

**Village of Uby
Council Meeting
January 5, 2023 @ 7:30 p.m.
"Approved Meeting Minutes"**

The Village of Uby Regular Council Meeting was called to order at 7:30 p.m., January 5, 2023, at the Bingham/Village Government Center.

Attendance: In attendance were President Jason Nicol, Trustees: Steve Irvine, Sara Schmidt, Brandon Zdrojewski, Jeff Rubin, Tracey Foster, DPW Supervisor Dave Franzel, Clerk Barb Butch, Treasurer Larry Gornowicz, Police Chief Dave Rothe and Water Admin Theresa Murdock. Absent was Trustee Jeff Maurer. There were 7 in the audience.

Agenda: A motion was made by Brandon Zdrojewski seconded by Tracey Foster to accept the agenda. All in favor, motion carried.

Public Comment on the Agenda: None.

Communications: None.

Clerk's Report: A motion was made by Steve Irvine seconded by Tracey Foster to approve the December 1, 2022, Regular Council Meeting Minutes. All in favor, motion carried.

A motion was made by Brandon Zdrojewski seconded by Jeff Rubin to pay the January 2023 bills. All in favor, motion carried.

Treasurer's Report: Council accepted the report pending audit.

Police Report: None.

Public Works: Steve Irvine reported that pressure testing was done on Wells 6 & 7.

Water Report: Fourth quarter water bills were sent out. 22 meters were replaced.

Unfinished Business: None.

New Business:

Upcoming Budget requests:

Police: 1. New police car. 2023 Interceptor, all equipment installed, turnkey will be approximately \$60,000. Tahoe would be sold.

2. Office computer - \$1500 to \$1800.

3. \$1.25 hr. raise for full time Police officer and \$1.00 hr. raise for crossing guards.

DPW: 1. Chevy extended cab pickup, \$36,756.30

2. Zero turn lawn mower, \$10,000 to \$12,000.

Water Dept.: 1. Water meter reader & program, \$14,494.20.

2. Lead line replacement, \$20,000 to \$40,000.

3. 30 new top & bottom meters

Zoning: 1. Update Master & Rec Plan, update zoning ordinances, approx. \$30,000.

No streets are going to be paved in 2023. Jason is looking into the cost of a preliminary engineer plan for Main Street. The Village plans to redo Main Street (water main, storm sewers, curb & gutter and paving) from the railroad tracks to M19 in 2025. Approx. cost will be around \$1.1 million for the full job.

Parks: 1. Handicap accessible playground equipment. Sara is working on a Sparks grant to help with funding.

Public Comment: None.

There being no further business a motion was made by Sara Schmidt seconded by Brandon Zdrojewski to adjourn the meeting at 8:01 p.m.

Respectfully submitted,

Barbara J. Butch, Clerk