**TOWN OF NEW BERLIN**

**TOWN BOARD MEETING MINUTES**

**August 12, 2019**

**CALL TO ORDER**

Supervisor, Robert Starr called the Regular Monthly meeting of the Town Board at Town Hall to order at 6:00p.m.

**ROLL CALL**

Supervisor: Robert Starr

Council Members Present: John Parks, Roy Stockwell, Josh Burchill

Town Clerk: Deborah Barker

Absent: Wendy Rifanburg

Salute to the Flag was led by Robert Starr

**PUBLIC COMMENTS**

S. Main St residents asked to have the speed coming in and out of the Village monitored.

There was also mention about the traffic pattern the Fire Dept will face when relocated to the designated area.

**PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED**

A motion was introduced by John seconded by Roy to approve the June & July 2019 minutes. Carried 4-1 Wendy- Absent Roy- Yes Robert- Yes Josh- Yes John- Yes

**ACCEPT MONTHLY REPORTS**

A motion was introduced by Josh to accept the monthly reports for filing, seconded by: John

Carried 4-1 Wendy- Absent Roy- Yes Robert- Yes Josh- Yes John- Yes

|  |
| --- |
| * Highway- Report submitted
* Tar and stone work will begin
* County has been using the gravel bed to store road grindings
* Bulletin Board has been installed at Millbrook
* Police – Report submitted.
* Town Justice – Report submitted
* SNBWD – Report submitted Meter problems have been diagnosed and slated for repair
* Assessor - No report Submitted
* Animal Control – No activity
* Town Clerk – Report submitted
 |

**ACCEPT COMMITTEE MINUTES**

* Planning Board Committee:

**BOARD MEMBER COMMITTEE MINUTES**

* Highway: John Parks
* Buildings and Grounds: John Parks
* Youth Program: Josh Burchill
* Ambulance: Wendy Rifanburg
* Police: Robert Starr
* SNB Water District: Roy Stockwell

**APPROVAL OF VOUCHERS**

John the vouchers for July 08, 2019 through August 12, 2019 and made a motion to accept and approve Seconded by Josh: Carried 4-1 Wendy- Absent Roy- Yes Robert- Yes Josh- Yes John- Yes

**APPROVAL OF THE BALALCE SHEET/LOAN FUND BALANCE SHEETS**

|  |  |  |
| --- | --- | --- |
| **Fund** | **Prepay** | **Unpaid** |
| **General**  | **2551.39** | **12478.77** |
| **Town Outside Village** |  | **629.05** |
| **Highway DA** |  |  |
| **Highway DB** | **21554.37** | **55184.65** |
| **Street Lighting** | **440.60** | **457001** |
| **SNB Water District** | **35.33** | **379.92** |
| **Trust and Agency** |  |  |
| **Ambulance & Fire** |  |  |
|  |  |  |

**APPROVAL OF FINANCIAL REPORTS**

A motion to accept month end financial reports, Operating statements, revolving loan funds was introduced by: Roy

Seconded by: Josh. Carried 4-1 Wendy- Absent Roy- Yes Robert- Yes Josh- Yes John- Yes

**OLD BUSINESS**

**NEW BUSINESS**

* A motion was made by John to accept Gates Cole liability insurance quote, seconded by Roy. Carried 3-1-1 Wendy- Absent Roy- Yes Robert- Yes Josh- Abstain John- Yes
* A motion was made by John to approve resolution #10 to sign an agreement with DCMO print shop for 2019/2020 school year, seconded by Josh. Carried 4-1 Wendy- Absent Roy- Yes Robert- Yes Josh- Yes John- Yes

**CORRESPONDENCE**

None

**EXECUTIVE SESSION**

A motion was made by Roy to go into executive for Union contract negotiations, seconded by John. Carried 4-1 Wendy- Absent Roy- Yes Robert- Yes Josh- Yes John- Yes

**RETURN TO REGULAR SESSION**

A motion was made by Roy to go back into regular session, seconded by Josh. Carried 4-1 Wendy- Absent Roy- Yes Robert- Yes Josh- Yes John- Yes

A motion was made by Roy to agree on the Contract with the amendments, seconded by John. Carried 4-1 Wendy- Absent Roy- Yes Robert- Yes Josh- Yes John- Yes

**ADJOURNMENT**

A Motion was made by John to adjourn the meeting at 7:20p.m. Seconded by: Josh Carried 4-1 Wendy- Absent Roy- Yes Robert- Yes Josh- Yes John- Yes

Minutes of the August 12, 2019 meeting were taken and typed by Deborah Barker, Town Clerk