

**Village of Stoddard
Village Board Meeting
January 10th, 2017
6:30 p.m.**

The Village Board met in regular session. On roll call: Bob Wurtzel, Steve Davis, Kevin Miller, Robin Palmer, Martin Osinski and Garry Oliver. Administrator Kent Hatlestad and Lead Operator Mike Young also present.

Minutes: Motion Oliver, second Osinski to approve minutes from the December 2016 meeting as written. All aye.

Appearances: None

Bills and Vouchers: Check register: 17461 – 17519 \$37,399.21. Motion Oliver, second Miller to approve. All aye.

Committee Reports:

Board of Appeals – No meeting.

Board of Review – No meeting.

Budget & Finance – No meeting.

Building/Zoning/Land Planning - No meeting.

Fire – No meeting. Another will need to be set up soon.

Park – Park Committee Meeting, January 4th, 2017, Stoddard Village Hall, 5:00 p.m.

Meeting called to order at 5:04. Roll call: Rick Anderson, Jason Olson. Bob Wurtzel and Clerk Kent Hatlestad-present.

Minutes: None. **Appearances:** None.

Unfinished Business:

Discussion on 2017 ice fishing tourney. Tourney app applied for w/DNR - \$25. Sell ads for poster - \$20/each

Payouts will be: 1st - \$50, 2nd - \$25, 3rd - \$10, In each category. Make 30 posters for tourney, Same food as last year, Pat will do the pulled pork, Mark will do chili, we have hot dogs, Spend \$500 on door prizes, Make sure all kids get door prize, Have two buckets, one for kids, one adults, De Soto students will help serve the food from 11 – 3, Olson will get pallets to burn at his work, Keep gun under \$350.

New Business:

Discussion on new mower. Hatlestad getting bids, Discussion on Lioness putting in a splash pad – need details, Discussion on Park Fun Days, July 14-15th, Girls fast-pitch softball tourney?, Live music?

Motion Anderson, second Olson to adjourn. Next meeting Jan. 26th at 5:00. Adjournment.

Personnel- No meeting.

Police- No meeting.

Public Works – No meeting.

W&S – No meeting.

Unfinished Business:

Discussion 2017 outlook.

Well #2 repair – getting bids from contractors

Park equipment – Must replace mower at park. Looking at zero-turn mowers. Getting bids.

Street repair – Will be looked at in spring after thaw goes out.

Village Hall updates – Windows need to be looked at and rain gutters finished on building.

Siren/Generator – Replace generator and siren. Repairs are costing too much to keep them. Getting bids.

New Business:

Discussion on property disposal. Old 2003 snow plow is ready to be taken away for scrap. Offer of \$1,500 to sell it as is.

Motion Oliver, second Miller to sell the plow as is for \$1,500. All aye. Motion carried.

Communications: None.

License Applications: Picnic license for Stoddard Park Dept. for ice fishing tourney on Feb. 4th. Motion Oliver, second Miller to approve. All aye.

Operator License: Debbie Losik. Motion Davis, second Miller to approve. All aye.

Public Comment: None.

Adjournment: Motion Osinski, second Davis to adjourn. All aye.

Next meeting Feb. 14th at 6:30 p.m.