

**Village of Stoddard
Budget & Finance Meeting
April 12th, 2016
6:00 p.m.**

The Budget & Finance Committee met in regular session, Chair Garry Oliver presiding. On roll call: Bob Wurtzel, Kevin Miller and Garry Oliver. Administrator Kent Hatlestad also present.

Discussion on check register. It will be sent to board for approval.

Discussion on quarterly review. Financials were looked at. Village is on track for the year. Water and sewer wages and benefits need to be moved. Will wait until next round of bills is paid. Money will be transferred in April.

Motion Wurtzel, second Miller to adjourn at 6:10. All aye.

**Village of Stoddard
Village Board Meeting
April 12th, 2016
6:30 p.m.**

The Village Board met in regular session, President Kevin Gobel presiding. On roll call: Kevin Gobel, Arnold Bolstad, Bob Wurtzel, Kevin Miller, Steve Davis and Garry Oliver. Robin Palmer-Excused. Administrator Kent Hatlestad also present.

Minutes: Motion Davis, second Miller to approve minutes as presented. All aye.

Appearances: None

Bills and Vouchers: Check register: Discussion on bills for March 2016. Motion Oliver, second Wurtzel to approve checks #16997 - #17038 for March in the amount of \$42,409.90. All aye.

Committee Reports:

Board of Appeals – No meeting.

Board of Review – Board of Review/Open Book is scheduled for Tuesday, May 17th. Open Book 4 – 6 p.m. Board of Review 6 – 8 p.m. Kevin Miller is the chairman.

Budget & Finance – Meeting held earlier in the night. Quarterly review of budget and finances. Everything looked in order.

Building/Zoning/Land Planning - No meeting.

Fire – No meeting. Report that that numbers are going up as new applicants are being vetted.

Park – Meeting called to order at 5:30. Roll call: Kevin Gobel, Rick Anderson, Steve Davis. Bart Furman – absent. Clerk Kent Hatlestad-present.

Minutes: Motion Davis, second Anderson to approve minutes from last meeting. All aye. Motion passed. **Appearances:** Sarah Washburn

Unfinished Business:

Shelter A project. The construction is on schedule. Hatlestad provided a breakdown of the cost so far. Baby changing stations, hand dryers, concrete for sidewalks, electrical panel upgrade and sod were added to the project bid. Tubular skylights and lighting fixtures were removed. Total project cost comes in at \$127,560.

New Business:

Discussion on tree planting at the park. Sarah Washburn took the committee on a tour of the park and discussed plans that would enhance the natural beauty of the park. Washburn will develop a list of trees for purchase. Committee also looked at removing stumps from trees that had to be cut down due to the Emerald Ash Borer disease. Motion Anderson, second Davis to spend up to \$5,000 in park funds on tree planting and stump removal project. Hatlestad will look at accessing Fund 80 money from the De Soto School District for trees. All aye.

Discussion on signage. Tabled.

Discussion on 35's request to use Stoddard Park as their home park. Tabled.

Discussion on Park Fun Days. Hatlestad will try to get 8 teams for a baseball tournament.

2 new tire swings should be ordered for the park.

Discussion on dock. Hatlestad will make sure dock is ready to go this week and buoys will be prepared soon.

Motion Davis, second Anderson to adjourn at 7:05. All aye. Motion carried. Adjournment.

Personnel- No meeting.

Police- No meeting.

Public Works – No meeting. Discussion on replacing cement curb across School St, it is in bad shape.

W&S – No meeting.

Unfinished Business:

Discussion on Shelter A upgrades. Project is on schedule and under budget. Project will be ready for opening on Memorial Day weekend.

Discussion on Resolution 2016-01. Resolution will be brought to next meeting to approve the borrowing of \$128,500 for park renovations at the next board meeting May 10th.

New Business:

Election results. Hatlestad reported that 313 residents in the village voted, a 65% turnout of registered voters. Following the election on April 5th, the following people were elected to the village board. Robert Wurtzel – 193 votes. Kevin Miller – 183 votes. Martin Osinski – 166 votes.

Communications: None

License Applications: SBFD Class B Picnic License. Motion Oliver, second Davis to approve. All aye.

Operator License: Amy Boardman. Motion Davis, second Wurtzel to approve. All aye.

Public Comment: The board recognized Arnold Bolstad for his 11 years of service to the village board and committees.

Adjournment: Motion Bolstad, second Davis to adjourn at 7:00. All aye.