

**VILLAGE OF NEW MILFORD
MINUTES OF THE COMMITTEE MEETING
JUNE 25, 2024**

Timothy H. Owens called the meeting to order at 6:30 P.M. Roll call was taken with Timothy H. Owens, Sharon K. Baumgartner, Ron Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner, Dan Wolf, and Adam Bunge, Jim Stevens in attendance.

A motion by Wendy Roop and second by Deanna Rodgers to adopt agenda, motion carried voice vote taken, ayes (6) Ron Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner and Dan Wolf, nays (0) absent (0).

PUBLIC DISCUSSION:

None

PRESIDENT'S REPORT: Tim there is a ZBA Meeting on Thursday, June 27th at 6:30 PM. JJ's Deli stopped him to ask about having a Corn Hole League, he wants to have it in the grassy area in front of the business by the service road. We could issue a temporary license for them to have it outdoors. We would want to know how they would get the liquor to the participants. The board asked Tim to get more information from him and report back to the board.

CLERK REPORT: None

ENGINEER'S REPORT: Adam reported on the cost of the additional signs, he gave for the trustees to review and we will have it on the agenda for the July Board Meeting. Adam reported that he gave the Contract Books to Jim for review so the presidents and clerk can sign. Tim stated he would like to host an informal informational meeting for area residents to understand all the projects or ask questions. Adam reported he asked about the water fountain for the new park and is not sure how it was missed. He will get with DPI and find out what the cost would be to add it to the park. Dan asked when will the park be started, Adam stated they will have 63 days to complete after the contracts are signed. They will put on fencing to protect the park and equipment.

ATTORNEY'S REPORT: Jim reported that the property on Leonard Road has not been mowed. We can mow it and then go after them to reimburse the village. Greg reported he had not had time to go look at it, probably will need a bush hog mower and he checked and he could rent one for \$150/day to do the job. Jim reported that he checked and the village does have a Door to Door Sales Person Ordinance, but they are only charged \$5.00 for a fine, we may either want to increase the fine or put

up No Soliciting Signs in the village. Jim reported he got an application for an outbuilding at 3410 Rotary Road, the building is 36 x 60 feet, the property is zoning AG Agricultural, so it's all okay for them to do, the board doesn't have a problem with the building. Adam, Kevin and Jim had a meeting to discuss recapture fees for the water main project, Adam will get Jim some information to base the per acre fee, he will do that and then we can do an intergovernmental agreement with the county. Jim reported that he will be in court with the farmer from last year in two weeks.

VILLAGE TRUSTEES:

Deanna Rodgers: Reported that the Bike Parade is this Saturday, June 29th from 1-3 PM. Austin will lead the parade in his golf cart to keep the bike riders in line. Unicorn Fluff will be here with their food truck. Dan stated he would bring some freeze pops down for them to pass out.

Wendy Roop: Reported he passed out the list of police codes. She asked when the Solar Farm would be starting, Jim stated he heard from them recently and they wanted to make a few changes, and will be starting soon.

Julie Wagner: Reported on the Shred Day, they gave her a few new dates, September 7th or 28th, or October 12th or 19th. Everyone agreed that September 7th was good for the Shred Day.

Dan Wolf: Reported that we should have enough funds for the park, we are getting \$95,000 from Rockford Park District and the solar farm gave us \$80,000. Dan asked about the mobile homes they have started putting in some of the new mobile homes and it doesn't look like they are following our ordinance, Dan stated he would be happy to go and check. Greg Tucker stated that Clayton Homes are the ones bringing the mobile homes and are going by the different pads they use. Jim asked Adam to have someone from his office go and check on the four news ones that have been placed on lots, and we need to move fast on this because they have already done a lot of work. Dan asked if anyone had noticed if the street lights are working at the traffic signals, they are not working. Dan will give George Gaulrapp a call again on them.

Eileen Owens: Reported that they were working on the engraver and it requires ventilation, they have taken it home to work on learning how to use it and will get a cart so that we can take it out the side door. She spoke to Eli at Acute about getting a form up for residents to request a tag, and would also like to put some on the information sign if someone doesn't have access to the website. She still has not gotten the questionnaire back from Jon Trail, she is going to reach out to someone

else so that we can get the community spotlight up on the website.

Ronald Colvin: Will update the sign with Happy 4th of July and Dan mentioned that the temperature is off by 10 degrees, he will check into it and see what can be done.

Tim asked about how we can control people shooting off fireworks, lots of animals and people with PSD have issues with them all getting shot off. Tim asked if we could take pictures of someone shooting them off and then go after them, Jim stated we could, the person would just have to be willing to testify against them. We need to draft an ordinance.

A motion by Wendy Roop second by Eileen Owens to adjourn the meeting, motion carried voice vote taken, ayes (6) Ron Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner and Dan Wolf, nays (0) absent (0). Meeting adjourned at 7:27 PM

Respectfully submitted

**Sharon K. Baumgartner
Village Clerk/Treasurer**