

June 11, 2024 – Village Board Meeting Minutes 6:30 pm – Casco Village

Chad made a motion to approve the agenda Dennis 2nd 6:32 pm); Board members present: Dennis Cravillion, Chad Cochart, Troy Alsteen – President, Tammy Skarban-Clerk, Approved absence: Tim Kinnard and Dan Andres

Board of Review opened at 6:32

- Chad has been elected to be Chairperson
- No objections

Thad/Brandon

- The Sewer Use Ordinance from 1978 is when everything started.
 - Sewer user charges were based on approximately 87,000/year
- 1987 it was updated in July
- 1999 in February, the Sewer Use Ordinance charge system was developed with guidance from Rural Development on how unit charges are based, i.e. commercial vs residential
- Cost to residents needs to cover:
 - Replacement cost
 - Fixed charges (debt)
 - operating costs i.e. wages and chemicals
- RUE – residential user equivalent (1 unit per apartment; 2 units per duplex)
 - Stand-by users can never be less than 1 unit (not in use)
 - Number of RUE's to pay debt can go up or down per Board vote
 - Must have the correct amount of money to pay the bills, if we lower somebody's then someone else is going to go up
- The Rural Development table is standard nationwide. 7:01

Katie Petersilka

- Brought a letter concerning the chicken ordinance, She brought in other municipalities ordinances and rules. She did a lot of research on property maintenance, coops, permits etc.
 - Troy asked that she give the Board time to look at the documents when the entire board is together. 7:04

Rob/Bruce

- On June 5th, Dennis Miesler came again to empty the **yard waste** bins. It was emptied about 6 weeks ago. The bins are for branches and clippings. NOT ENTIRE TREES and grass, leaves, sticks and garden waste...NOT ENTIRE SHRUBS AND ROOTS. No garden blocks or landscape fabric, no "garbage is allowed". This is for residents only, no contractors. If you cut down a tree, you need to dispose of it yourself; not in the bins. You will be issued a citation if you bring things that don't belong. Remember, we all pay for the disposal.
- E-coli testing was done at the park; the result was ABSENT for e-coli
- Suspended solid oven wasn't working; its approximately \$975 for a replacement one
- Still have a water leak and don't know where it's coming from.

- During the Grand Slam tournament Saturday, they used a broom to push water off the field and got sand in the grass
 - The park and field were a mess during the games. Teams need to be aware of what's going on
- Yield sign will be put up on Maple St.
- CMAR Resolution #2024-02 Dennis/Chad made a motion to approve the CMAR 7:17
 - **DNR** will probably say there is not enough money in the OMR account
- There were complaints of a gravel pile on Cortland. This was not approved and should not have been in the road without a barricade with flashing lights. This is a liability. 7:21

Bills

- Dennis/Chad motioned for bills to be approved as presented with the exception of the DOT 7:27

Minutes

- Minutes were approved as presented. Chad/Dennis made a motion 7:31

New Business

- Some yards need to really be cut. We've had complaints. If they aren't cut, they will be by village employee at owner's expense. Tammy will send out letters.
- LRIP ad was put in the paper accepting bids. This is for a 3" overlay only on Burke and on Hyland south of Maryknoll.
- Liquor licenses for the 2024/2025 were approved as presented (paper) Dennis/Chad 7:33
- Assessed value ratio is now at 75%; values are going up. This is state regulated; just because the values go up doesn't mean that taxes will go up. Some will go up, some will go down and some will stay the same. It's based on sales. We can hold off for a couple of years. 7:39
- Sheriff Matt Joski has been contacted about the speeding on Church Ave and 1st Street; contact him with issues.
- There are some "Commercial" lots in "Residential" areas. This needs to be corrected and rezoned.
- There are trees hanging in the roadway that need to be trimmed. 7:48

Other Business

- Trees need to be cut at Fire Station – hanging over the roof
- EMS Fundraiser is August 2nd and 3rd in Euren – serving at 11 am under the big tent.
- Public Hearing will be at 6:15 on July 9 for Floodplain Ordinance

Old Business

- Keep your yards clean and grass cut – we want a nice-looking Village
- Any business on a residential lot will have to be rezoned.
- Fire rating is now 5 for homeowners' insurance effective 8/1/24. Great job Bruce and firemen!
- Citation ordinance went into effect May 22nd, all residents were mailed a copy with sewer bill.
- LRIP is for overlay for Burke/Hyland. The cost is \$50,000, we will receive \$14,383.51 when we spend \$35,616.49
- FEMA – Floodplain ordinance will be discussed at the Public Hearing 7/9

- PLEASE BE AWARE OF WHAT YOU ARE PUTTING IN YOUR RECYCLING BIN. THE GREEN LID CONTAINER IS FOR RECYCLING. THE BLACK IS FOR GARBAGE. THERE IS A LIST OF ITEMS ON OUR WEBSITE OF THINGS THAT CAN AND CANNOT BE RECYCLED.

The August meeting will be changed to the 20th since we have an election on the 13th.

Chad/Dennis made a motion to adjourn regular Board meeting; all approved 8:22 pm

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

Next regular monthly meeting will be Tuesday, July 9, at 6:30 pm – Village Hall

Public Hearing 6:15

Board of Review closed at 8:32 Dennis/Chad motion to close – nothing to report