APPROVED MINUTES MANCHESTER VILLAGE COUNCIL May 15, 2023 VILLAGE ROOM-VILLAGE HALL 7:00 PM

President Vailliencourt called the regular meeting of the Manchester Village Council to order at 7:00pm with the Pledge of Allegiance to the Flag. Council members present: Vailliencourt, Chartrand, Dresch, DuRussel, Harvey, Way and Woods. Council members absent: None. Also present were: Manager Sessions, Clerk Kuhnle, Joel Gebauer (WCSO), Jeffrey Fahey, Tina Doyle (St. Mary's), Wayne Oliver (River Bend Gardens).

The minutes of the May 1st, 2023 regular meeting were approved as amended on a motion by Harvey, seconded by DuRussel. All ayes, motion carried.

AGENDA - The agenda was approved as amended: Deleting Old Business: A) Sign Ordinance; B) Goals and Objectives and Committee Reports: A) Sheriff Report; B) Parks Commission, C) Planning Commission, E) Healthy Communities/Wellness Coalition, F) Manchester Community Joint Planning Commission; G) Building Committee; H) Personnel Committee; and I) Finance Committee; on a motion by Dresch, seconded by Harvey.

<u>PUBLIC PARTICIPATION</u> – Jeffrey Fahey requested clarification on the Vacant Building Ordinance.

Tina Doyle represented St. Mary's Catholic Church in requesting the use of North Wurster Park for the annual Corpus Christi procession under New Business.

<u>SPECIAL SESSION CITY STATUS</u> - Sessions reported that the proposed City Charter has been approved by the Governor's Office.

<u>OLD BUSINESS</u> – Council reviewed the remainder of the proposed budget for the fiscal year 2023-2024. Public Hearing set for June 5, 2023.

NEW BUSINESS -

<u>WAYNE OLIVER</u>- Wayne Oliver reviewed a PowerPoint presentation of River Bend Gardens and requested permission for controlled burns over three years. Council will review ordinance with recommendations. Oliver also requested Council to visit in July to view peak bloom. Council agreed to July 17th at 6:00pm meeting at River Bend Gardens.

<u>ST. MARY'S REQUEST</u>- Tina Doyle requested the use of North Wurster Park for the annual Corpus Christi procession. A motion was made by Dresch, seconded by Woods, that the request be approved for 9:30am to 1:30pm on June 11, 2023 with setup starting June 10th in the evening. Motion carried.

<u>DUNCAN STREET BRIDGE</u>- Manager Sessions presented an agreement from AECOM to complete the required inspection for the Duncan Street Bridge due for May 2023 at the cost of \$2,200. Roll call vote: ayes-all. Motion Carried.

RESOLUTION NO. 23-0515- A motion was made by Dresch, seconded by Chartrand, to adopt Resolution No. 23-0515-2023 Delinquent Village Property Tax Collection imposing a

3% penalty on taxes remaining unpaid on September 15th, 2023. Roll call vote: ayes-all. Motion carried.

<u>2023 Crack Sealing Bid-</u> Manager Sessions and DPW Superintendent Jones presented the sealed bid received from K&B Asphalt for the crack sealing project. A motion was made by Dresch, seconded by Way, that the quote be accepted in the amount of \$22,096.80. Roll call vote: ayes-all. Motion Carried.

MDNR Spark Grant- A motion was made by Woods, seconded by Harvey, to utilize the services of Lisa DuRussel to apply for the MDNR Spark Grant at the cost of \$3,200.

CORRESPONDENCE- Council acknowledged the following correspondence:

Minutes of the Manchester Village Parks Commission meeting of May 1, 2023.

<u>ACCOUNTS PAYABLE</u> – Council reviewed the payables lists. A motion was made by Dresch, seconded by Woods, that the list dated 05/11/2023 totaling \$85,187.96 be approved. Roll call vote: ayes-all. Motion carried.

REPORTS-

SHERIFF- Sergeant Gebauer (WCSO) presented the Sheriff's Report for April 2023

<u>DDA:</u> Vailliencourt presented the DDA report.

<u>DPW REPORT:</u> Superintendent Jones presented the DPW report.

MANAGER- Sessions reported on ongoings in the Village of Manchester.

There being no further business, Vailliencourt adjourned the meeting at 9:42 p.m. Brittany Kuhnle, Village Clerk