**#1 Call to Order**

The regular monthly meeting of the Village Board of Trustees of the Village of Shiocton for the September 9, 2024 meeting was called to order by Village President Terri James at 6:00p.m.

**#2 Pledge of Allegiance to the Flag of the United States of America**

**#3 Roll Call**

Roll call was taken and present was Village President Terri James, Trustees Dawes, Schmoock, Gomm, Bunnell and Woods. Trustee Tyler was excused. Also present were Police Chief Sara Knapp, Village Clerk Laurie Sweeney, DPW Dan Conradt, Gary Bunnell, Jake Lamb and Michaela Woodward.

**#4. Approve Minutes from August Meeting**

**M/S/P Dawes/Gomm to Approve the minutes from the August meeting noting one change that Village President Terri James was Excused.**

**05. Carla Matsen’s request for Memorial bench at Lake Park**

The Board reviewed the photo of the proposed bench and after some discussion, the board agreed to allow the bench and ask Carla to talk to DPW Conradt on the location at Lake Park.

**06. Approve Picnic License for St Denis Cabbage Chuck event**

**M/S/P Dawes/Schmoock to Approve Picnic License for St Denis Cabbage Chuck event**

**07. Trick or Treat Hours**

The Board decided on 4:30-6:30pm on October 31st.

**08. Approve Resolution 04-24 Budget Amendment**

**M/S/P Dawes/Bunnell Approve Resolution 04-24 Budget Amendment**

**09. Street/Utilities Reports- Director of Public Works Dan Conradt**DPW Conradt reported that the DOT requested them to fix a patch of road on HWY 76 where there had been a water main break.

President James asked if the weeds on Mill St by the bridge can be trimmed, they are blocking the view to HWY 54.

**10. Shiocton Police Department August Activity Report- Chief Knapp**

**Calls for August:**

 DISTURBANCE 1

 DAMAGE 1

 MEDICAL 2

 BUSINESS CHECK 20

|  |  |  |
| --- | --- | --- |
| TRAFFIC SAFETY | 7 |  |
| ASSIST |  8 |  |
|  HARASSMENT | 1 |  |
| ORDINANCE | 5 |  |
| PARKING | 0 |  |
| 911 HANGUP | 1 |  |
| JUVENILE | 0 |  |
| SCHOOL SAFETY |  0 |  |
| ANIMAL  | 1 |  |
| SUSP. INCIDENT | 3 |  |
| LOST AND FOUND |  2  |  |
| FIRE | 0 |  |
|  WELFARE CHECK | 0 |  |
| CRIME PREVENTION | 9 |  |
| RECKLESS DRIVER | 2 |  |
| TRAFFIC STOPHAZARD | 322 |  |
|  | 97 |  |

**11. Range update**

Chief Knapp reported that there has been some work done on the archery range. Theyput up new targets with cement pads.

**12. Committee Reports**

Michaela reported on the Library. They changed their hours to be open earlier for the members. The new hours are Mon. 10am-6pm Tues-Fri. 10am-5pm.

They had 96 kids and 21 adults for the summer program. They will have a book sale Sept. 19-21.

During homecoming week, they will have History Open House**.**

**13. Village President-**

President James reported that there are a few meetings coming up.

Fire Commission Sept. 12th, Two public hearings Sept. 16th, Personnel Committee Sept. 16th. Police Committee Oct. 14th and Budget hearing Nov. 21st.

President James announced that she will be moving out of the Village. There is not a date set at this time but she will let the Board know when she has a date.

President James stated that there were two complaint letters given to her regarding the business in R-1 zoning on Park Ave. The letters will be filed and the board has already addressed the issue at a previous meeting.

**14. Clerk- update on Flood Ordinance**

Clerk Sweeney reported that back in July of 2023 the Board had approved an amendment to the Flood Ordinance to include the LOMA for the property on Mill St. It was sent to the DNR and approved. The DNR was suppose to forward to FEMA for approval. Clerk Sweeney had not heard any updates so she reached out to the DNR. They had replied that the person handling it was on a 9 month leave so it was not addressed. The DNR checked on it and stated that FEMA requires the Village Flood Ordinance be updated prior to them approving the amendment. Clerk Sweeney has set the hearing for the ordinance update to be done at the October Board meeting.

**15. Finance Committee examination of bills & vouchers**

**M/S/P Schmoock/Bunnell to Approve the Bills as Presented**

**#16. Forthcoming Events**

Fall Fest will be Sept. 21st.

Gridiron Banquet Sept. 18th at Romy’s

**#17. Public Comment – This is a time for the public to bring up any concerns they would like the Board**

 **to address.**

**#18. Adjourn**

**With no further business to come before the Board meeting adjourned at 6:40 p.m.**

Posted and dated September 11, 2024

Laurie Sweeney, Village Clerk/Treasurer

The Shiocton Village Hall is accessible to the physically disadvantaged. If special accommodations for visually or hearing-impaired individuals are needed, please contact the Shiocton Clerk/Treasurer at 920-986-3415.