

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-9094 FORM NO. 10148

Held \_\_\_\_\_ 20 \_\_\_\_\_

## WORKSHOP MEETING

August 22, 2023

The meeting was called to order by Mayor Hurst at 7:30 p.m.

*Present were:* Mayor Hurst, Councilmembers: Don Dohrman, Chris Horn. *Also present:* Manager Sheridan, Law Director Brosh. *Absent:* Kasey Metz, Greg Tracy, Sarah Copp. There was not a quorum present so this meeting was an informational meeting only.

### LJB PRESENTATION FOR SERVICES RELATED TO THE STILLWATER CROSSING NORTH PROJECT

Dan Hoying and Max Paton were present to explain their business and the services they offer. They would be willing to look over the current plans for the Stillwater Crossing North project and offer any suggestions to improve or confirm that all looked good to proceed.

### PROPOSED TRASH ORDINANCE MODIFICATIONS

Ben Herron discussed the locations of cans in the alleys. He said that these alleys are very narrow and that they don't get the maintenance like the typical streets. This is a problem for getting the trash trucks down and being able to operate correctly. Ben is asking council to move the pick up for these residents to the main streets rather than the alleys. Ben also updated the council on bulk collection. They have a list of the number of pick ups residents have had this year. He thinks that it would be better to do a set number of pick ups a year such as 4 to 6. Manager Sheridan also added that maybe there could be a charge for anything higher than the max number. Ben further stated that he had purchased yard waste bags at a cost of \$.85 each. This is cheaper than residents using plastic bags and the village employees needing to empty them before taking them for disposal.

### HASKET ROAD PARKING

Ben Herron stated that Hasket Road had no parking signs up and that it does seem easier to get through with no cars on the road. This was just an update on this situation.

### WMPA UPDATE

Manager Sheridan presented the council with an updated To Do List/Project list for their information.

### 571 CONSULTANT SELECTION PROCESS

Manager Sheridan said that the deadline for this is next Monday at 4:00 p.m. At this point they have received 4 or 5 applications. The staff will go through and score those applications and bring recommendations back to the council at the next meeting.

### NEW BUSINESS

Chris Horn stated that he had attended the Board of Elections meeting and watched the petitions being approved to be on the ballot. He said it was very interesting to watch.

### OLD BUSINESS

The old business will be talked about at a later meeting.

### COMMENTS FROM CITIZENS

Bob Cox was at the meeting asking about the number of signatures needed for his petition. He said he was told a number by the council, but no one really knew for sure and it was different in the charter. Mr. Hurst stated that they told him the number needed which had gone up for the number in the charter and that he should probably get a number larger due to the fact that if something was wrong with any of the signatures he wouldn't have enough.

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Mr. Cox also inquired about whether the Village does brush pickup. Ben stated that it needed to be cut in 3-4 foot lengths for the yard waste.

He further stated that the dumpsters behind the Gleaning Place, etc. there is nowhere to change their pickup to. Ben said that it is not an ally and is not on the list to change.

He also stated that he heard the open position had been filled before the interviews. He was assured that this was not the case.


## ADJOURNMENT

Don Dohrman made a motion, seconded by Chris Horn, to adjourn the meeting. The motion passed.



Laura J. Wright

Clerk of Council



Scott Hurst

Mayor