

# Village of Bangor



## Village and Utility Board Minutes

January 9, 2024

Jeff Radtke called the meeting to order at 6:00 PM.

Pledge of Allegiance.

Roll Call: Mike Pfaff-present, Mike DeWall-present, Todd Brownell-present, Jeff Radtke-present. Jill Grennan-excused, John Mc Cue-excused.

Others present: Jeri Wittmershaus-Administrator, Scott Alo-Police Chief, Pat Reilley-Electric Manager, Josh Reynolds-Director of Public Works, Carolyn Hoeth-Deputy Clerk/Treasurer.

Jeri Wittmershaus attested to the posting of the agenda at three locations, as well as being emailed to the Monroe County Herald.

Motion to approve the agenda made by Mike DeWall and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Motion to approve the minutes of the Plan Commission and the Village/Utility Board meeting of December 12, 2023, made by Mike Pfaff and seconded by Mike DeWall. Voice vote taken. All ayes, motion carried.

Scott Alo, Police Chief, presented the monthly police report. Scott also reported that most of the equipment that he ordered for the squad cars is in. Motion to approve the Police Report made by Mike DeWall and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Operator license application was reviewed. Motion to approve Operator License for Austin Swaney made by Mike Pfaff and seconded by Mike DeWall. Voice vote taken. All ayes, motion carried.

Pat Reilley, Electric Manager, presented the monthly Electric Utility Report. The Dutch Creek underground conversion project is being worked on as time allows. In 2023, 31 new electric meters were installed. The digger derrick truck was delivered on December 7<sup>th</sup>, and reps from Terex held an in-service day with the linemen. There are several minor truck items needed that Terex will be covering. A bushing in the substation has been replaced and the transformer is back online. Customer

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outages were 84,265 minutes lower in 2023 than in 2022. Motion to approve the Electric Utility Report made by Mike DeWall and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Josh Reynolds, Director of Public Works, presented the monthly Public Works Report. Dead trees are being taken down in the Village with the help of the linemen. Josh is working with the contractor and MSA to complete the phosphorus chemical addition project. Motion to approve the public works report made by Mike DeWall and seconded by Mike Pfaff. Voice vote taken. All ayes, motion carried.

Jeri discussed two pay back options for the previously approved capital financing. Option #1 has level annual payments, with less interest over the life of the loan but would have a higher impact on Village taxpayers. Option #2 would have less impact on taxpayers, but would have more interest over the life of the loan. She further explained that there are some funds remaining in the Clean Water loan fund that could be used for the purchase of the sewer jetter. Since the jetter is a sewer fund purchase, the impact to Village taxpayers would remain similar. Motion to approve loan financing Option #2 made by Mike Pfaff and seconded by Mike DeWall. Voice vote taken. All ayes, motion carried. Motion to authorize the Village Administrator to move forward with Request for Proposals from financial institutions for capital spending financing made by Mike DeWall and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Voucher list was presented. Motion to approve payment of the vouchers listed with the additions made by Mike Pfaff, and seconded by Mike DeWall. Voice vote taken. All ayes, motion carried.


Jeff Radtke reported on a recent fire board meeting that he attended. The fire department is looking into instituting procedures regarding a fire inspection of any property requesting installation of an electric meter.

Police Chief Scott Alo informed the Board of a recent fentanyl investigation at a house here in the Village led by an outside agency. Due to the dangers of coming into contact with fentanyl and other illegal drugs, Scott is looking into the purchase of an air venting hood for drug testing.

Motion to adjourn the meeting at 6:30 PM made by Mike DeWall and seconded by Mike Pfaff. Voice vote taken. All ayes, motion carried.

Minutes prepared by Carolyn Hoeth

Minutes reviewed by:

  
Jeri L. Wittmershaus, Administrator