

The regular board meeting was held on November 13<sup>th</sup>, 2017 at the Warren Village Hall at 7PM.

President Raisbeck called the meeting to order at 7PM, the Clerk recorded the minutes.

Wayne Raisbeck, Kirk Raab, Donna Doubler, Tom Fernstaedt, were present. Wayne Wubbena was absent. Attorney Michael Toepfer was also present. Tracie Perry, Donna Breed, Carl Andrews, Steve Loomis, Jerry Holm, Jeff Bartell, Bernie Saunders, Don Hawes, Mike Eder, John McCool, and Kip Sabinson were present. Travus Albrecht attended the meeting at 7:03PM.

Raisbeck noted that there is an addition to the agenda, a resolution of inducement with Jack Ditsworth.

The minutes from the October 23<sup>rd</sup> meeting were presented. Doubler made a motion to approve the minutes as recorded, second by Fernstaedt. A voice vote was taken, Raisbeck, Raab, Doubler, Fernstaedt responding yes. Motion passed and carried.

The bill list totaling \$17,717.30 were presented. Raab made a motion to pay the bills as presented, second by Doubler. Roll call was taken, Raisbeck, Raab, Doubler, Fernstaedt responding yes. Motion passed and carried.

**Public Comments:** Steve Loomis addressed the board about snow removal on the sidewalks on Main Street. He commented that the empty buildings have ice buildup in front due to nobody being there and was wondering if the Village could spread a salt mixture so it is not so slippery. Sabinson commented that the owners are responsible to take care of the front of their buildings and should not be the Village's responsibility to clear the sidewalk. The Village will send out letters to notify the owners of their responsibility to keep the sidewalks clear.

**Attorney Comment:** Toepfer commented on a letter that was received from a home owner about a tree on his property. The owner wants the Village to take this tree down due to being a potential hazard. The property pins were located and the tree is on his side of the property line. Toepfer will write him a letter stating that we dispute and the tree is clearly on his property.

**Finance:** Raab made a motion to allow Donna Breed to transfer \$2,754.67 from the Capital Replacement Streets Savings Account for the Decker Signs invoice, second by Doubler. Roll call was taken, all responding yes. Motion passed and carried.

**Public Safety:** No Report

**Buildings:** Raisbeck reported that they had a Community House Board Meeting on the 26<sup>th</sup> of October. The roof is completed with the exception of the ice stops on the roof, he has contacted Quinn's and they will have this completed before snow fall. The painting of the soffits and the overhang projects is being put off until spring, he will renegotiate the cost because they will use money that was donated and will not have to pay prevailing wage. The Festival of Trees will be extended one day until January 8<sup>th</sup>. There was discussion about installing Wifi and the members voted 3-0 against the installation of Wifi. It is costly for installation and with having to replace the furnace soon and with furniture needing to be replaced it is not feasible at this time. Albrecht agreed. He did ask to have the outlets be updated on the third floor.

**Streets:** No Report

**Ordinance:** No Report

**Local Improvements/Economic Development:** No Report

**Personnel:** No Report

**Sewer:** Chair Fernstaedt reported that Scott has done smoke testing and found some storm sewers that may be draining into the sanitary lines and this will be investigated more. He also reported that the clarifier at the plant has been cleaned and some repairs have been done.

**Water:** No Report

**TIF:** Chair Doubler presented a resolution of inducement between Jack Ditsworth and the Village of Warren. Doubler made a motion to accept the resolution agreement between Jack Ditsworth and the Village of Warren for TIF assistance, second by Raab. Roll call was taken, all responding yes. Motion passed and carried.

**Zoning:** Andrews reported one permit issued for an accessory building.

Raisbeck asked for approval to purchase up to \$300.00 for a new smart tv for the Village Hall for safety training purposes. In the past, we have had videos mailed to us and has cost money for postage. The insurance company offers them online but in order to watch them you have to connect to the internet. Raab made a motion to allow the Mayor to purchase a smart tv up to \$300.00, second by Albrecht. Roll call was taken, all responding yes. Motion passed and carried.

Raab made a motion to adjourn, second by Doubler. A voice vote was taken, all responding aye. Meeting was adjourned at 7:20PM.