

Village of Stevensville  
Regular Council Meeting  
Minutes  
Wednesday, August 12, 2015  
6:00pm

Meeting called to order by President Slavicek at 6:00P.M., followed by the Pledge of Allegiance.

**Present:** Trustees: Ken Hansen, Brian Liggett, Carl Steinberger, Larry Wozniak, Pat Arter, President Steve Slavicek

**Absent:** None

**Also Present:** Clerk: Tiffany Moore, Treasurer: Barbi Hammond, Manager: Bret Witkowski

Motion by Arter to approve the agenda with the removal of Workshop Minutes of August 1, 2015 that don't need approval. 2<sup>nd</sup> by Steinberger. Motion carried.

Motion by Arter to approve the Regular Council minutes of July 8, 2015, Special Meeting minutes of July 14, 2015, and Special Meeting minutes of July 21, 105. 2<sup>nd</sup> by Hansen. Motion Carried.

**Unfinished Business:**

**a. Easement for Center St Catch Basin**

Motion by Arter to approve the Easement Agreement for Storm Water Lateral And Catch Basin. 2<sup>nd</sup> by Liggett. Motion Carried.

**New Business:**

**a. Resolution to Authorize the sale of 5811 St Joseph Ave**

Motion by Wozniak to approve the Resolution to Authorize the Sale of Certain Properties Within the Boundaries of the Village of Stevensville. 2<sup>nd</sup> by Steinberger. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Yes

Amanda Pohyba – Yes

Carl Steinberger – Yes

Larry Wozniak – Yes

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

**Reports:**

**Treasurer's Report**

Treasurer Hammond read the bank balances ending August 7, 2015, totaling \$627,828.00

**Code Enforcement Report**

Clerk Moore reported 5 grass violations, all of which have been taken care of. The non-registered car violation reported at last meeting is no longer an issue, car is gone.

**Committee Reports:**

**Finance** – Given by Chair Arter

Treasurer Hammond reported signing up for TCPN (The Cooperative Purchasing Network) to save on already items we are already purchasing.

Committee did follow up on workshop discussion, including the possibility of adding to President responsibilities and offering a salary.

Motion by Arter to approve August bills totaling \$121,502.61 (General \$52,251.23, Local \$65,920.09, Major \$3,331.29). 2<sup>nd</sup> by Hansen. Motion Carried.

**Policy & Procedures** – Given by Chair Liggett

Reviewed the Resolution to sell Village Properties.

Committee will be reviewing personnel consideration to possibly hire a part-time DPW supervisor.

**Planning** – Did Not Meet.

Steinberger did report that progress has begun on the new dentist office on Red Arrow. Site Plan was approved at last month's meeting.

**DPW** – Given by Chair Liggett

There may be someone interested in purchasing the old leaf vac.

Interviews for a full time DPW employee with a CDL will be set up.

Committee will be reviewing plow certifications.

President Slavicek will be contacting Merritt Engineering to get a quote to do the Paser Ratings on the streets in the village.

Motion by Liggett to approve estimate by John Bergman for repair/construction of the tuck point block on the back building of the Village hall, and the bench and light pole at the corner of St Joe Ave & John Beers Rd. Amount not to exceed \$1,700. 2<sup>nd</sup> by Steinberger. Motion Carried.

**Ordinance** – Did Not Meet

**DDA** –

Discussed possible antiques & collectibles in Stevensville next summer.

Motion by Arter to allow Tim Duensing and Bill Tucker to inquire on behalf of the Village to gather more information about Antiques on the Bluff. 2<sup>nd</sup> by Wozniak. Motion Carried.

**Parks** – Given by Shirley Kerlikowske

Shirley & Ken Alexander examined the playset at the park. They closed it temporarily for safety reasons. Looking into getting mulch laid. They also notice a couple dead trees.

**Liberty Days** – Given by Trustee Wozniak

Next meeting will be September 8, 2015.

**Public Comment:**

Part-Time Seasonal DPW Employee, Zoey was introduced and thanks for her work with the Village this summer. She will be leaving for college, her last day will be August 18.  
Carol Petros provided an estimate from Sawyer Garden Center for trees that she would like planted by donation along the RR tracks on St Joseph Ave.  
County Commissioner, Deb Pannazo provided an update about Senior Center reviews and a new Animal Control building, as well as a possible indigent defense office.

**Correspondence:**

Thank you letter from Ashley Weber

**Announcements:**

Yellow Page Delivery 10/5/15-11/2/15  
MML Annual Meeting & Convention 9/16/15-9/18/15

**August Dates:**

Movie Night – Friday 14<sup>th</sup> – dusk  
Public Hearing/Special Council Meeting – Monday 17<sup>th</sup> – 6:00pm  
Ordinance – Monday 24<sup>th</sup> – 5:00pm

**September Dates:**

Planning – Thursday 3<sup>rd</sup> – 6:00pm  
Labor Day – Office Closed – Monday, 7<sup>th</sup>  
Finance – Monday 14<sup>th</sup> – 5:00pm  
Policy & Procedures – Monday 14<sup>th</sup> – 6:00pm  
DPW – Monday 14<sup>th</sup> – 7:00pm  
DDA – Tuesday 15<sup>th</sup> – 5:30pm  
Public Hearing/Council – Wednesday 16<sup>th</sup> – 6:00pm

**Council Comments**

Chamber is hosting a shred truck on August 22<sup>nd</sup>, they request donations of backpacks.

Motion to adjourn by Hansen. 2<sup>nd</sup> by Steinberger. Motion carried.  
Meeting adjourned by President Slavicek at 7:00pm

Submitted by: Tiffany Moore, Clerk