

Chesaning Village Council Meeting Minutes  
July 18, 2017

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on July 18, 2017, in the Village of Chesaning council chambers.

Roll Call: Present- Hoover, Lerner, Navarre, Sedlar, Vondrasek, Wenzel, Feltman, & Powell. Absent- Cicalo

Motion by Hoover, supported by Vondrasek to approve the agenda. Motion carried.

**Public Statement I** – Statements concerning current agenda items.

**Consent Agenda** –

Receive & file: Ordinance Compliance Officer Report  
Approval of the Village Council meeting minutes from June 20, 2017.  
Approval of Accounts Payable

Motion by Hoover, supported by Navarre to approve the consent agenda. Motion carried.

**Police Department: Chief Wilburn**

Submitted a report. She also mentioned that the new officer will start soon and discussed details for a new Tahoe lease.

**New Business**

*Items for Introduction / Discussion-*

**Medical Marihuana Facilities Ordinance: Next Steps**

Feltman said that many people have made calls inquiring about permits for Medical Marihuana Facilities. Council said that all that fill out the required forms and pay the fees will be sent to the Planning Commission, then on the the Council to decide whom will receive permits.

*Items for Action-*

**Wastewater Treatment Plant USDA RD Project: Contractor Payment Request 4: \$75,659.17**

Motiton by Hoover, supported by Navarre to approve Wastewater Treatment Plant USDA RD Project Contractor Payment Request 4 in the amount of \$75,659.17. Motion carried.

**Showboat Park Camping Request: Year round camping**

A woman inquired about year round camping. Council did not feel that was possible at this time.

**Scott Bartolec Request to Vacuate Undeveloped Right of Way**

The 3 property owners using that property have come to an agreement. The catch basin on the property will not be affected.

Motion by Hoover, supported by Navarre to proceed with abandonment for a \$1 purchase price. Motion carried.

**Proposed Purchase of Village Property by Carl Battista: N Line St Property**

There is some concern from the DPW about having space to stack snow. Council is not sure what the zoning would be for that property or if road frontage is required.

Motion by Hoover, supported by Wenzel to accept the offer for \$11,500 for the property on N Line St as written if it is compliant with zoning. Motion carried.

**Recommendation to Appoint Gary Campbell as Village Attorney for Civil Ordinance Enforcement**

Gary Campbell was recommended to help speed up the process of enforcing our civil ordinances. He has a background working with municipalities and fees are the same as the current attorney.

Motion by Vondrasek, supported by Navarre to appoint Gary Campbell as Village Attorney for Civil Ordinance Enforcement. Motion carried.

**Public Statement** – Russell Terry, Brady St, feels that provisioning centers should have to be 10 blocks apart. Kent Greenfelder, Line St, said there have been a lot of kayakers on the river and that there is an opportunity for a livery. Daphne Navarre and Denise Seeley-Navarre, Line St, asked how the Council liked that mural Daphne has been working on in Showboat Park. Council applauded her hard work and dedication. Vondrasek spoke about the dump station at Showboat Park being used for free by people that are not camping in the park and said that area residents believe it is becoming excessive.

### **Committee Reports**

**Infrastructure** – Will be scheduling a meeting.

**Finance & Administration** – Postponed the meeting.

**DDA** – Approved spending up to \$5,000 on the sprinkler system for the boulevard.

**Chamber of Commerce Board Meeting** – Has a new member, Chesaning Realty. They are having a social media training. Fireworks went well and brought in a profit. Candlewalk is scheduled for November 24<sup>th</sup> and 25<sup>th</sup>.

**Planning Commission** – Next Meeting will be on July 25<sup>th</sup>.

**Airport** – Fly in and breakfast went well.

**Parks & Rec** – Weekend phone number for DPW is still not posted anywhere. Tractor pulls went well. The 5k River Run went well. The swing set in the lower flats is missing swings that they would like replaced. The tire swing is in disrepair and needs to be removed. There are still problems with the camping registration.

**Fire Board** – There was a house fire and a farm accident at 2 different residences on Peet Rd. They held a training on the river for rescue purposes and wonder about putting markers on the river. Engine 1 got new tires. Hose testing will be done by a new company. There is a Fireman's picnic on Sunday at 1:00pm.

**Task Force** – Next meeting is July 25<sup>th</sup> at the Chamber building at 7:30am.

### **Administrators Report –**

Submitted a written report. The fair board request for fireworks is cleared with the fire department.

Motion by Hoover, support by Navarre to approve the fireworks for the fairgrounds August 1<sup>st</sup> thru the 5<sup>th</sup>.  
Motion carried.

Feltman has also been in contact with banks regarding funding for the new building. St Charles does not currently have a DPW director and may need some assistance. There may be some possible collaboration opportunities in the future.

Motion by Hoover, supported by Navarre to adjourn the regular council meeting.

President Sedlar adjourned the regular council meeting at 9:05p.m.

Minutes respectfully submitted by Village Clerk Tina Powell