

REGULAR MEETING  
SHERIDAN VILLAGE COUNCIL  
February 14, 2023

The regular meeting of the Sheridan Village Council was called to order at 7:00 p.m. by  
President McKay

Pledge of Allegiance was recited.

Present: President McKay, Trustees; Edelman, Everingham, McDougall, Sisson, Wyckoff McFarland.

Absent: Wagner

Guest: Glen Ritter, Andy Campbell with Baker Tilly, Shane Peterson and Bruce Pindzia with Fleis & Vandenbrink.

Public Comment: Andy Campbell summarized the Rate Study for Affordability Grant that Baker Tilly recently completed and explained what the Village would need to do to be qualified for assistance for a large water project.

Shane Peterson brought copies of the recently completed Water System Reliable Study. Then reminded council that the Drinking Water State Revolving Fund project plan needs to be approved in order to get it completed by the deadline to apply for Grant monies. The DWSRF will be added to new business.

With no more comments, Public Comment closed.

Trustee Edelman moved to accept the agenda with the addition of the DWSRF approval, Articles of Incorporation w/ the Sheridan Community Fire Department, Deed transfer and overnight parking of streets, Trustee McDougall offered support. All ayes, motion carried.

Trustee McDougall moved to approve the minutes of the January 10, 2023 regular meeting, Trustee Edelman offered support. All ayes, motion carried.

Council reviewed paid bills as of February 8, 2023, Trustee McDougall moved to approve, Trustee Edelman offered support. All ayes, motion carried.

Council reviewed unpaid bills, Trustee Wyckoff McFarland moved to approve, Trustee McDougall offered support. All ayes, motion carried.

Council reviewed the Treasurer's Report for month ending January 31, 2023. Trustee McDougall moved to approve the Treasurer's as presented, Trustee Wyckoff McFarland offered support. All ayes, motion carried.

Ed Lingeman, Village Superintendent/Street Administrator – absent

Dan Wickes, Assistant Village Superintendent-deployed

Kathy Sanders, Village Clerk – Letters have been sent requesting bids for waste removal contracts to begin June 1, 2023. We have received a total of \$16,180 on line payments since we began accepting online payments in May of 2022. The VFW was contacted to see if they were interested in the Hometown Hero banner project.

Janice Jourdan, Village Treasurer- reported the Village was denied the Sparks Grant, they approved 21 programs for \$15 million. Next time to apply will be late Spring.

Steve VanHolstyn, Code Enforcement Officer – no report

McKala Roberts, Community Center Custodian – hosting a Mom to Mom sale in March, she has received her maintenance request forms, the Community Center will be closed for at least the first two weeks of April to repair the floor. She is planning to do some painting while the Center is closed.

Committee Reports:

Budget – meeting soon

Equipment – looking to purchase 1 truck this year.

Ordinance/ Property –

Personnel/Community Center -

OLD BUSINESS:

Update on Sheridan Fire by President McKay

**NEW BUSINESS:**

**Goose Round-up** – Canceled, nest destruction will still take place.

**Audit Renewal** – Trustee McDougall moved to keep Berthiaume as auditor for the next three years.

**Performance Resolution for Municipalities** – Trustee Edelman moved to approve the Performance Resolution; Trustee Sisson offered support. Roll call vote, all ayes. Resolution approved.

**Resolution to Decertify** 200 feet of Cass Street that extends into Pearl Lake Park. Trustee Everingham moved to approve the resolution, Trustee Wyckoff McFarland offered support. All ayes, Resolution approved.

**Fire Department Deed** – Trustee McDougall moved to approve the deed transfer, for the purpose of a paper trail, to the Village of Sheridan from the Fire Department then from the Village back to the Fire Department. Trustee Everingham offered support. All ayes, motion carried.

**Articles of Incorporation** – Trustee Edelman move to approve the Village being a part of the Articles of Incorporation of the Sheridan Fire Department. Trustee Sisson offered support. All ayes, motion carried.

**Nominations** for the board member to represent the Village on the Fire Board went to President McKay and Trustee Edelman as the alternate. Motion to approve by Trustee Sisson, support offered by Trustee McDougall. 5 ayes, 1 abstained. Motion carried.

**Drinking Water State Revolving Fund Project Plan** – Trustee Wyckoff McFarland moved to approve the \$18,000 cost of the project and keep moving forward. Trustee McDougall offered support. 5 aye, 1 nay. Motion carried. Trustee McDougall was asking about overnight parking on the streets, she said she would look through an ordinance and check with Ed.

Trustee McDougall moved to adjourn, supported by Trustee Wyckoff McFarland, all ayes. Meeting adjourned at 8:42 pm.

Next Regular Meeting March 14, 2023, at 7pm.

Kathy Sanders,  
Village Clerk