Village of New Milford – Board Meeting Minutes

Tuesday, March 11, 2025

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

IN ATTENDANCE:

Timothy H. Owens, Jim Stevens, Adam Bunge, Deanna Rodgers, Wendy Roop, Julie Wagner, Dan Wolf, Eileen Owens, Ronald Colvin, and Jessica Lang.

APPROVAL OF AGENDA:

A motion by Wendy Roop, seconded by Deanna Rodgers to adopt the agenda, all present voted in favor; motion carried.

APPROVAL OF MINUTES:

A motion by Deanna Rodgers, seconded by Julie Wagner to approve the minutes of the 02/11/2025 board meeting, all present voted in favor; motion carried. A motion by Wendy Roop, seconded by Julie Wagner to approve the minutes of the 02/25/2025 committee meeting, all present voted in favor; motion carried.

FINANCIAL STATEMENT:

A motion by Wendy Roop, seconded by Eileen Owens to approve the financial statement for February 2025, all present voted in favor; motion carried.

PUBLIC DISCUSSION:

Theresa Merriman asked the board of the status of the water installation on Baxter Road. Adam Bunge informed her that the pipe is installed but was unsure if live water has been approved yet.

REPORTS:

President Timothy Owens informed the board that he will be meeting with the Park District on Friday to determine a date for the grand opening of Victory Park. FastSigns has provided a quote of $3,375 to relocate the improperly installed sign on I-39. They are willing to reset it at no additional cost if the remaining balance with the Village is paid in full upon installation of 2 other signs purchased earlier last year. The Village may also consider buying out the remaining signs at $7900 and having another entity do the installation. Recommended by Attorney Jim Stevens, the village should offer $5900 to close out the account and take the signs to be installed by the village. A motion by Wendy Roop to go forward with this plan, seconded by Deana Rodgers. All present voted in favor; motion carried. Adam Bungee will be contacting them with this counteroffer and will follow up at Committee. An individual has requested to set up a fireworks tent in the village to sell fireworks. The board voted against this. The Village is considering investments with Holcomb bank and will have a presenter at a future meeting to go over viable options. Details are being determined for a reservation process of the pavilion and the pickle ball court at Victory Park. Additional parking options are also being determined.

Clerk, Jessica Lang reports that updates in the accounting system have progressed but have found that the current computer will not support the QuickBooks enterprise software and security software needed to fully update and protect the accounting systems. Research to

update these systems is in progress. Engineer, Adam Bungee requested review and approval of the presented 2025 zoning map. Motion by Dan Wolf to approve, seconded by Deana Rodgers. All present voted in favor; motion carried. A large print of this map will be delivered to the village hall later in the week. Progress is being made to establish water and electrical hook ups for the water fountain at Victory Park. Water fountain exhibits will be presented to the board at the next committee meeting. Mr. Jim Stevens had planned to present two ordinances for zoning and annexation of the property at 3527 Rotary Road. Vote postponed until next committee meeting. VFW Post 342 requests a Class D Raffle license to hold meat raffles at New Mill Tap. A motion by Ron Colvin to approve, seconded by Deanna Rodgers, all present voted in favor; motion carried.

BILLS TO BE PAID:

A motion to pay the village bills totaling $87,323.31 was made by Deanna Rodgers, seconded by Eileen Owens. All present voted in favor; motion carried.

PUBLIC WORKS, PULIC SAFETY, & ORDINANCE:

Wendy Roop reports that the Winnebago County Sherrif's Department patrolled the Village for a total of 36.97 hours, averaging 1.32 hours per day in February. Wendy also provided an updated quote for the board to review for the portable toilet to be installed at Victory Park.

There being no further business to come before the board, a motion to adjourn by Deanna Rodgers was made, seconded by Wendy Roop. The meeting was adjourned at 7:33 pm.

Transcribed 03/12/2025 by Village Clerk, Jessica Lang.