

NEWBERRY WATER & LIGHT BOARD
REGULAR MEETING MINUTES

July 15, 2019

(Meeting was postponed for one week – due to no quorum on scheduled day)

Present: Board members: Vincent, Brown, Dishaw, Medelis, Wendt.

Absent: None.

Also Present: Clerk -Schummer, Village Manger – James-Mesloh, Assistant Village Manager –Buck Vallad, Director of Human Resources & Community Engagement – Watkins, Lori Stokes, Ken Stokes, Chuck Pipes, Rebecca Handa, Scott Ouellette.

Call to Order: Chairperson Vincent called the meeting to order at 5:30 p.m. at the Village of Newberry Offices, 302 East McMillan Avenue, followed by the Pledge of Allegiance.

Approval of Agenda: Moved by Brown, support by Dishaw, **CARRIED**, to approve agenda as presented. Ayes: All.

Approval of Minutes: Moved by Brown, support by Medelis, **CARRIED**, to approve minutes from the June 11, 2019 W&L meeting as written. Ayes: All.

Water and Light Chairperson Announcements: Chairperson Vincent discussed using Unanimous Consent during the W&L meeting to move things along faster. Medelis disagreed with the need for using it.

Public Comments on Agenda Items: Comment heard from Scott Ouellette – Newberry.

Submission of Bills and Financial Updates:

A.) **Water & Light – Monthly Bills – June 2019** - Motion by Medelis, support by Brown, **CARRIED**, recommend Village Council pay the June Electric Fund bill in the amount of \$80,864.48. Discussion followed. Ayes: All. Motion by Brown, support by Medelis, **CARRIED**, recommend Village Council pay the June Water Fund bill in the amount of \$6,059.12. Discussion followed. Ayes: All.

B.) **Christmas Light Fund** is currently at \$12,493.96. There was a deposit of \$258.48, which was proceeds from the scrap metal that has been collected.

Petitions and Communications: None.

Introduction and Adoption of Ordinances and Resolutions: None.

Reports of Village Management:

- 1.) Superintendent of Water and Light: Joe Lively, working foreman, submitted a written report.
- 2.) Assistant Village Manager: Vallad gave a verbal report as well as submitting charts for review.
- 3.) Village Manager: James-Mesloh gave a verbal as well as written report.

Unfinished Business: Ordinance A – Review Revisions as written by Village Attorney, Jeff Jocks. A workshop will be setup before the next regular W&L meeting to work on the Ordinance A revisions.

New Business: None.

Comments By Board Members: Medelis stated he felt what was put out on Facebook has only torn the Village apart as most is inaccurate and often inflammatory.

Adjourn Meeting: Motion by Medelis, support by Brown, **CARRIED**, to adjourn meeting at 5:57 p.m. Ayes: All.

These minutes are unapproved until voted on at the next meeting.

Terese Schummer, Clerk

Lawrence Vincent, Chairperson