**#1 Call to Order**

The regular monthly meeting of the Village Board of Trustees of the Village of Shiocton for the December 9, 2024 meeting was called to order by Village President Jenny Schmoock 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 Jenny Schmoock, Trustees Dawes, Brownson, Gomm, Bunnell, Tyler and Woods. Also present were, Village Clerk Laurie Sweeney, DPW Dan Conradt, Elaine Conradt, Patty Woods, DPW Jesse Smith, Tabetha Smith, Jane Dawes, Dian Johnson, Sharon Pingel, Linda Olson, Kris Brownson, Tammy Free, Gary Bunnell and Michaela Woodward.

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

**M/S/P Dawes/Woods to Approve the minutes from the November meeting.**

**#5. Approve amendment to Ordinance 9-1-52 Cross Connection Control**

The DNR required the utilities to update their ordinance. That would allow the utility to enforce the cross connections requirements.

**M/S/P Dawes/Bunnell Approve amendment to Ordinance 9-1-52 Cross Connection Control**

**#6. Approve to Adopt 15-1-5 Residential and Commercial Building Codes for delegation of inspections**

The state allows the Village to delegate the electrical inspections to the Village building inspector. The delegation needs to be updated every four years. The ordinance meets the requirements the state has for that process.

**M/S/P Bunnell/Dawes Approve to Adopt 15-1-5 Residential and Commercial Building Codes for delegation of inspections**

**#7. Street/Utilities Reports- Director of Public Works Dan Conradt**

DPW Conradt reported that the parts to fix the generator are ordered.

Rural water has a person that does only energy savings and they are looking at putting variable speedon the blower motors to save money. There will be no cost to the Village.

**#8. Approve or Deny Operator license for Christian Peterson and Kristina Palmbach**

**M/S/P Gomm/Dawes Approve Operator license for Christian Peterson and Kristina Palmbach**

**#9. Shiocton Police Department November Activity Report- Chief Knapp**

Chief Knapp was excused. Clerk Sweeney reported that Chief Knapp approve the school using golf carts during their winter concert on Friday Dec. 13th.

The police department raised $2,000 in gift cards by participating in the “lights of Christmas” event.

**Calls for November**

 DISTURBANCE 0

 DAMAGE 2

 MEDICAL 2

 BUSINESS CHECK 15

|  |  |  |
| --- | --- | --- |
| TRAFFIC SAFETY | 4 |  |
| ASSIST |  6 |  |
|  CIVIL MATTER | 1 |  |
| ORDINANCE | 3 |  |
| ACCIDENT | 2 |  |
| 911 HANGUP | 3 |  |
| JUVENILE | 0 |  |
| SCHOOL SAFETY |  14 |  |
| VEHICLE LOCK OUT  | 1 |  |
| SUSP. INCIDENT | 5 |  |
| LOST AND FOUND |  3  |  |
| FIRE | 1 |  |
|  WELFARE CHECK | 1 |  |
| CRIME PREVENTION | 6 |  |
| RECKLESS DRIVER | 1 |  |
| TRAFFIC STOPHAZARD | 222 |  |
|  | 94 |  |

**10. Range Report**

There were no issues to report. Chief Knapp will be looking into doing some work on the road to the range. She has the county work on them last year but the ground never really froze so they are getting bad again.

**11. Committee Reports**

Michaela reported that the library has had over 60 new library card memberships since September.

She is planning the final book club meeting for Dec. 18th. The next Library Board meeting is Tuesday Dec. 10th.

**12. Clerk- Misc.**

Clerk Sweeney reported that the updated fire department agreement between Shiocton and Bovina is finalized and approved.

Earlier in the year the Board agreed to update the Village Comprehensive Plan. Clerk Sweeney was to see if they could just update the current one or if they have to start from scratch. Clerk Sweeney received a quote of roughly $13,000 to update the current one and then roughly $39,000 to start from scratch. Clerk Sweeney told them to just update the current one and the Board can discuss redoing the entire plan from scratch at a later date.

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

**M/S/P Tyler/Dawes to Approve the bills as presented.**

**#14. Forthcoming Events**

None reported

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

 **to address.**

**None reported**

**#16. Adjourn**

**With no further business to come before the Board meeting adjourned at 6:20 p.m.**

Posted and dated December 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.