

Special Meeting – August 24, 2016

The special meeting was opened by Mayor Hennings @ 6:00 PM with the following members present:

Mayor – Ashley Hennings  
Trustee – Steven Woods  
Trustee – Thomas Roberts (absent)

Tricia Foster (clerk), Herm Harris (street superintendent), Barb Curran (historian), Audrey Dunning (village lawyer), Dick Foster, Craig Felhaber, Heidi Worden (arrived @ 6:07), Malcolm Harris (arrived @ 6:15), Dan Carusso (arrived @ 6:30)

Absent: Thomas Roberts (trustee), Michele Weakley (treasurer), Cathy Asaro (deputy clerk), Michael Woods (water superintendent)

Pledge of allegiance

The meeting was for the public safety concern of the West Street property of Hans Flaatrud (tax map #094.46-1.25; 094.46-1-26; 094.46-1-27.2)

Mayor Hennings said that the village solicited bids and bids were reviewed, bidders were called for additional information.

Resolution # 20

Motion made by Mayor Hennings, Seconded by Trustee Woods, RESOLVED, to rescind resolution #19 to award the bid to Ritter & Paratore for the demolition / removal project for West St property of Hans Flaatrud.

All in favor: Mayor Hennings, Trustee Woods

Opposed: None

Motion carried

Trustee Roberts was absent

Resolution #21

Motion made by Mayor Hennings, Seconded by Trustee Woods, RESOLVED, to award the demolition / removal project on West St. property of Hans Flaatrud (tax map #094.46-1.25; 094.46-1-25; 094.46-1-27.2) to the lowest bidder of Main St. metal with the amount of \$35,000.00. Proof of liability and insurance needs to be provided within 48 hours.

All in favor: Mayor Hennings, Trustee Woods

Opposed: none

Motion carried

Trustee Roberts Absent

Procurement policy:

## Resolution # 22

Motion made by Mayor Hennings, Seconded by Trustee Woods, RESOLVED, to amend Paragraph labeled 1 & 2 of the Village procurement policy to, over \$10,000.00 changed to \$35,000.00 for public works.

All in favor: Mayor Hennings, Trustee Woods

Opposed: none

Motion carried

Trustee Roberts absent

## Public comment:

Craig Falhaber said that the minutes from June and July of this year didn't list the name of the property for the demolition project. Said that the proper paperwork for the bid was not presented was not even of village letterhead. Did not do proper paperwork with county so that the village would get funds back from project and the taxpayers would not have to pay for it? Procurement policy should be reviewed annually. Said codes officers should have been issuing tickets each month for the West St Property (Hans Flaatrud), thinks the village should rescind award so get proper paperwork in order so the taxpayers aren't going to be paying for this project. Also thinks that the meeting should be taped. Discussion ensued.

Heidi Worden spoke about the office hours and they are during dinner time for some and are is not a good time. Asked about the sidewalk project in 2013 and nothing being in the minutes from this project as far as the amount of the project. Said that when she was on the board that she asked for things from the mayor and she didn't get and response back and that the deputy clerk position was never offered to anyone in the village. Wanted to know how the West St property was any bigger issue than the old school in the village, said top floor is open and falling into the other floors of the building. Discussion ensued.

Dick Foster asked about the fire truck and what account it is coming from, is there no capital reserve set up? Asked about the newsletter and why nothing of the new truck has been put in there. Wanted to know why everything from the village needs to be foiled? Mayor Hennings said that the new truck is being leased and we can put new projects in the newsletter as needed. Discussion ensued.

Audrey Dunning said that the West St. property (Hans Flaatrud) is a public safety issue and something needs to be done with it, if someone gets hurt its going to cost more than it is to pass this law to get funds back. Said that the village has to identify the lowest bidder for the West St demolition project and has to see about air monitor and meet with the contractor. The village will have to have another meeting to meet have pass a resolution as to where the funds are coming from for this project, can't enter into contract until you set where the funding is coming from. Also for the air monitoring state who is going to be doing it and the state amount given.

## Resolution # 23

Motion made by Mayor Hennings, Seconded by Trustee Woods, RESOLVED, to amend the previous resolution # 21 the award the West St demolition / removal project property of Hans Flatus to the lowest bidder of Main St Metals.

All in favor: Mayor Hennings, Trustee Woods

Opposed: None

Motion carried

Trustee Roberts Absent

Motion made by Mayor Hennings, Seconded by Trustee Woods to close the meeting @ 6:55 PM

All in a favor: Mayor Hennings, Trustee Woods

Opposed: none

Motion carried

Trustee Roberts absent

Respectfully submitted,

Tricia L Foster

Village Clerk