

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

May 8, 2023, 5:00 p.m. at the Village Hall

Voting Board Members (X) Present:

- President: **Andrew Carli**
- Trustee #1: Amy Bullerwell
- Trustee #2: Robin Gutowski

Others Present:

Tonya SteMarie Robert Sampson
Janet Christianson Gwen Genari

CALL TO ORDER: The Board Meeting was called to order at 5:00 p.m. by President Carli.

PLEDGE OF ALLEGIANCE: Was recited.

APPROVAL OF AGENDA: Motion to approve the Agenda was made by Amy Bullerwell, seconded by Robin Gutowski, and the Agenda was approved.

APPROVAL OF MINUTES: Motion to approve the April 10, 2023 Regular Meeting Minutes was made by Amy Bullerwell, seconded by Robin Gutowski, and the Minutes were approved.

AUDIENCE RECOGNITION: Janet Christianson was in attendance.

BOARD OF TRUSTEES REPORTS:

- **PRESIDENT** Work on an “anti-littering” ordinance is being paused because it would not be enforceable. All Board members should be copied on matters being brought to their attention.
- **TRUSTEE #1** May 23rd is the first scheduled game for the Little League. The concession stand has been updated.
- **TRUSTEE #2** Trash on vacant properties a problem. Brush clean-up has been going well. Spring “clean-up” to end by June 12th.

REPORTS

- **TREASURER**
 - President Carli made a motion to approve the Treasurer’s Report, the motion was seconded by Amy Bullerwell, and the Treasurer’s Report was approved subject to the Board re-visiting the reserve account.
 - Robin Gutowski made a motion to approve the Village’s Voucher Report, the motion was seconded by Amy Bullerwell and the Village’s Voucher Report was approved.
 - Amy Bullerwell made a motion to approve the Water/Sewer Voucher Report, the motion was seconded by Robin Gutowski, and the motion was approved.
- **WATER/SEWER**
 - CMAR report due for 2022. Sewer levels are dropping.
- **PUBLIC WORKS/SOLID WASTE**
 - Pot hole patch is in high demand and we are waiting in line. Brush hauling is on-going.

- Best Choice is behind in pick-ups and in payments. Alternate?

UNFINISHED BUSINESS

- The water improvements project is on hold. The Board is looking into possible alternate sources of funding for the Community Center Building
- CBS Squared architectural contract is being studied.
- Dan Shanahan made contact but nothing tangible has happened re Village properties that should be razed.
- Proposed ordinances for Mobile Homes/Trailers/RVs to be considered in a Special Meeting of the Board.
- The non-payment of PILT invoicing by Indianhead Community Action Agency is being studied.

NEW BUSINESS

- Review of existing ordinances for Land Use, Recycling, and Waste Haulers to be added to the next Special Meeting of the Board.
- President Carli made a motion to approve a \$75.00 donation for the Little League, the motion was seconded by Robin Gutowski, and the donation was approved.

INVOICES/APPLICATIONS FOR PAYMENT

- N/A

ANNOUNCEMENTS The next Special Meeting of the Board to be May 22, 2023 at 5:00 p.m. The next Regular Board Meeting is scheduled for June 12, 2023 at 5:00 p.m.

ADJOURN President Carli made a motion to adjourn, the motion was seconded by Robin Gutowski, and the meeting was adjourned at 7:00 p.m.

Posted: June 21, 2023

By: Gwen Genari, Clerk

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