

**EDMORE VILLAGE COUNCIL  
APPROVED JOURNAL OF MINUTES**

1. **CALL TO ORDER:** The regular session of the Village of Edmore Council was called to order on March 14, 2016 at 7:00 P.M. in the Curtis Community Building by **President Karl Kluwe**.
2. **ROLL CALL:** Members Present-**Kluwe, Adams, Ashbaugh, Ballard, Davis, Deja, Kohn**. Also present were: **Elaine Leak**-Village Treasurer, **Tracy Fockler**-Village Finance Director/Clerk, **Trent Moeggenborg**-Sheriff Deputy
3. **APPROVAL OF AGENDA:** Motion by **Ballard**, supported by **Adams** to approve agenda with the striking of item B under New Business MOTION APPROVED unanimously.
4. **PUBLIC COMMENTS:** None
5. **GUESTS:** Student Representative-Absent
6. **POLICE REPORT-** Presented by **Trent Moeggenborg**.
7. **FINANCE REPORT-**In the process of closing out year end.
8. **CLERK REPORT- Tracy Fockler-**Minutes presented from February 8, 2016 Special Budget Hearing and Regular Meeting for approval. MOTION BY **Ballard**, supported by **Deja** to accept minutes as presented. MOTION APPROVED unanimously.
9. **TREASURER'S REPORT-Elaine Leak** working on fiscal year end.
  - A. **PAYMENT OF BILLS-MOTION BY Ballard**, supported by **Adams** bills presented be approved for payment. MOTION APPROVED unanimously.
10. **PRESIDENT & MANAGER'S REPORT-James Lower**
  - A. **MISCELLANEOUS-**Cloud backup and email in place. Met with Tom Olrich regarding property transfer, he is reviewing and will hopefully sign soon. **Lower** will call. Bids for Marketplace project being reviewed by our engineering firm. They will make recommendation to DDA, which will then be brought to council for consideration. Appraisal ordered for old DPW building. Have an interested party in purchasing. Park Master Plan out for bid until April 1. Renovation at new DPW building is nearly complete. Received several positive comments regarding our snow removal and our DPW is to be commended for their excellent work. Sunrise feasibility project should be done by April. I really enjoyed my time as manager and looking forward to new endeavor. I wish you all well.
11. **OLD BUSINESS-None**
12. **NEW BUSINESS**
  - A. **WATER SYSTEM MAPPING-**Tabled
  - B. **VILLAGE MANAGER-Kluwe** stated personnel met and had a good discussion and unanimously agreed to recommend **Neil Rankin** to council. **Kluwe** met with each member to get input on what looking for in manager, also some business owners and residents. Looking to do an average of 24 hours per week, **Rankin**, is up to speed on all projects going on and can hit the ground running MOTION BY **Ballard** supported by

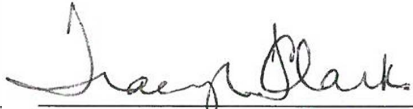
**Ashbaugh** to approve hiring of **Neil Rankin** at an average of 24 hours per week to start with. Roll call vote: YES- **Adams, Deja, Davis, Ballard, Kohn, Ashbaugh, Kluwe**. No: None MOTION APPROVED unanimously.

**C. VILLAGE MANAGER CONTRACT-MOTION BY Ballard** supported by **Deja** to approve manager contract and set wage at \$30.00 per hour/24 hours per week, including sick time, vacation, and personal time. Roll call vote: **Kohn, Ashbaugh, Adams, Deja, Ballard, Davis, Kluwe**. MOTION APPROVED unanimously.


**13. PUBLIC COMMENTS-Art**-Water mapping help with cross connections and sprinklers and contamination. **Kluwe**-something need to look in to. **Art-Rankin** is a good choice, glad he is coming back.

**14 COUNCIL COMMENTS- Ballard**-Spring cleanup set for May 10, 2016, **Deja**-Met with county recycling and they are replacing the containers with ones with lids. **Deja**-is working as liaison.

**15. MOTION TO ADJOURN MEETING AT 7:24 P.M. BY Ballard**, supported by **Kohn**. MOTION APPROVED unanimously.



Village Clerk



Village President  
Approved for Publication