

December 13, 2022 – Village Board Meeting Minutes 7 pm – Casco Village

Troy made a motion to approve the agenda Chad 2nd (7:01 pm); Board members present: Dennis Cravillion, Chad Cochart, Troy Alsteen, Kelly Pinchart – President Tammy Skarban-clerk Excused: Tim Kinnard

Engineer Updates – Thad

- 3 bids came in ranging \$263,875 - \$426,525
- \$76,200 for Engineering costs
- Clean Water Funding – we are 4th on the list for 20% forgiveness
- Approximate cost for the Village will be \$200,000
- Chad made a motion with Dennis to 2nd to award MZ Construction the bid 7:14 pm
- MZ Construction will do most of the work, they will sub out the HVAC, Plumbing and Electrical
- Addendum 16-2 authorization for engineering \$42,950 which is included in total price
- Troy made a motion with Chad to 2nd to adopt addendum 16-2 7:17 pm
- 16-3 Authorization to perform engineering, which is included in the total cost
- Dennis made a motion with Troy to 2nd to adopt addendum 16-3 7:18 pm

Greg Klaubuf – Youth Baseball Organization

- Made a recommendation to have an addition to the softball field
- Boys 11 – 12 year would like to change the bases (50' – 70')
- Put in another set of bases and use “plugs” to fill in the current bases
- We would need larger plugs if we keep the base size we have
- Plugs are about \$50 - \$60 each and we would need 3
- There is enough room on the field to change the size
- They can be easily changed to accommodate each game
- Troy will check with the Lions to see if this will work for them to host more games 7:38

Updates from Bruce

- Massart Electric had to rewire 1 decoration
- Greg from Brightspeed helped put up the Christmas decorations and will help take them down. Thank you, Greg, and Brightspeed for your help with the beautiful decorations
- January 7th will be the Christmas tree pick-up
- The estimate to replace parts at the sewer plant didn't include the airlines, but they fell apart and needed to be replaced along with a dryer
- Having issues with cell phone; past due for an upgrade. Will check to switch Cellcom 7:41 pm

- Bills were presented, Troy made a motion to approve all Chad 2nd the motion 7:47 pm
- Minutes were approved as presented Troy made the motion to accept, with Chad 2nd the motion 8:05p
- Resolution 22-06 Fuel Surcharge was a follow up from last month's meeting (Harter's (as per contract) have been adding a fuel surcharge on each bill, therefore we need to charge each household. It is approximately \$1 per month per household. It will be added to the 4th quarter sewer bills. Tim made a motion to add it to the 4th quarter bills, Troy 2nd; all approved (7:53 pm))
- Troy made a motion Dennis to 2nd to adopt Resolution 22-06 8:08 pm

Land and Water Update:

- NO Update

Old Business

- Christmas at the Daycare was a success. Thank you to Lisa Cochart, staff and volunteers
- Parking ordinance was sent to Sheriff Matt Joski. There is NO overnight parking on any streets in the Village

Chad made a motion to adjourn Troy 2nd all approved 8:19 pm

**** All motions made, and 2nd were approved by all board members unless noted.**

- **Next regular monthly meeting will be Tuesday, January 10 at 6:30 pm – Village Hall – Senator Andre Jacque is scheduled to attend**