

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

May 13, 2024, 6:45 p.m. at the Village Hall

Attendees: President: Andrew Carli, Trustee: Robin Gutowski, Trustee: Nicole Simpson, Treasurer: Steve Jagelio, Clerk: Rebecca Moser, Public Works: Robert Sampson

CALL TO ORDER: The Board Meeting was called to order at 6:45 p.m. by President Carli.

PLEDGE OF ALLEGIANCE: Was recited.

APPROVAL OF AGENDA: Trustee: Robin Gutowski made a motion to approve the agenda. Trustee: Nicole Simpson seconded the motion.

APPROVAL OF MINUTES: Trustee: Robin Gutowski made a motion to approve the minutes for the 4/22/2024 Special meeting. Trustee: Nicole Simpson seconded the motion. Trustee: Robin Gutowski made a motion to approve the minutes from the 5/6/2024 Special meeting. Trustee: Nicole Simpson seconded the motion.

AUDIENCE RECOGNITION: No audience comments

BOARD Comments: President: Andrew Carli discussed the ongoing rental rate for S&K and would like to get dimensions to compare rental rates for square footage.

REPORTS:

- Water/Sewer Treasurer Report: Trustee: Robin Gutowski made a motion to approve the Water/Sewer treasurer report. Trustee: Nicole Simpson seconded the motion.
- Village Treasurer Report: Trustee: Robin Gutowski made a motion to approve the Village Treasurer report. President: Andrew Carli seconded the motion.
- Village Voucher Report: Trustee: Robin Gutowski made a motion to approve the Village Voucher report. Trustee: Nicole Simpson seconded the motion.
- Water/Sewer Voucher Report: Trustee: Robin Gutowski made a motion to approve the Water/Sewer Voucher Report. Trustee: Nicole Simpson seconded the motion.

WATER/SEWER/ RECYCLING

- Robert Sampson is flushing hydrants. Installed meter at the old school.
- Manhole by Helsings is complete.
- Discussion on Spring and Fall cleanup

OLD BUSINESS

- Open Records Request: Trustee: Robin Gutowski made a motion to approve rates for Open Records request as follows. \$18.00 hour in 30-minute increments. Printed sheets at .25 cents for single-sided, and .50 cents per emailed sheet. Trustee: Nicole Simpson seconded the motion and the motion was carried effective immediately.
- Liquor Licenses: Trustee: Robin Gutowski made a motion to approve the new rates for Liquor licenses. They are as follows. Class A & B beer licenses are \$100.00, Class A & B liquor licenses \$300.00, Class A & B Combination licenses \$400.00, Picnic licenses \$100.00, Liquor application publication fee \$10.00, Operator's license application fee \$15.00, Cigarette and Tobacco license application fee \$10.00, Land Use Application fee \$50.00, Cat License \$10.00, Weed rate \$200.00.
- Tractor and Snow plow rates: Trustee: Robin Gutowski made a motion to approve the rate for tractor and snow plow rates at \$100/ hour in 15-minute increments. Trustee: Nicole Simpson seconded the motion.
- Discussion on current USDA loan and terms

NEW BUSINESS

- Trustee: Nicole Simpson made a motion to have water meters read on the fourth Wednesday of the month. Trustee: Robin Gutowski seconded the motion.
- The Board discussed and decided to increase the sewer rates.
- Record retention cleanout will be scheduled during the summer of 2024.

ANNOUNCEMENTS The next Regular Board Meeting is scheduled for June 10, 2024 at 5:00 p.m.

ADJOURN Trustee: Robin Gutowski made a motion to adjourn at 8:40 p.m., the motion was seconded by Trustee: Nicole Simpson, and the meeting was adjourned.

Posted:

By: Rebecca Moser, Clerk

Services are provided on an Equal Opportunity basis. Reasonable accommodations for alternate means of communication or access for individuals with disabilities will be made upon request.