

Regular Meeting February 2, 2023

The Village Board of Trustees met at 7:00 p.m. in the Gifford Village Building to hold their regular monthly meeting. Officers and Trustees present were President Ackerman and Trustees, Harris, McFadden, Pannbacker and Severins. Trustees Hammond and Starkey were absent. Treasurer Christie Huls, Clerk Diane Baker present. Water/Maintenance/Zoning Jon Couture and Officer Weary were absent.

Community members present: Jarod Acton and Don Wilson.

Pledge of Allegiance and roll call.

Don Wilson was present to request annexing his property on Kendall Street into the village.

Trustee Severins made a motion to annex the described tract to the Village of Gifford by ordinance of the President and Board of Trustees of the Village of Gifford. It was seconded by Trustee Pannbacker. All Trustees concurred in a roll call vote (4 yes, 0 no).

Michael Hansen and Levi Kopmann from Fehr Graham Professional Services. Board was okay with bid to Fehr Graham.

Each Trustee and Officer had been furnished minutes of the last regular meeting. Trustee Severins made a motion to dispense with the reading of the minutes. It was seconded by Trustee Pannbacker. All trustees concurred in a roll call vote (4 yes, 0 no). Trustee Harris made a motion to accept the minutes as read. It was seconded by Trustee Pannbacker all trustees concurred in a roll call vote (4 yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the bills to be considered for payment. Trustee Pannbacker made a motion to dispense with the reading of the bills. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (4 yes, 0 no). Trustee Severins made a motion to pay the bills with no changes. It was seconded by Trustee Harris. All Trustees concurred in a roll call vote (4 yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the Treasurer's Report, Trustee Pannbacker made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee Harris. All Trustees concurred in a roll call vote (4 yes, 0 no). The starting balance in Village accounts as of January 1, 2023 was \$1,183,193.73. Total money received for the month of January, 2023 was \$81,259.00 plus \$15.45 interest from CD#15399 and \$28.49 interest from CD#8170. Total expenses for the month were \$60,734.60 leaving a balance on January 31, 2023 of \$1,203,762.07.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT

Total gallons of water pumped for January-1,859,000
Average daily consumption for January-59,000

No issues to report.

POLICE REPORT- Monthly Investigative, 15 Incidents, 1 Report and 0 Arrests. Traffic, 22 Incidents, 21 Warnings, 0 Citations and 0 Arrests.

STREET AND ALLEY REPORT – Trustee Pannbacker reported information about the possibility of using County for police protection when Officer Weary retires.

SANITARY AND STORM REPORT – Trustee Starkey, Absent.

POWER LIGHTS AND TELEPHONE REPORT– Trustee Severins, No Report

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT – Trustee Harris, No Report

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT – Trustee McFadden reported the light has been ordered for the village building.

OLD BUSINESS

Waiting on zoning changes.

The maintenance changes and fixes were fixed for the sirens. Dave Bletscher needs to be contacted to get us a new amount for sirens.

NEW BUSINESS

Jonathan Couture will be off for Comp time 2/24-3/3/23.

Trustee Pannbacker moved the meeting be adjourned. It was seconded by Trustee Severins. All Trustees concurred in a voice vote. The meeting was adjourned at 7:43 p.m.

Approved this 2nd day of March, 2023
