinion:

The Council now has the final polished version that satisfies our needs and has the attorney's changes included as well. Manager Wolff asked if it would be a good idea to talk to Mt. Pleasant to see if they would want to work together instead of us doing it on our own. Clerk Grey doesn't have a problem with talking to Mt. Pleasant before sending out our own. Treasurer Kiel thinks we just need to get our owners' input on this. Councilman Cueny asked if a newsletter or some type of informational packet will be sent out. President Torgerson said it's important that our trash is picked up on one day versus multiple days. Treasurer Kiel stated it is important that the pickup day is Monday or Tuesday so weekenders trash is not left out all week. Council wants to see this ordinance get out to the public for feedback before taking further action.

2. Baseline Septic Criteria:

Wolff presented the most recent revisions of the Baseline Septic Criteria to the Council for its review. The Council did not voice any concerns over the minor changes to the document since last reviewed.

**New Business:**

1. Proposed Ordinance 2017-05; Manufactured and Modular Homes:

Proposed Ordinance 2017-05 was forwarded to the Village Council from the Planning Commission, and was formally introduced by Grey. This ordinance clarifies the use of the terms “Manufactured Home” and “Modular Home” in the zoning code. It also clarifies that manufactured homes are only allowed in LR-2 and Ag Districts. President Torgerson set the public hearing for Ordinance 2017-05 for the October 2017 meeting.

2. Residential Rental License and Inspections:

The Village’s program operates on a three-year cycle. Wolff asked the Council to evaluate this program, and whether it is still working toward the mission originally set. Manager Wolff would recommend that we keep the standards but drop the licensing and inspections part. Councilman Cueny recommends we go with the Managers recommendation and to move forward with getting an amendment to the ordinance Grey supports that approach.

**Public Comments:**

- Dave McGrath: Stated that he likes the single hauler trash proposal.

**Announcements:** None

**Village Manager Annual Review:**

A motion was made by Grey, seconded by Cueny to go into Closed Session at 7:59 pm. ROLL CALL VOTE: YEAS: Cueny, Kiel, Grey, Eberhart, Shoemaker, & Torgerson NAYS: None; MOTION CARRIED (6-0-0).

A motion was made by Cueny, seconded by Eberhart, to exit the Closed Session at 8:31 PM. ROLL CALL VOTE: YEAS: Cueny, Kiel, Grey, Eberhart, Shoemaker, & Torgerson NAYS: None; MOTION CARRIED (6-0-0).

A motion was made by Kiel, seconded by Eberhart, to give the Village Manager a one-time bonus of \$3,000. ROLL CALL VOTE: YEAS: Cueny, Kiel, Grey, Eberhart, Shoemaker, & Torgerson NAYS: None; MOTION CARRIED (6-0-0).

With no further business, the Village Council was adjourned at 8:35 PM.

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Jeff Grey, Village Clerk

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Dave Torgerson, Village President