

The Village of Capron

MINUTES

JUNE 23, 2020

7:00 P.M.

VILLAGE HALL

Pledge of Allegiance: Please stand and remove your caps

MEETING CALLED BY	Mayor and Board of Trustees
TYPE OF MEETING	Monthly Board Meeting
APPROVAL	<p>Motion for approval of The Agenda made by Trustee Wakeley and seconded by Trustee Wohlfarth. Roll call vote followed. All in favor, Motion carried.</p> <p>Motion for approval of Meeting Minutes from the May 26th June 3rd meeting made by Trustee Berghorn and seconded by Trustee Wakeley. Roll call vote followed. All in favor, Motion carried</p> <p>Motion for approval of Bills to be paid made by Trustee Berghorn and seconded by Trustee Wakeley. Roll call vote followed. All in favor except for Trustee Wohlfarth, Motion carried.</p>
FACILITATOR	Mayor Conrad Lobinsky
NOTE TAKER	Jason Hagberg
TIMEKEEPER	Mayor Lobinsky for audience comments
ATTENDEES	Shirley Berghorn, Ryan Wakeley, Jessica Mendoza, Conrad Lobinsky, Camille Wilcox(absent), Linda Wohlfarth, Jason Hagberg, Tom Green (Attorney),

Agenda topics

20 MINUTES

OPEN ISSUES

	<p>Owner of 200 S 3rd street asked the Board for a hardship on the sewer side of his billing after a pipe had broken and not been found until multiple thousands of gallons had come through. Mayor Lobinsky stated he did not see a reason not to allow this hardship since the water did not enter the Villages sewer system. Consensus was to waive the sewer portion of the billing.</p>
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Agenda topics

20 MINUTES

MAYOR LOBINSKY

	<p>Mayor Lobinsky presented the Board with his recommendation to fill the open Trustee position on the Board. Mayor Lobinsky presented Jordan Duerksen who then said a few words on why he would like to fill this position. A motion was made to approve the appointment by Trustee Wakeley and seconded by Trustee Wohlfarth. Roll call vote followed with all in favor. Motion carried and Trustee Duerksen was sworn in.</p> <p>Mayor Lobinsky presented the Board a final version of Ordinance 20-4 for budget and appropriations. Mayor Lobinsky highlighted changes that had been made and discussed those changes as well as answering questions from the Board. Motion approve Ordinance 20-4 made by Trustee Wakeley and seconded by Trustee Berghorn. Roll call vote followed with all in favor. Motion carried.</p> <p>Mayor Lobinsky brought before the Board amended Owner-Engineer agreements 19-01.1 and 19-01.2 as well as amendment 5 to the USDA RD project. The floor was given to</p>
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	Village Engineer Ryan Wood for a description of each agreement. Mr. Wood answered questions from the Board. Motion for approval of amendment 5 for USDA RD project made by Trustee Wohlfarth and seconded by Trustee Berghorn. Roll call vote followed with all in favor. Motion carried. Motion made for approval of amendment to task order 19-01.1 made by Trustee Berghorn and seconded by Trustee Wohlfarth. Roll call vote followed with all in favor. Motion to approve amendment to task order 19-01.2 was made by Trustee Wakeley and seconded by Trustee Mendoza. Roll call vote followed with all in favor. Motion carried.
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Agenda topics

20 MINUTES

TRUSTEE BERGHORN

	Trustee Berghorn gave her monthly report for the Water and Sewer report to the Board and audience.
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Agenda topics

20 MINUTES

TRUSTEE DUERKSEN

	Newly appointed Trustee Duerksen thank the Board for his appointment.
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Agenda topics

20 MINUTES

ATTORNEY REPORT

	Attorney Green stated they were working on several thing projects around town. No Further report.
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Agenda topics

20 MINUTES

NEW BUSINESS

	Mayor Lobinsky stated he was working on a new email system for the Village and email may be down temporarily.
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15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	<p>Audience member asked if the pressure could be turned down on the new well? Village Engineer Ryan Wood addressed this question. This answer can be found through the attached link at minute 45. https://www.facebook.com/VillageOfCapron/videos/585361972096017/?v=585361972096017</p> <p>Trustee Berghorn asked if solar power for the Village facilities was ever finished being investigated? Mayor Lobinsky stated he did not believe this was ever finished to be presented but would not be opposed to researching this topic further.</p>
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	Audience member asked if there was a plan to control pedestrian traffic to the proposed Dollar General site. Mayor Lobinsky stated these issues would need to be further investigated for future consideration. A request to clean and fill 3 rd St. with gravel was requested. Mayor Lobinsky stated this would be worked on.
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ADJOURNMENT	Trustee Wohlfarth made a motion to adjourn seconded by Trustee Duerksen. All in favor, the meeting adjourned at 7:41 p.m.
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Jason Hagberg

Date Approved

A link to this meeting can be found @
<https://www.facebook.com/VillageOfCapron/videos/585361972096017/?v=585361972096017>