

**Village of Uby
Council Meeting
February 2, 2023 @ 7:30 p.m.
"Approved Meeting Minutes"**

The Village of Uby Regular Council Meeting was called to order at 7:42 p.m., February 2, 2023, at the Bingham/Village Government Center.

Attendance: In attendance were President Jason Nicol, Trustees: Steve Irvine, Sara Schmidt, Brandon Zdrojewski, Jeff Rubin, Jeff Maurer, DPW Supervisor Dave Franzel, Clerk Barb Butch and Treasurer Larry Gornowicz. Absent was Trustee Tracey Foster and Police Chief Dave Rothe. There were 5 in the audience.

Agenda: A motion was made by Brandon Zdrojewski seconded by Jeff Maurer 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 Sara Schmidt seconded by Steve Irvine to approve the January 5, 2022, Regular Council Meeting Minutes. All in favor, motion carried.

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

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

Police Report: None.

Public Works: 20 nonworking water meters were replaced this quarter, Dave Franzel informed the Council that with 60 meters on order, the Village will need to order an additional 20 top & bottom meters to cover the last of the remaining 2007 meters when they stop working. Busy plowing snow and rebuilt pump on Well 7 and replaced generator on bucket truck.

Unfinished Business: Possibly closing on the purchase of property adjacent to the DPW on Pike Street will be the week of Feb. 13th.

New Business: A motion by Steve Irvine seconded by Jeff Maurer to increase water usage rates by 2%, starting with the 1st quarter 2023 billing in April. All in favor, motion carried.

A motion made by Jeff Maurer seconded by Steve Irvine for a 2% wage increase for hourly employees for the 2023/24 budget year. Discussion was held. All in favor, motion carried.

Public Comment: None.

There being no further business a motion was made by Jeff Maurer seconded by Sara Schmidt to adjourn the meeting at 8:06 p.m.

Respectfully submitted,

Barbara J. Butch, Clerk