

## **October 8, 2024 – Village Board Meeting Minutes 6:20pm – Casco Village**

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

### **Public Hearing**

- Discussion on changing monthly Village Board meetings to the first Tuesday of the month. If there is an election, then the meeting will be changed to another night decided by the Board.
- Resolution 2024-05 was adopted. Tim made a motion to adopt the resolution and Chad second the motion. All agreed; motion passed.
- Meeting closed. Dennis made a motion with Dan second. All agreed.

**Regular meeting – all present. Dan/Tim made a motion to accept the agenda 6:30pm**

### **Asphalt project**

- Didn't go as expected but LRIP is an overlay project only
- Kirk Curtis thought it should have been put at a better place. He believes his road didn't need to be fixed; nothing was wrong with that part of the road.
- He now has approximately 3" drop in his yard, asked about shouldering. Wants to know who is responsible for fixing the yards; that is the property owners' responsibility.
- The County said the best way is to put gravel, then top dirt on top
- Culvert/drain needs to be fixed. Bruce will check with Rob to see if he can make a new cover. 6:57 pm

### **Bruce**

- 9 loads of grass were removed from the bin
- Fall ball ends this week at the park
- Lions will be cementing under the dug out
- Freezers are still running at the park; should be emptied and shut off
- Sewer flushing will begin on October 14
- Bruce's license is good until 2027 (Rob should take phosphorus class and general wastewater).
- Fire Prevention is this week, several classes from Holy Trinity and LC will be at station.
- Fire budget was increased for washing trucks and meetings, along with the convention expenses.
- Lions donated \$2000 to the Fire department at the Milk Bottle Tournament. 7:03pm

### **Bills**

- Dennis/Dan made a motion to pay as presented with the exception that the bill for the ditch to be cut be split between the Village and Kim Davister 7:10pm

### **Minutes**

- Chad/Tim motioned for minutes from September be approved as presented 7:12 pm

### **New Business**

- Tm/Chad made a motion to approve the poll workers for 2025 – Mary Voyles, Jan VandenHouten and Jean Boucher. 7:13

- Dennis/Dan made a motion to approve Resolution 2024-06 Liquor License and Tobacco License increased rates. Intoxicating liquor will increase to \$125 per year. Malt beverages will stay the same at \$75 per year for all businesses that hold liquor licenses. The tobacco/vape license will increase to \$25 per year. 7:16 pm
- It was brought to the board's attention that people have been purchasing alcohol and consuming it at the gas station. This is illegal. Alcohol can only be consumed at Dos Caminos, Jim's Bar and Moxies.
- Troy will follow up with Pinkert Law for the cost of each citation issued and the time frame.
- 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 8<sup>th</sup> to officially amend the ordinance with a Resolution.
- LRIP project on Hyland will have to fix the drains. They had to raise Hyland up, so it matched to 2<sup>nd</sup> Street.8:19 pm

### **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 7<sup>th</sup>
- Trick or Treat in Casco Village will be Sunday, October 27<sup>th</sup> 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 22<sup>nd</sup>, all residents were mailed a copy with sewer bill.

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

**\*\* All motions made, and 2<sup>nd</sup> were approved by all board members unless noted.**

**Next regular monthly meeting will be Tuesday, November 5, at 6:30 pm (since there is an election on the first Tuesday) – Village Hall; - we will have a public hearing to approve the budget for next year at this meeting.**