

September 10, 2024 – Village Board Meeting Minutes 6:30pm – Casco Village

Dennis made a motion to approve the agenda Chad 2nd 6:30 pm; Board members present: Dennis Cravillion, Chad Cochart and Dan Andres, Tim Kinnard, Troy Alsteen – President, Tammy Skarban-Clerk,

Nancy Melotte/Joe Vanderbloemen

- Concerned about new home on corner of Braeburn/MacIntosh not having landscape done yet and pile of ground is hard to see around. There are weeds in the yard.
- According to the covenant they have 1 year from the time they receive the occupancy permit to get their landscaping done. Troy will talk to them about getting the pile of dirt removed. 6:38

Rob/Bruce

- Rob is going to take the General Wastewater/Phosphorus exam on October 3.
- VPC will be called to look at the wasting pit
- Hawkins refilled the Ferric Chloride tank on Sept. 4
- The trial tanks are still in the building, but it is our responsibility to dispose of them.
- 6 chairs were broken, and Jerry Bruhn fixed them with no labor cost. Thank you Jerry!
- Miesler Construction came in and moved all the rocks; hopefully it will be leveled off
- Bruce is going to an hourly part-time position beginning Sept. 1. 6:45

Minutes

- August Minutes were approved as presented Chad/Dan made a motion 6:59 pm

Bills

- Tim/Dennis motioned for bills to be approved as presented 7:02 pm

New Business

- Land swap east of CenturyTel .18 acres is a mood point since it is owned by the DNR
- Looking at changing the Village Board meeting nights to the first Tuesday of the month. We will hold a public hearing at 6:20 pm on October 8th to officially amend the ordinance with a Resolution.
- LRIP will start on Hyland the week of September 16.
- Cathy Cravillion tested their water and at her daughter's house in August and September. She said her daughter had fecal chloroform. She wants to make sure all residents are educated on well testing. Tim told her that she needs to contact the County with her findings so if there is something that needs to be done, they can take care of it.
- Preliminary budget numbers were given out. We will schedule a "Budget meeting" at our next meeting (we don't have all the information yet from the State/County or other components).

Old Business

- Chicken Ordinance – was changed to "NO CHICKENS ALLOWED"
- Parking Ordinance – was changed to allow overnight parking except from Nov 1 – April 1
- Christmas in Casco is scheduled for Saturday, December 7th

- Trick or Treat in Casco Village will be Sunday, October 27th from Noon – 2 pm
- Any business on a residential lot will have to be rezoned.
- Fire rating is now 6 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
- We are going to have to have a full Village wide revaluation, according to the state since we are below the 80% ratio. Our assessor is holding off until 2026.

Dennis/Tim made a motion to adjourn the Board meeting; all approved 8:26 pm

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

Next regular monthly meeting will be Tuesday, October 8, at 6:30 pm – Village Hall; - we will have a public hearing at 6:20 pm for possible meeting change.