

VILLAGE OF VERNON
MINUTES OF REGULAR COUNCIL MEETING OF THE VILLAGE COUNCIL
February 15, 2017 **7:00p.m.**

Meeting was called to order at 6:00 p.m. by President Van Dusen

Present: Trustee Ethington, Kimmer, Mac Neill, Pfeiffer, Rosser, Winkowski, President Van Dusen

Absent: None

Approval of minutes of meeting January 18, 2016

Moved by Ethington, Seconded by Kimmer to approve the minutes of January 18, 2016 as written.

Yeas: Trustee Ethington, Kimmer, Mac Neill, Pfeiffer, Rosser, Winkowski, President Van Dusen

Nays: None

Carried.

Approval of bills and accounts

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

General Fund \$4,616.14

General Fund – Payroll \$9,948.56

Major Street Fund \$1,271.00

DDA Fund \$125.00

Sewer Fund \$1,187.53

Yeas: Trustee Ethington, Kimmer, Mac Neill, Pfeiffer, Rosser, Winkowski, President Van Dusen

Nays: None

Carried.

Call to Audience

None

Items of Business

1. **Fleis & Vandenbrink** – Council reviewed the updated project schedule from F & V and according to schedule they will be complete in August of 2017. F & V submitted summary report of the Saw Grant and ICE Grant. President Van Dusen would like a representative from F & V at the next work session with identified project list and update on saw project. Trustee Kimmer wants to make sure that any road repair that has to be done due to the sewer/storm repairs will be covered with the grant funds. Trustee Kimmer will follow up with Geric from F & V.

2. **Audit** – Moved by Ethington, Seconded by Winkowski to approve the proposal from Berthiaume & Company in the amount of \$8,000.00 for fiscal year end March 31, 2017.

Yeas: Trustee Ethington, Kimmer, Mac Neill, Pfeiffer, Rosser, Winkowski, President Van Dusen

Nays: None

Carried.

Correspondence

1. **Paul Hubble, Police Chief** – Council reviewed the January 2017 Police report submitted

2. **Trevor Graves, DPW Superintendent** – Council reviewed the January 2017 DPW report submitted.

CALL TO AUDIENCE

Trustee Ethington asked who was doing the boring in town and if miss dig sent us ticket information. DPW Superintendent advised that Charter Communications was running new fiber optics for the bank and their contractor was the one doing the boring. Clerk Glass will follow up with miss dig to find out why we did not receive notification.

Moved by Mac Neill, Seconded by Winkowski to adjourn the meeting at 7:25 p.m. All yeas. Carried.