

**Village of Stoddard
Village Board Meeting
January 10th, 2023, 6:00 p.m.**

The Village Board met in regular session. Roll call: Bob Wurtzel, Scott Chiples, Tom Venner, Bill Evans, Diane Olson and Garry Oliver. Steve Davis – excused.

Minutes: Motion Oliver, second Evans to approve minutes from December meeting. All aye. Motion carried.

Appearances: None.

Bills and Vouchers: Motion Oliver, second Venner to approve December payments #20798-20834 in the amount of \$40,167.99 for payment. All aye. Motion carried.

Committee Reports:

Board of Appeals – No meeting.

Board of Review – No meeting.

Budget & Finance – No meeting.

Building/Zoning/Land Planning – No meeting.

Fire – No meeting.

Park – No meeting.

Personnel – No meeting.

Public Works – No meeting.

W&S – Utilities Commission Meeting, December 29th, 2022, 3:30 p.m., Stoddard Sewer Plant

Meeting called to order at 1:00 p.m. Present - Mark Peterson, Russ Bolton and John Tully. Village Administrator Kent Hatlestad, Village Lead Operator-Mike Young and Operator Rob Hurlburt also present.

Minutes: Motion Bolton, second Tully to approve minutes from previous meeting. All aye, motion carried. **Appearances:** James Makepeace – Makepeace engineering. **Bills and Vouchers:** None

Unfinished Business:

Discussion on WPDES permit. Makepeace presented information on the cost of a proposed Water Quality Trading plan that he had come up with. The village needs 30-90 credits/yr. The plan looked at several ideas. Storm water infiltration at the storm water pipe at the tracks. Creating a retention pond at the site would cost approximately \$53,000 and generate 11 credits/year. A project to rip-rap on local streams. The cost of doing 1,000 ft of riprap would cost \$64,000 and generate 20 credits/yr. Set aside cropland. 20 acres would generate 62 credits/yr. 20 acres of cropland at \$10,000/acre would be \$200,000. The Utility Commission cannot justify spending that kind of money. Motion Bolton, second Tully to apply for the variance. All aye, motion carried.

New Business: None.

Motion Bolton, second Peterson to adjourn at 1:35. All aye. Motion carried. Adjournment.

Unfinished Business:

a) Discussion on unused ARPA funds. Hatlestad reported that he was still waiting for information from the Town of Shelby concerning their purchase and installation of an electronic message board. Money from the ARPA grant has already been used for the Beacon upgrade and the purchase of the new jetter.

New Business:

a) Discussion on website upgrade. Hatlestad reported that the village will need to upgrade the website. The current website was launched in 2006 and it has reached the end of its useful existence. The village must also have a .gov address to comply with federal requirements. Hatlestad will look for a developer to help create a new website.

Communications: Venner provided an update on the work that he and Bill Evans are doing concerning a grant for a lighting upgrade at the park and solar panels at the village hall and sewer plant.

License Applications: None.

Public Comment: None.

Motion Olson, second Oliver to adjourn at 6:13. All aye. Motion carried.

Next meeting February 14th.