

Village of Bangor



Village and Utility Board Minutes

February 14, 2023

Gary Althoff called the meeting to order at 6:00 PM.

Pledge of Allegiance.

Roll Call: Jeff Radtke-present, John McCue-present, Jill Grennan-present, Mike DeWall-present, Todd Brownell-present, Mike Pfaff-present, Gary Althoff-present.

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

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 Village/Utility Board of January 10, 2023, made by Mike Pfaff and seconded by Mike DeWall. Voice vote taken. All ayes, motion carried.

NDK Bangor Lanes, LLC. Class B Beer and Liquor license application was reviewed. Motion to approve Class B Beer and Liquor license for NDK Bangor Lanes, LLC, to be effective February 15, 2023, made by John McCue and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Two Operator licenses were reviewed. Motion to approve Operator licenses for Terri Glass and Landon Westaby made by Mike DeWall and seconded by Mike Pfaff. Voice vote taken. All ayes, motion carried.

Scott Alo, Police Chief, presented the monthly Police Report. There were no questions from the Board. Motion to approve the Police Report as presented made by John McCue and seconded by Jill Grennan. Voice vote taken. All ayes, motion carried.

Pat Reilley, Utility Manager, presented his monthly report. Substation regulators have been installed. He is still waiting on connection stirrups. Brushing is still going on. Pat is working on submitting for rebates with Focus on Energy for street lighting. There are also rebates available for indoor LED fixtures. Initial talks have been started regarding possible solar DG (distributed generation) installations. 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 his monthly report. They are currently trimming trees and clearing brush around the village. The chemical treatment at the wastewater plant is up and running. Phosphorus results are good. Motion to approve the public works report as presented made by Jill Grennan and seconded by Mike Pfaff. Voice vote taken. All ayes, motion carried.

Jeri Wittmershaus recommended to the Board that the Village make use of the Local Government Investment Pool, specifically for the street maintenance funds. The pool has higher interest rates and fewer restrictions on deposits and withdrawals. Motion to approve Resolution 2023-01 in Support of the Participation and Designation of Local Officials Authorized to Transfer Funds to or from the Local Government Investment Pool made by Jeff Radtke and seconded by Mike DeWall. Voice vote taken. All ayes, motion carried.

Voucher list was presented. Additions were discussed. Motion to approve the voucher listing with the additions made by Mike Pfaff, and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Jeri shared that the Merrimakers donated \$400.00 from their bazaar proceeds, for a bench in the village park to go along with the Noel Gjertsen family swing set donation.

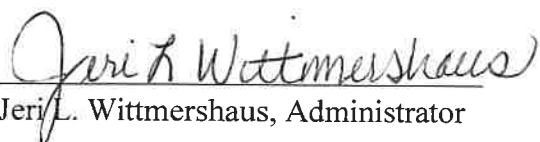
Gary shared that when the Business Club dissolved, they donated approx. \$4,000.00 to the VFW for community needs. They are looking into ways to help with rehab of the scoreboard in the park.

Scott informed the Board that he had met with Jeri, Josh and Pat regarding the upcoming grant cycle with AARP. They had discussed some ideas for the village park. He asked if anyone had any suggestions, to let him know. The application deadline is coming up in March.

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

Minutes prepared by Carolyn Hoeth

Minutes reviewed by:


Jeri L. Wittmershaus, Administrator