

Village of Franklinville
September 14, 2020

The regular meeting of the Board of Trustees was held in the village office at 7pm. Members present were Mayor Harvey Soulvie, Trustees Mike Sikora, Steve Pockey and Scott Hillman. Trustee Ashely Schumaker was absent. Chief Mark Slavinski was also present. Trustee Sikora moved, 2nd by Trustee Pockey to accept the minutes from the August 10, 2020 meeting. All ayes. Motion carried.

Reports from Department heads-

Chief Slavinski requested an executive session to discuss personnel. Trustee Hillman moved, 2nd by Trustee Pockey to enter executive session. All ayes. Motion carried.

Trustee Hillman moved, 2nd by Trustee Pockey to return to regular session. All ayes. Motion carried.

Mayor Soulvie stated that he will continue to work with Trustee Pockey and Trustee Hillman to get information on a “dark sky” destination locally.

SPW Hatch left a report. Trustee Sikora moved, 2nd by Trustee Hillman to allow village forester Bruce Robinson to inventory, mark and competitively bid a timber sale at the village property located on Lyndon Road. All ayes. Motion carried.

Clerk Sage stated a letter was received from Atty. Dave Brautigam notifying the village board that he will be retiring effective December 31, 2020 and would no longer be doing counseling for the village.

The family of Leonard and Edith Davis donated a parcel of land located on Howard Street to the Village of Franklinville. The village board humbly and gratefully accepts the property and thanks the family for the generous gift.

A reminder that the March 2020 village election that was postponed several times due to the COVID pandemic is rescheduled for tomorrow, Tuesday September 15th at the fire hall 12-9pm.

Reports from Board members-

Trustee Schumaker left the following report- still working out details for a virtual scavenger hunt, a week behind on the newsletter but will be reaching out to department heads this week for additional information. The Events committee is looking to continue planning a COVID friendly trunk-n-treat and would like to know if anyone has objections.... Board members agree it would be good to still hold the event if precautions are taken.

Trustee Pockey moved, 2nd by Trustee Hillman to accept the bills from August 24, 2020 totaling \$19,996.47 from the General Fund, \$10,559.51 from the Water Fund, and \$8775.03 from the Sewer Fund as listed on Abstract #6. All ayes. Motion carried. Trustee Hillman moved, 2nd by Trustee Pockey to accept the bills from September 14, 2020 totaling \$44,720.44 from the General Fund. \$11,115.40 from the Water Fund and \$8891.97 from the Sewer Fund. All ayes. Motion carried.

Trustee Sikora moved, 2nd by Trustee Hillman to adjourn meeting. All ayes. Motion carried.

