

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
April 20, 2020
7:00 PM

President Vaillencourt called the teleconferenced, regular meeting of the Manchester Village Council to order at 7:00pm with the Pledge of Allegiance to the Flag. Council members present: Vaillencourt, Way, DuRussel, Dresch, Woods and Chartrand. Council members absent: Andrews. Also present via telephone were: Manager Wallace, Clerk Schaible and Sgt. Beth Gieske (WCSD).

The minutes of the April 6th, 2020 regular meeting were approved on a motion by Dresch, seconded by Chartrand.

AGENDA – The agenda was approved as amended: deleting 6. Special Session-City Status; and Reports: B) Parks; C) Planning Commission; D) DDA; E) Healthy Communities/Wellness Coalition; F) Manchester Community Joint Planning Commission; G) Building; H) Personnel Committee; I) Finance Committee on a motion by Dresch, seconded by Chartrand.

PUBLIC PARTICIPATION- None

OLD BUSINESS-

ACCESSORY BUILDINGS ORDINANCE- Wallace presented the updated ordinance and highlighted the changes. He explained that it allows for detached accessory buildings for lots that previously were ruled out because of an attached garage. A motion was made by Dresch, seconded by Way, that Ordinance No. 302-Accessory Buildings be adopted. Roll call vote: ayes-all. Motion carried.

NEW BUSINESS-

MAIN ST. BRIDGE INSPECTION- Wallace presented the contract for AECOM to complete the Main Street Bridge inspection. He advised that this is a necessary inspection that must be done every second year. A motion was made by Dresch, seconded by Way, that the agreement be approved in the amount of \$2500. Roll call vote: ayes-all. Motion passed.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Manchester Township meeting minutes from March 17, 2020.
- Vaillencourt noted that she would be interviewed by the W-4 Country radio station on Thursday morning.

ACCOUNTS PAYABLE – Council reviewed the payables list. Wallace explained that the invoice from URS was for previously approved contracts for bridge inspections that had never been invoiced. A motion was made by Dresch, seconded by Chartrand, to approve for payment the list dated 04/20/2020 totaling \$158,017.97. Roll call vote: ayes-all. Motion carried.

Andrews entered at this time.

TREASURER'S REPORT- The March 2020 Treasurer's Report was acknowledged.

REPORTS

SHERIFF- Sgt Gieske presented the March report. She referred to the current virus situation noting that face to face contacts have dropped off but issues are being handled. The department has gone to a 12-hour model of staffing.

DPW- Wallace reviewed the report highlighting the street sweeping activities and budget development.

MANAGER- Wallace presented his report. He added that staff will begin to investigate banking options and asked that anyone with suggestions make them to him. Wallace also noted the U of M forecasting showing an economic rebound by the 4th quarter of 2020 if the virus news continues to be positive.

There being no further business, President Vaillencourt adjourned the meeting at 7:49pm.

Respectfully submitted,
Julie Schaible, Village Clerk