

Meeting called to order at 6:30 p.m. by Village President, Matthew Brockmeier

Members Present: Elizabeth Manian, Eric Stowell, Mike SanFelippo, Miriam Leavitt, Barbara Ruege, Randy Soerens and Matthew Brockmeier

Others Present: Joe Huiras, and Bill Goehring

Minutes for Monday, April 9<sup>th</sup>: **Motion** made by Eric Stowell to approve the April 9<sup>th</sup> minutes. Seconded by Miriam Leavitt. All in favor. **Motion carried.**

Public Comments: None

Committee Assignments: Matthew updated and made assignments of the trustees to committees and presented it to the board. **Motion** made by Matthew Brockmeier to confirm appointment to standing committees for the 2018-2019 Village Board. Seconded by Elizabeth Manian. All in favor. **Motion carried.**

Boards/Commission Assignments: Matthew presented updated assignments to the boards and commissions for the village. **Motion** made by Matthew Brockmeier to confirm appointment to boards and commissions, as presented. Seconded by Barbara Ruege. All in favor. **Motion carried.**  
Matthew noted that Jackie Dahm would not be available for Board of Review so someone would need to be nominated to take the clerk's position on that evening (May 2<sup>nd</sup>). **Motion** made by Mike San Felippo to nominate Eric Stowell to take the clerk's role for Board of Review. Seconded by Miriam Leavitt. All in favor. **Motion carried.**

Plan Commission Recommendations: The Plan Commission met and made recommendations to the village board on two items: a deck for Tim Phalen, 316 Hoff Street and a fence for Karey Peterson, 311 S. Spring St. **Motion** made by Mike San Felippo to accept and approve the recommendation from the Plan Commission for the deck at Tim Phalen's residence. Seconded by Elizabeth Manian. All in favor. **Motion carried.**  
**Motion** made by Eric Stowell to accept and approve the recommendation from the Plan Commission for the fence at Karey Peterson's residence. Seconded by Elizabeth Manian. All in favor. **Motion carried.**

Village Borrowing – Ehlers, Inc.: The board received updated information regarding the financial planning action presented by Ehlers. Ehlers recommendation for financing would be \$449,133. After further discussion the board decided to increase the request amount to \$500,000 with the understanding that if it wouldn't all be used it would be paid back earlier. **Motion** made by Randy Soerens to authorize the request for application to the Board of Commissioners of Public Lands for \$500,000. Seconded by Mike San Felippo. All in favor. **Motion carried.**

Discussion, review and action on the following:

a. Approval of Bills: **Motion** made by Mike San Felippo to approve the April 23<sup>rd</sup> bills. Seconded by Eric Stowell. All in favor. **Motion carried.**

|                         |           |                             |          |
|-------------------------|-----------|-----------------------------|----------|
| Advanced Disposal       | 7,135.52  | Imperial                    | 176.76   |
| Aurora Health Care      | 40.00     | Jackie Dahm (mileage)       | 274.68   |
| Chemtrade Chemicals     | 3,911.61  | Lakeside International      | 29.04    |
| Collins State Bank-loan | 13,437.11 | Mowtown Waldo Implement     | 9,999.00 |
| Core & Main             | 1,546.80  | Neuens Fredonia Lumber      | 150.24   |
| EnduraClean             | 328.00    | Quill                       | 255.44   |
| Gibbsville Implement    | 319.86    | Random Lake Fire Department | 1,095.27 |
| Hawkins                 | 3,715.93  | USPS (stamps)               | 1,000.00 |
|                         |           | Village of Grafton          | 5,000.00 |

b. Alcohol License: None

c. Building Permits: **Motion** made by Eric Stowell to approve the building permits, as presented. Seconded by Randy Soerens. All in favor. **Motion carried.**

- 3-18-10 Electrical – Collins State Bank, 302 East Towne Drive – addition
- 3-18-11 Building – Brandon Dieringer/Michael McHenry, 101 Meadow Lakes Dr./97 Evergreen Dr. – re-roof
- 4-18-01 Building – Audrey Mueller, 93 Bentert St. – re-roof
- 4-18-02 HVAC – Ben Zimmermann, 116 Mueller Lane – furnace
- 4-18-03 Building, HVAC, Erosion Control – Steinke Services, 244 Maries Way – New Construction
- 4-18-05 Plumbing – Steinke Services, 244 Maries Way – New Construction
- 4-18-06 Electrical – Steinke Services, 244 Maries Way – New Construction

Correspondence/Communications:

- March Sheriff's Report
- 2018 Recycling Grant - \$3,616.82

Committee Reports: Joe Huiras reported the following:

- They've been working on taking trees down
- Work has been going well on 5<sup>th</sup> Street and Hoff Street

Items for Next Agenda:

**Motion** made by Mike San Felippo to adjourn the meeting at 7:18 p.m. Seconded by Eric Stowell. All in favor. **Motion carried.**

Jackie Dahm  
Clerk/Treasurer