

**Village of Shepherd  
Minutes of Meeting  
January 20, 2020**

Regular meeting of Shepherd Village Council held on Monday, January 20, 2020. Meeting was called to order at 7:00 pm by Village President Mike DeGraw at the Village Office.

**Pledge of Allegiance**

Roll Call: Coughlin, M. Davidson, Maloney, Myers, Reynolds, Roth (7:09), DeGraw  
Absent: None  
Present: DPW – Steve Davidson      Police – Chief Sawyer  
            Treasurer – Wilmot

Motion by Reynolds, second by Coughlin to approve minutes of meeting held on December 2, 2019. Carried by roll call vote 7-0.

Motion by Roth, second by Reynolds to approve the Treasurer and Investment Report for December 2019. Carried by roll call vote 7-0.

**Public Comment:** None

Splash Park/ Kathy Edwards: Kathy would like to ask the Village of Shepherd to take over the project of the splash park that will be in the Village of Shepherd Park and under the care of the Village of Shepherd. This will help with future grants. There would be no cost to the village. If full funding is not received in donations and grants, the project will be dissolved. Kathy will sit on the committee of the Village once developed. Total funding is \$165,000 less cement and electrical. Motion by Maloney, second by Coughlin to approve the Splash park project/Bluejay Bird Bath as a Village of Shepherd Project at no cost to the Village. Carried by roll call vote 7-0.

**Committee meetings:**

**CAPITAL:** Reviewed 2020 Wright Avenue project; Trustee Coughlin discussed verifying the sanitary sewer main

**DPW:** Turbo on loader changed, other equipment running good; drink water inspection complete; lagoon sludge removal scheduled for this summer; 2020 Wright Avenue project reviewed; rate study meeting discussed; festival property and budget

**FESTIVAL:** Trustee Roth presented different maps of different options of splitting property at the river with the festival. Council agreed on map #3 to present back to festival.

**FINANCE:** Discussion on year end accounting firm. Maner Costerisan who previously produced the village audit report presented a quote for 20-30 hours at \$4000 - \$6000. Motion by Maloney, second by Davidson to approve Maner Costerisan as the accounting firm to provide year end accounting services to the Village. Carried by roll call vote 7-0.

**Old Business:**

Purchase Req's: None

Water Rate Study: Discussion was held in holding the town meeting on March 30<sup>th</sup>. This is spring break and Council would like to have good attendance. Next dates to consider are April 7<sup>th</sup> or April 16<sup>th</sup>.

Central Park Property: this property has been submitted for sale in the Morning Sun and emails. There were a few typos discussed after the print so those will be corrected for the next ad in February and future posts. Please share the information regarding the village property for sale.

**New Business:**

Motion by Maloney, second by Myers to approve payment of bills in the total amount of \$41,096.07. Carried by roll call vote 7-0.

Motion approved to adjourn at 8:05. Carried 7-0.

Submitted by  
Gina L Gross  
Village Clerk