

March 1, 2019

The Special Board Meeting of the Butternut Village Trustees was called to order at 5:15 pm on Friday, March 1, 2019. The meeting was held at 301 West Michigan Street. At roll call the following were present: Lisa Hilgart, Kelly Meredith, Larry Meverden, Gary Vander Wyst, President Troy Scherwinski, Clerk/Treasurer Cindy Pritzl and Public Works Supervisor John Furtak. As in attendance: Todd & Bev Seeburger, Steven Scherwinski, Joey Bablick, Larry & Cheyenne Montgomery, Ron Radlinger, Joe Engel, Jay Frydrych and Hank Schienebeck. Motion was made by Vander Wyst second by Meredith, to accept the agenda as presented. Motion carried.

1. New Business

- A. Semi Loads in Village Limits: Village board expressed their concerns with trucks parking loaded on Village streets during winter parking. Semi drivers expressed their concerns with posting roads. A lengthy conversation was had and the board and semi drivers came to agreement that the board would issue permits to the drivers to get home empty at night. Board also agreed to post the village roads. Motion by Vander Wyst, second by Meredith to post village roads as 5 tons/axle and issue permits to have empty trucks get home on posted roads if needed.
- B. Letter from Village Landlord about Zoning Ordinances: Board reviewed letter from Barbara Martner who owns property at 213 4th Street in Butternut. Clerk contacted our legal counsel and they advised us that it is a land owner issue. Board agreed to have our attorney send a letter to Barbara Martner.
- C. Sidewalk Shoveling With this Year's Snow Amount: Board agreed to lift the ordinance on shoveling within 48hrs until we can move some of the snow banks.
- D. Update on Michigan St. Properties Destroyed by Fire: Larry Montgomery informed the board that Vince Franzen contacted him and would like to do a quick claim deed for the property at 421 W Michigan St to Larry Montgomery. Larry wanted to know if the village will allow him time to take the house down when weather permits. Motion by Scherwinski, second by Peterson to allow 30 days after the road postings are off to clean up the property on 421 W Michigan St. Roll call vote Meredith-yes, Meverden-yes, Peterson-yes, Scherwinski-yes, Vander Wyst-yes, Hilgart-yes. Yes-6, No-0. Motion carried. If the weather doesn't permit removal of property the board advised Montgomery to come back to board and ask for an extension.

2. Unfinished Business:

- A. Discuss Options for RLF Funds: Board reviewed current RLF payoff amounts. Board agreed to bring all RLF accounts into our April meeting. Village received a letter from DOA that our funds have been de-federalized as of February 19, 2019. Board agreed upon an amount of \$220,000.00 to run with for a budget. Board reviewed all items and narrowed the list down. Furtak and Pritzl to get pricing for items that were discussed.

Motion to adjourn at 7:17pm was made by Peterson, second by Meredith. Motion carried.