VILLAGE OF VERNON
MINUTES OF REGULAR COUNCIL MEETING OF THE VILLAGE COUNCIL
October 17, 2018 7:00 p.m.

Meeting was called to order at 7:00 p.m. by President Van Dusen.

Present: Trustee Ethington, Kimmer, MacNeill, Pfieffer, Rosser, Winkowski, President Van Dusen
Absent: None

Approval of minutes of regular meeting September 19, 2018

Moved by Ethington, Seconded by Winkowski to approve the minutes of September 19, 2018 as written.
Yeas: Trustee Ethington, Kimmer, MacNeill, Pfieffer, Rosser, Winkowski, President Van Dusen
Nays: None
Carried.

Approval of bills and accounts

Moved by Winkowski, Seconded by Mac Neill to approve the bills and accounts as submitted.

General Fund Payroll	$12,398.48
General Fund	$12,342.79
Major Street Fund	$800.00
Local Street Fund	$400.00
Sewer Fund	$642.50

Yeas: Trustee Ethington, Kimmer, MacNeill, Pfieffer, Rosser, Winkowski, President Van Dusen
Nays: None
Carried.

Budget review

Clerk Glass reviewed current year activity compared to budgeted amounts for 2018-2019. All funds are in line with budgeted amounts.

Call to Audience

Property owner Charles Ladder and wife was present to ask Council to remove the late charges on his five accounts totaling $29.05 due to mail service issues.
Moved by Winkowski, Seconded by Ethington to remove late fees on all five accounts.
Yeas: Trustee Ethington, Kimmer, MacNeill, Pfieffer, Rosser, Winkowski, President Van Dusen
Nays: None
Carried.

Items of Business

1. **Outdoor Use** – Dennis & Rose Sherman was present to discuss outdoor use for their new establishment at 122 W. Main. President Van Dusen explained that currently our ordinance does not address outdoor use which means it is technically prohibited. With possible future development and growth in the downtown Doug Piggott drafted a sample zoning text amendment and local ordinance to cover outdoor use. Council tabled until further review of the ordinance.

2. **Part Time DPW Help** – Moved by Ethington, Seconded by Mac Neill to approve the hiring Walter Sherman on part time seasonal basis to assist the DPW with a starting wage of $12.36 per hour.
Yeas: Trustee Ethington, Kimmer, MacNeill, Pfieffer, Rosser, Winkowski, President Van Dusen
Nays: None
Carried.
3. **RRC** – Moved by Ethington, Seconded by Winkowski to solicit bids from ROWE Engineering for master plan update.
Yeas: Trustee Ethington, Kimmer, MacNeill, Pfieffer, Rosser, Winkowski, President Van Dusen
Nays: None
Carried.
4. **ICE Grant Update** – Clerk Glass updated the Council on the status of the project. Contractor is eager to get started and get as much done before the bad weather hits. They will finish things up in the spring of 2019.
5. **Resignation** – Council accepted the resignation of Pro-Tem Matt Kimmer due to moving out of the Village limits effective October 17, 2018

Correspondence

1. **Paul Hubble, Police Chief** – Council reviewed the September 2018 Police Report
2. Letter from residents Dave & Lucy Cooper – Clerk Glass explained that the majority of the concerns listed in letter had already been addressed by Police Dept.

CALL TO AUDIENCE - None

Moved by Mac Neill, Seconded by Winkowski to adjourn meeting at 7:53 p.m. All yeas, carried.

_____
Ellen R. Glass – Village Clerk