

VILLAGE OF ST. JOSEPH  
VILLAGE BOARD MEETING  
August 10, 2021 AGENDA

**CALL TO ORDER:** 7:00 P.M.

**PLEDGE OF ALLEGIANCE:**

**SWEARING IN OF MAYOR AND TRUSTEES:**

**ROLL CALL:**

**MINUTES:**

- Review and approve the minutes for:
  - o July 13, 2021 Village Board Meeting minutes\* Exhibit #1
  - o July 13, 2021 Village Board Meeting Executive Session Minutes\* Exhibit #2
  - o July 27, 2021 Village Board Meeting minutes\* Exhibit #3

**Treasurer's Report:** Review and approve the Treasurer's Report as of July 31, 2021.

\* See Exhibit #4

**INVESTMENTS:** Review and approval of the Village Investments and recommended changes. \* See Exhibit #5 (Will be passed out at the meeting)

**BILLS:** Review and approval of the Village's bills. \* See Exhibit #6

**PUBLIC COMMENT:** The Board welcomes your input. Please notify either the Village Clerk or Office Manager before the meeting if you intend to speak. (The Village has a resolution regarding public comment. The specifics are located at the end of the agenda.) ^

**DUE TO THE COVID 19:** If you have something that you want to bring up at the Village Board Meeting but do not want to attend you may email the information to [tasmetzner@gmail.com](mailto:tasmetzner@gmail.com). Please include your full name, phone number, and address in the email. **ONLY** the side door which enters directly into the Village Board room will be open. There will not be access to any other part of the building. Social distancing will be observed

**MAYOR'S DESK:**

- Updates

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**Old Business:**

- Stormwater drainage follow-up for Wyldewood Cellars Winery Exhibit #11

**New Business:**

- Clark Dietz
  - o Sewer project update
  - o Possible use of American Rescue Plan (ARP) money for sewer expansion
  - o Purchase a sampler for the sewer plant\* See Exhibit # 10
- Authorize Village Mayor and Village Administrator to sign required documents and submit request to receive ARP money.\* See Exhibit #7
- Request from the Ehlers for exemption from the Village sewer and subdivision requirements in the extraterritorial area. See Exhibit #8

**Committee updates:**

- **Finance, Personnel, & Economic Development:** Nothing to report.
- **Buildings & Grounds:** Nothing
- **Sewer:**
- **Parks:** Approval of the quote from Twin Supplies, LTD to change the lights on diamonds #1 & #3 at the Sports Complex to LED.\* See Exhibit #9
- **Streets, Alleys, Sidewalk & Drainage:** Nothing to report.
- **Public Health & Safety:** Nothing to report.

**Staff Updates:**

- **Attorney's Desk:** Nothing to report.
- **Clerk's Desk:** Nothing to report.
- **Office Manager:** Nothing to report.
- **Public Works:** Nothing to report

**Other:**

**Adjournment:**

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**\*Denotes Action Item**

**ACTION ITEMS**

1. Motion to approve the minutes from:
  - a. July 13, 2021 Village Board Meeting.
  - b. July 13, 2021 Village Board Meeting Executive Session.
  - c. July 27, 2021 Village Board Meeting.
2. Motion to approve the Treasurer's report as of July 31, 2021.
3. Motion to approve the Investments and recommended changes.
4. Motion to approve the Village bills.
5. Motion to approve authorization for Village Mayor and Village Administrator to sign required documents and submit request to receive ARP money.
6. Motion to approve the quote from Twin Supplies LTD to replace the lights on diamonds #1 and #3 at the Sports Complex with LED lights at a cost of \$65,237.

**^PUBLIC COMMENT:** The Board welcomes your input. You may address the Board/Committee by completing the information requested on the Attendance/Oath Sheet before the meeting. You may address the Board /Committee on subjects listed and not listed on the agenda, during the Public Comment portion of the meeting. Everyone addressing the Board/Committee is asked to state their name and address for the record. Organized groups addressing the same issue are asked to please choose a spokesperson to represent the group and speak on behalf of the group. Please limit your comments to no more than five minutes and refrain from using profanity or abusive language. The Mayor/Chair reserves the right to limit repetitive comments that are otherwise out of order.