

VILLAGE OF VERNON
MINUTES REGULAR COUNCIL MEETING OF THE VILLAGE COUNCIL
April 19, 2017 7:00p.m.

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

Present: Trustee Ethington, Kimmer, Mac Neill, Pfeiffer, Rosser, Winkowski, President Van Dusen
Absent: None

Approval of regular minutes of meeting March 15, 2017

Moved by Ethington, Seconded by Winkowski to approve the minutes of March 15, 2017 as written.

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

Nays: None

Carried.

Approval of minutes of special meeting March 30, 2017

Moved by Ethington, Seconded by Mac Neill to approve the minutes of March 30, 2017 as written.

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

Nays: None

Carried.

Approval of minutes of public hearing and work session meeting April 5, 2017

Moved by Ethington, Seconded by Mac Neill to approve the minutes of public hearing and work session of April 5, 2017 as written.

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

Nays: None

Carried.

Approval of bills and accounts

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

Call to Audience

County Commissioners Brandon Marks and Jeremy Root were present to update Council on the latest happenings at County. Commissioner Marks talked about windmill regulations, adding 3 deputies to the road patrol, grant from Waste Management for \$25,000 for upgrades to Henderson Park, and Brownfield Plan for Great Lakes Fusion property on M71.

Regular Meeting Items of Business

1. **Bridge Funding Resolution** – Moved by Winkowski, seconded by Pfeiffer to approve resolution

WHERE AS, the condition of the bridge listed below has deteriorated to such an extent that replacement is necessary and

WHERE AS, the budget of the Village of Vernon will not allow replacement of this bridge without additional funds from other sources.

THEREFORE, BE IT NOW RESOLVED that the Village of Vernon request local bridge program funds for replacement of the Main Street over the Holly Drain Bridge for the year 2020.

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

Nays: None

Carried.

2. **Spring Clean Up** – Clerk Glass discussed project list for upcoming spring clean-up and expressed the need for volunteers.
3. **RRC Joint Memorandum** – President Van Dusen reviewed the memorandum of understanding between Village and MEDC. Trustee Ethington asked Clerk Glass to email self-evaluation forms to the Council.

Correspondence

1. **Paul Hubble, Police Chief** – Council reviewed the March 2017 Police Report submitted.
2. **Trevor Graves, DPW Superintendent** – Council reviewed the March 2017 DPW Report submitted.

CALL TO AUDIENCE

Trustee Ethington asked what was going on with open cut on Washington St. and the fence installation at Sexton Park. DPW Graves informed him that they cut Washington and filled with millings to fix the dip that was continuing to happen. Plan to patch when the Village is able to patch the other open cuts. Graves said that the fence was approved in the budget and TWA did the work.

Clerk Glass updated Council on 119 Maple St., MISS Dig, DDA Meeting reminder, ICE Grant application confirmation of receipt (48 other applications submitted), river clean up in July, and ordinance clean-up. Clerk Glass also addressed the Council regarding a resident concern about a tree that was growing in the right of way in front of their home on Sunnybrooke. Resident would like to remove the tree at their own cost. Council discussion ensued, Clerk will research tree policies and draft for Council approval at later meeting.

Moved by Mac Neill, Seconded by Winkowski to adjourn the meeting at 7:24 p.m. All Yeas. Carried.

Ellen R. Glass - Village Clerk