

Village of New Mildford – Board Meeting Minutes

Tuesday, November 12, 2024

Meeting called to order at 6:30 pm by President Timothy H. Owens

IN ATTENDANCE: Timothy H. Owens, Jessica Lang, Ron Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner, Dan Wolf, Adam Bunge.

APPROVAL OF AGENDA: A motion by Deanna Rodgers second by Eileen Owens to adopt the agenda, motion carried. All present voted in favor.

APPROVAL OF MINUTES: A motion by Deanna Rodgers second by Wendy Roop to approve the minutes of the 10/22/2024 Committee Meeting, motion carried. All present voted in favor.

A motion by Eileen Owens second by Deanna Rodgers to approve the minutes of the 10/08/2024 Board Meeting, motion carried. All present voted in favor.

PUBLIC DISCUSSION: Emma Lou DeBlauw of 6906 Meadow Song Trail addressed the board regarding a non-resident tearing down trees and dumping construction debris across the street from her home and along Meadow Song Trail.

REPORTS: President Timothy H. Owens reports complaints from Marty Maggio regarding Nicor gas hookups on Harrisville Rd, as well as concerns for future development of the landfill further east where the trunk line may be, making the sewer line unavailable. Further information to be gathered. Progress report for onboarding the new clerk and future updates to the current accounting software. Clerk Jessica Lang reports all accounts receivable and payable being up to date and recorded. Engineer Adam Bungee reports 2024 street project completed with final pay estimate submitted for payment. Working with the park district to get a water fountain in place at Victory Park. Gym equipment and benches are due to be installed. Signs should be finished within the next 2 weeks and lighting is projected by December. Mobile home upper and lower park staking confirmed that existing pads were all within easement. A complete surveyed plat map of the upper and lower parks is now available for future mobile homes. The water main at Baxter Rd and Harrisville Rd is near completion.

BILLS TO BE PAID: A motion by Eileen Owens second by Deanna Rodgers to approve the minutes of the 10/08/2024 Board Meeting, motion carried. All present voted in favor.

PUBLIC WORKS, PUBLIC SAFETY, & ORDINANCE: Wendy Roop reported during the month of October the Winnebago county sheriff's department patrolled the village for 56.63 hrs. Fire Chief Scott Schaben reports no new developments.

ECONOMIC DEVELOPMENT, FINANCE, & ANNEXATIONS: President Timothy H. Owens brought to board the decision to increase the clerk salary to \$900/month, with an additional \$60 payment for attending each special meeting or ZBA meeting, and a 3% increase effective May 1 of every year. A motion by Deanna Rodgers second by Eileen Owens to approve new clerk salary, motion carried. All present voted in favor.

Farm lease agreement for a rate of \$100 per acre for 52 acres. A motion by Deanna Rodgers second by Ron Colvin to approve lease rate, motion carried. All present voted in favor.

There being no further business to come before the board, a motion to adjourn by Wendy Roop was made, second by Deanna Rodgers. The meeting was adjourned at 7:20pm.

Transcribed 11/13/2024 by Jessica Lang.