

Richland Village Council
8985 Gull Road
Regular Meeting
December 9, 2019, 7:00 pm

The meeting was called to order in the Richland Community Hall by President Dave Greve at 7:00 p.m.
Pledge of allegiance was led by President Dave Greve.

1. **Present:** President Dave Greve, President Pro Tempore Gail Koporetz and Trustees: Kim Lewis, John Smith, Randy Walbridge, Cindy Berg, and Sharon O'Rourke, Clerk Brooke Jamieson, and Treasurer Jamie Ricca.
2. **Guests:** None
3. **Citizen Comments:** None
4. **Amend/Approve Agenda: Motion** to approve the Agenda. – **Koporetz/Lewis– Motion Carried.**
5. **Minutes:**
 - a. **Motion** to approve November 11, 2019 Meeting Minutes– **Lewis/Koporetz– Motion Carried.**
6. **Treasurer Report:** Budget update will be done before January Meeting.
7. **Bills Payable: Motion** to pay cash disbursement journal- **Koporetz/Lewis – Motion Carried.**
8. **Old Business:** -
 - a. Rebecca Harvey will submit an invoice for her work to date, that way, payment for the Master Plan update will be divided between 2 fiscal years.
 - b. Clerk is now added to all the necessary Village bank accounts.
9. **New Business**
 - a. It is to be noted that the Gull Lake Sewer & Water Authority Audit was received and is on file for member's review.
 - b. Richland Area Community Center sought approval for a resolution from The Village Council regarding recognition as a non-profit within the community. Pending approval from The Village's attorney, the resolution will be adopted by The Village. **Motion** to approve resolution recognizing RACC as a non-profit operating within the community – **Koporetz/Lewis – Roll call vote - Yes: Greve, Lewis, Berg, Koporetz, Walbridge, Smith, O'Rourke. No: none. Motion Carries.**

Committee Reports

- a. **Police-** Police brought in \$4173.24 in revenue from both Luke Bryan concerts. All 9 officers were present and patrolling at Wassailing. All of them donate their time for the event! Village sign across from the middle school is in disrepair and needs to be replaced. Chief Mattioli offered the labor of himself and officers, at no charge.
- b. **Fire Department-** None.
- c. **Streets- Buildings & Trees-** None.
- d. **Administrative-** The possibility of bonuses done at yearly performance reviews was brought up. Specifically for DPW, Treasurer, and Clerk, as there is nothing in place at current time.
- e. **Zoning/Ordinance-** None.

- f. **PPP-** None
- g. **Public Service-** Clerk will look into “Utility Management Services, Inc.” as a possible way to decrease the Village’s utility bills.
- h. **Budget-** None.
- i. **Publications-** None.

10. **Comments & Reminders-**

Motion for Adjournment at 8:12 pm. – Smith/Walbridge – Motion Carried.

Respectfully submitted,

Brooke Jamieson
Village of Richland Clerk