

VILLAGE COUNCIL PROCEEDINGS

October 2, 2017

The Lincoln Village Council met on Monday October 2, 2017 at 7 p.m. at the Village Hall. The meeting opened with the Pledge of Allegiance. Those in attendance included President Jordan, Treasurer Hussain, Clerk Somers and Council Members Healy, Mahalak, Putsky, Somers and Zielinski. Member Gauthier was absent. The minutes of the September meeting were approved on a motion from Mahalak with support from Zielinski. The Treasurer's report was approved subject to audit on a motion from Healy with support from Zielinski.

Mike Serafin gave the fire department/first responder report. There were 13 medical runs and 1 fire within the past month. Training was done on vehicle maintenance and storage of equipment. The group will be participating in the annual Trick or Trunk event on October 28th. The storage closet for the fire department has been completed. Special thanks to Mike and Pat Serafin.

In public comment time Village Resident, Daniel Lechel attended the meeting to ask about snow being piled on his property during the winter months. He expressed concern about the amount of gravel and sod that is left over in the spring when everything thaws. President Jordan promised to take care of the issue immediately.

Bids were opened for work on the sidewalk on West Main Street. Two bids were received. Bids were received from Lincoln Sand & Gravel and Environmental Excavating. It has been suggested that we hold off doing the sidewalk work until the spring to allow the cement to cure properly. A discussion followed after questions were raised regarding the money having been set aside already to do the work this year. Attorney Cook suggested we put the funds back in fund balance and then reintroduce the repairs in the spring. A motion was made by Mahalak with support from Healy to accept the bids and to table the issuance of the awarding of the contract until the November meeting. Carried.

President Jordan gave the street and sewer reports. A great deal of cleaning is being done on the streets and sidewalks. Storm drains are also being cleaned. A Village wide pick-up will take place on October 16th & 17th. Leaves and small twigs that have been bundled will be picked up for disposal. Please have your yard waste at the curb by 7a.m. each day. The monthly sewer report has not been turned in although a lot of work is being done on the sewer system. Currently everything is working well with the exception of the flow meters. Those will be replaced very soon.

In old business, Healy stated that the DDA is now taking steps towards becoming a re-development community. That means our Master Plan is being put on hold. Putsky stated that he is awaiting more information from the DNR about the boat launch grant. He expects to have

everything ready to be put out for bids soon. In new business Healy read a note from the Lincoln Lions about the Festival of Lights celebration. It will be held on Friday December 1st at 5:30. A motion was made by Zielinski with support from Mahalak to approve \$300.00 for the Festival of Lights celebration. Carried. Zielinski reminded everyone about the Chili Cook-off and Trick or Trunk festivities on October 28th from 11am to 1pm.

President Jordan gave his report. Dan Leonard of the MEDC attended the DDA meeting to talk about re-development communities. The DDA have decided to support the re-development plan and are seeking support from the Council. The DDA have agreed to work with the Village for the Re-development plan. Attorney Cook stated that we need to be aware of the out of pocket costs that may be incurred. He also cautioned about the amount of work involved in preparing the paperwork that is needed. It is felt that in order to obtain grant funds we need to consider becoming a part of this endeavor. President Jordan suggested having a meeting with Attorney Cook and two representatives from the DDA and 2 from the Council before moving ahead. Sara Healy and Holly Hussain offered to represent the Village Council at the meeting. The mail box has been moved to the island in the Post Office Parking Lot off of Second Street. The slide, docks and buoys have been put away in anticipation of winter. Thanks to Steve Slater and Josh Hussain for their efforts. Two trees have been purchased for replacing trees that were removed in the downtown area. The Sheriff's report was presented for the month of August. Correspondence was read. A motion to pay the bills as presented was made by Healy with support from Zielinski. Carried. A motion to adjourn was made by Healy with support from Zielinski. Carried.

Linda K. Somers

Village Clerk

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