

Approved

August 19, 2019

REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, August 19, 2019.

President Michael LePage called the meeting to order at 7:00p.m.

Members Present: President Michael LePage, Trustees Shelly Gunden, Rob Chandonnet, Kent Shetler and Marc Hill.

Members Absent: Michael Wehner and Matthew Esch

Also in attendance: Pigeon Police Chief Eric Wissner, Pigeon Department of Public Works Superintendent Thomas Buschlen, Village Superintendent/Clerk Steven Corrion, Brian Hazard & Sara Mallory from Nietzke & Faupel, Ken Licht and John Bonke

The Pledge of Allegiance was recited.

A motion was made by Chandonnet; second by Shetler to approve the minutes of the July 15, 2019 Regular Meeting. All Ayes. Motion Carried.

Public Input: none

Presentation of the 2018/19 Village Audit, Brian Hazard, Nietzke & Faupel, PC:

Mr. Hazard reviewed the village's audit, year-end February 28, 2019. He noted that the villages General Fund, Unassigned Fund Balance increased by \$26,001.00 to \$631,800.00 which is 74.4% of the General Fund expenditures. The Sewer Fund, ended the year with a Unassigned Fund Balance of \$359,656.00 a decrease of \$25,693.00. The Water Fund ended the year with a Unassigned Fund Balance of (\$186,264.00) a decrease of \$42,435.00 The only fund to end the year in the red was the Trunkline Fund at (6,422.00) with an Unassigned Fund Balance of \$(18,365.00). Overall the village had a very good year.

Following Discussion

A Motion was made by Shetler; second by Hill to accept the 2018/19 Village Audit as presented. All Ayes. Motion Carried.

Police Operations Report:

Chief Wissner gave highlights of some ongoing investigations by the department.

DPW Operations Report:

Village DPW Superintendent Buschlen highlighted some of the month's activities.

Finance Report: none

Accounts Payable:

Corrion presented the Accounts Payable Report of \$85,681.78 to council for July 16, 2019 to August 19, 2019.

Following Discussion

A motion was made by Gunden; second by Shetler to accept the Accounts Payable of \$85,681.78 to council for July 16, 2019 to August 19, 2019. All Ayes. Motion Carried. (See Accounts Payable Ledger)

Other Business:

President LePage presented options to review for the sign at the Pigeon Event Center.

A motion was made by Gunden; second by Hill to adjourn the meeting. All Ayes. Motion Carried. Meeting adjourned at 8:02pm

Michael LePage, President

Steven Corrion, Clerk