

## MINUTES

Reese Village Council  
2073 Gates Street  
February 12, 2024  
7:00 p.m.

**Call to Order/Pledge of Allegiance:** In the Municipal Building, President Keast called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the flag.

**Roll Call:** Trustees Present: Doug Squanda, Darryl Tafoya, Pete Bouvy, Brian Wehl, Jeff Skias and Matthew Bouvy

**Absent:** None

**Staff Present:** Clerk Courtney Owens  
Village Manager Thomas Raymond  
Officer Mathew Rietz

**Guests in Attendance:** None

**Approval/Adjustments to the Agenda:** Motion by P. Bouvy, 2<sup>nd</sup> by Tafoya to approve the agenda as presented. **Motion carried unanimously.**

**Adoption of Minutes from meeting held January 8, 2024:** Motion by Squanda, 2<sup>nd</sup> by M. Bouvy, to adopt the minutes of January 8, 2024, with the correction of Squanda, not Skias, seconding the motion to approve Manager Raymond's additional week of vacation. **Motion carried unanimously.**

**PUBLIC COMMENTS** – None

**Consent Agenda:** Motion by Wehl, 2<sup>nd</sup> by P. Bouvy, to accept the reports from Village Manager, Police Dept., DPW and Fire (Dec. and Jan.). **Motion carried unanimously.**

**Minutes Received from Boards & Commissions:** Motion by Tafoya, 2<sup>nd</sup> by Squanda, to accept the reports from Blumfield Reese Water Authority, Reese Community Park, Fire Department and Library. **Motion carried unanimously.**

**Letters to the Trustees** – None

**Approval of Check Listing:** Motion by M. Bouvy, 2<sup>nd</sup> by Tafoya to accept check listing #'s 22754 to 22826 totaling \$118,134.33 for fund accounts. **Motion carried unanimously.**

**Update Unfinished or Pending Matters:**

- A. Storm Drain issues M-81 and Gugino St. – Manager Raymond explained the map of the project provided by Spicer Engineering. Manager Raymond also met with Chris Henessey from Fleis and Vandenbrink on 2/12/2024. They began the paperwork to submit to Senator McClains office. This paperwork is due March 8, 2024.
- B. Draft Budget for 2024-2025 budget year – Manager Raymond explained that he had not budgeted any large projects for the 24/25 fiscal year due to the uncertainty of funds needed for the M-81 storm drain project. Manager Raymond also explained the revenue sheet that was provided to the council. A public hearing on the budget will take place in March.
- C. Park and Recreation – Weihl updated the council on park projects. An \$800 grant was recently awarded and will be used for new netting on diamond 2. New tiling is also being done around the ball fields. Manager Raymond stated that the Park Committee needs to start working on the DNR Grant.

**New Business**

- A. Re-Appoint Ron Avery to the BRWA for a 3-year term – **Motion** by Tafoya, 2<sup>nd</sup> by Squanda to re-appoint Ron Avery to a 3-year term at the BRWA beginning April 1, 2024 and ending March 31, 2027. **Motion carried unanimously.**
- B. Example of Village income report for one calendar year – Manager Raymond addressed this while explaining the draft budget.
- C. Approval of Fees and Charges for 2024-2025 – Document given for review. Approval will take place at the March meeting.
- D. Resolution #23-24-10, Opt out of public funded health insurance - **Motion** by M. Bouvy, 2<sup>nd</sup> by Squanda to approve Resolution #23-24-10 to opt out of public funded health insurance. **Motion carried unanimously.**
- E. Estimate for Rohloff Drive and Daily Drive Road Replacement – Given as information only. No decisions were made.

**Public Comments: None**

Monday, February 12, 2024

**Items for next agenda:**

Fee Schedule  
Public Hearing for Budget  
Rezoning of 1941 Gates

Meeting adjourned at 8:00 p.m.

Respectfully Submitted,  
Courtney Owens, Clerk

Approved By: Courtney Owens Date: 3-11-24