

**Village of Pewamo  
Council Regular Meeting Minutes  
February 10 2020**

**Present:** Dan Heckman, Michael Yerge, Tanner Roe, Steve Meyers, Jane Martin, Mike Scollon, Rob Sterner, Carl Hafner  
**Absent:** Randy Zenk, Sandy Wolniakowski, Jacob Wiggers **Guests:** Jeff Case, Jenny Dinehart from Independent Bank  
**Mayor Pro-tem Dan Heckman began the meeting at 7:00 with the Pledge of Allegiance.**

**PUBLIC COMMENT: None**

**Jeff Case and Jenny Dinehart Independent Bank:**

Jeff Case and Jenny Dinehart from Independent Bank had been invited by the Council to attend the meeting and share information regarding different investment options available, with the potential of expanding banking business between the Village and Independent Bank. One account discussed with the Council was the ICS (Insured Cash Sweep) Account which is 100% federally insured and is a liquid account, current interest rate at .75%, interest rate is on a tiered system. Interest on this account is accrued daily, paid monthly. Discussion amongst the Council was to discuss this further at the next Council Meeting in March to make decisions as to moving accounts from Union Bank to Independent Bank.

**Review/Approval of Meeting Agenda:**

**A MOTION WAS MADE** by Trustee Martin to approve the Meeting Agenda as presented. **MOTION SUPPORTED** by Trustee Yerge. Five Votes in favor, none opposed, three absent. **MOTION APPROVED.**

**Review of Council Regular Meeting Minutes, Account Activity, Payable and Receivables:**

**A MOTION WAS MADE** by Trustee Meyers to approve information presented. **MOTION SUPPORTED** by Trustee Roe. Five Votes in favor, none opposed, three absent. **MOTION APPROVED.**

**DPW Report: Presented by Mike Scollon**

**Fire Department Roof Leak:** Mike is researching the source of the leak and will report back to Council.

**Salt Spreader:** Spreader should be good for 2 to 3 years, but chassis is rusted thru and rebuild could cost up to \$1000.

**2020/2021 Budget:** Mike presented items and proposed cost to be considered when preparing the budget.

**Treasurers Report: Presented by Carl Hafner**

Treasurer Hafner asked if there were questions regarding his Monthly Treasurer's Report. None Presented.

**Recreation Report: None**

**Committee Updates: None**

**NEW BUSINESS:**

**Hometown Decoration Contract Renewal.** **MOTION MADE** by Trustee Yerge to renew the contract with Hometown Decoration for an additional three years. **MOTION SUPPORTED** by Trustee Meyers, Five Votes in favor, none opposed, three absent. **MOTION APPROVED.**

**WOW Cable Franchise Agreement.** **MOTION MADE** by Trustee Roe to renew the contract with WOW Cable maintaining the current 3% franchise fee. **MOTION SUPPORTED** by Trustee Meyers, Five Votes in favor, none opposed, three absent. **MOTION APPROVED.**

**ICEA Annual Contribution:** **MOTION MADE** by Trustee Yerge to contribute \$1,000 to ICEA, **MOTION SUPPORTED BY** Trustee Meyers, Five Votes in favor, none opposed, three absent, **MOTION APPROVED.**

**Resolution to Support Proceeding with Rural Business Development Grant Application** in amount of \$106,000 with Village match of 10%. Application is due by the end of March. **MOTION MADE** by Trustee Yerge to proceed with grant application. **MOTION SUPPORTED** by Trustee Roe, Five Votes in favor, none opposed, three absent. **MOTION APPROVED.**

Special Council Meeting to prepare the Budget for the 2020/21 Fiscal Year to be held on Monday, February 24, 2020 at 7:00.

**Blight Concerns:** Talked with Rick Davarn about the truck on his property. Will be taking care of this in the Spring.

**Letters Sent in Since Last Meeting:** None

**Final Round Table Discussion:** None

**A MOTION WAS MADE** by Trustee Yerge to adjourn the meeting at 7:48. **MOTION SUPPORTED** by Trustee Meyers. Five votes in favor, none opposed, three absent. **MOTION APPROVED.**