**TOWN OF NEW BERLIN**

**TOWN BOARD MEETING MINUTES**

**June 10, 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: Wendy Rifanburg, John Parks, Roy Stockwell

Town Clerk: Deborah Barker

Absent: Josh Burchill

Salute to the Flag was led by Robert Starr

**PUBLIC COMMENTS**

Donna Gully’s Daughter spoke on her behalf in reference to the incident of the car into house accident on May 11 2019. It was Donna’s home that was hit and they felt it took Officer Wheatley too long to issue a police report, No tickets were issued, Supervisor Starr was rude, Terry Potter could not assist as it didn’t pertain to the Village, and that her Mother was homeless until paperwork (police report) could get the insurance started. Afterward they went to file a report about damages to their landscaping. Officer Wheatley did not offer handicap access, and wasted their time as they asked in advance if he would do a report and when they arrived he said he could not as there were no grounds. The Board apologized for all that the Family went through and will discuss the matter further in executive session.

4H presented some photos and a report on the success of their event at Millbrook the weekend before. They Thanked the Board both verbally and in a card.

**PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED**

A motion was introduced by Roy to accept May 13, 2019 Board Meeting minutes, Seconded by Wendy

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

**ACCEPT MONTHLY REPORTS**

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

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

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| * Highway- Report submitted * 2007 International paystar sold to the Town of Lebanon for 95k, payment made and truck has been delivered. * Darby and Branch Rd will be mix paved and the remaining roads on the list will be seal coated. * 2019 International HX Plow Truck is due to be delivered to the Town on 6/7/19 and licensed on 6/10/19 * The teeter totters have been repaired. * Dan attended Highway school on 6/3-6/5/19 * Police – Report submitted. * Town Justice – Report submitted * SNBWD – Report submitted * Assessor - Report Submitted * BAR had 8 cases * 2019 Final equalization rate is 99% * Animal Control – Report submitted * Town Clerk – Report submitted |

**ACCEPT COMMITTEE MINUTES**

* Planning Board Committee: Planning board members all attended training. There is still a vacancy on the Board
* Sign permit and regulations are being looked into for a potential billboard sign.

**BOARD MEMBER COMMITTEE MINUTES**

* Highway: John Parks

Buildings and Grounds: John Parks

* Youth Program: Josh Burchill
* Ambulance: Wendy Rifanburg
* 5 calls in May for the Town
* Police: Robert Starr
* SNB Water District: Roy Stockwell

**APPROVAL OF VOUCHERS**

Roy audited the vouchers for May 14, 2019 through June 10, 2019 and made a motion to accept and approve Seconded by Wendy: Carried 4-1 Wendy- Yes Roy- Yes Robert- Yes Josh- Absent John- Yes

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

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| **Fund** | **Prepay** | **Unpaid** |
| **General** | **1034.58** | **6783.11** |
| **Town Outside Village** | **0** | **710.00** |
| **Highway DA** | **0** | **0** |
| **Highway DB** | **265.57** | **110569.30** |
| **Street Lighting** | **0** | **0** |
| **SNB Water District** | **81.79** | **0** |
| **Trust and Agency** | **0** | **0** |
| **Ambulance & Fire** | **0** | **0** |
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**APPROVAL OF FINANCIAL REPORTS**

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

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

**OLD BUSINESS**

* Boy Scouts/Millbrook damages letter mailed/phone discussion.

**NEW BUSINESS**

* Sites # 10 & 24 need to be put in by the 4th of July
* Signs at Millbrook stating “No swimming unless Lifeguards are on duty” need to be put up
* A motion was made by John to accept the roofing bid from Alpine for 21,000 to repair the Highway garage roof, seconded by Roy. Carried 4-1 Wendy- Yes Roy- Yes Robert- Yes Josh- Absent John- Yes
* A motion was made by Wendy to amend the equipment line in the Highway budget by 84,0000 for the purchase of plow equipment, seconded by Roy. Carried 4-1 Wendy- Yes Roy- Yes Robert- Yes Josh- Absent John- Yes
* The topic to pay the planning board and to change the Grievance board to a flat fee per year was tabled for 30 days
* A motion was made by John to sign the Contract for July 2019-December 2019 and make payment, seconded by Roy. Carried 4-1 Wendy- Yes Roy- Yes Robert- Yes Josh- Absent John- Yes

**CORRESPONDENCE**

None

**EXECUTIVE SESSION**

A motion was made by John to go into executive, seconded by Wendy. Carried 4-1 Wendy- Yes Roy- Yes Robert- Yes

Josh- Absent John- Yes

**RETURN TO REGULAR SESSION**

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

A motion was made by John to dismiss Police Officer Badge # 5131, seconded by Roy. Carried 4-1 Wendy- Yes Roy- Yes Robert- Yes Josh- Absent John- Yes

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| **ADJOURNMENT**  A Motion was made by Wendy to adjourn the meeting at 8:40p.m. Seconded by: Roy Carried 4-1 Wendy- Yes Roy- Yes Robert- Yes Josh- Absent John- Yes |

Minutes of the June 10, 2019 meeting were taken and typed by Deborah Barker, Town Clerk