

VILLAGE OF COCHRANE
VILLAGE BOARD REGULAR MEETING MINUTES
TUESDAY, NOVEMBER 12, 2019
VILLAGE HALL, 102 E 5TH ST, 7 P.M.

Notice of meeting was posted at the Post Office, Village Hall and the Bank on November 11, 2019, 12 PM.

Members Present: Trustees: Tim Bossert, Stan Meier, Dallas Dworschack, Greg Hofer, Chuck Speltz, and Kari Wilde. Absent: Village President Dave Busch.

Meeting was called to order by Trustee Greg Hofer at 7 PM and the Pledge of Allegiance was recited.

Public Comments: Edna Meier commented that the last board meeting was very short and to utilize our tax dollars more efficiently we should either cancel the meeting or make sure that they last at least 30 – 40 minutes in length. Board members replied that the meetings cannot be cancelled as there are bills to be approved and sent out as well as other business that cannot be postponed. The board expressed their appreciation for her diligent civic duty and participation in the monthly meetings.

Tax Increment District (TID) #1 Creation: Brea Grace and David Schofield from SEH presented an update on the TID #1 creation. The value of the TID will need to be lowered to meet qualifications with the Department of Revenue (DOR), so the mill to the south of 5th St will be removed from the district. This will have little to no impact on the increment of the district as it is nearly fully developed. The new values will be submitted to the DOR and they will report an update at the December board meeting.

Asphalt invoice for 202 S Main St: In accordance with Ordinance #24-A, the expense of sewer repairs from a residence to the water main is the responsibility of the homeowner or resident.

Update on BBC Meeting: Payroll taxes for the BBC must be calculated per fiscal year; Village Clerk will investigate and report to the Buffalo City Clerk. Municipalities using the services of BBC will be paying \$3. per bag for garbage and \$10. per load for brush. The Town of Milton would like to join in on using the services of the BBC; this would be advantageous for all parties as they would have the needed services and it helps spread the cost for all parties involved. The county would like to give the BBC the skid steer, but it would have to be traded in for a larger more powerful skid steer.

Resolutions 2019-01 Budget Amendment for Flood Control Expenses, motion Dallas, second Chuck to approve, All yes, Approved. Resolution 2019-02 Adjustment of Fund Allocation to the 2019 Budget, motion Chuck, second Tim, All yes, Approved. Resolution 2019-03 Unpaid Village Bills to Owner's Tax Bill, motion Tim, second Kari, All yes, Approved.

Motion Dallas, second Tim to approve the 2020 Budget, All yes, Approved.

Water/Sewer Committee Update: The lagoons are currently being drained, once drained then the manhole will get pumped out.

Motion Tim, second Kari to approve the October minutes. All yes, Approved.

Motion Dallas, second Chuck to approve the bills. All yes. Approved.

Building Permits for Joanne Zeches, Lil's Cochrane Inn and Heather Comero were approved.

Since President Dave Busch was absent, the employee reviews will be postponed to the December meeting.

Motion Dallas, second Tim to adjourn the meeting. All yes. Meeting adjourned at 8:09 P.M.