

Village of Waynesville  
Board Meeting Agenda  
February 13, 2023- 6:30 PM - CST  
Village Hall – 200 E. SECOND ST

- Call Meeting to Order.
- Roll Call.
- Review and Approve Minutes of January Board Meeting.
- Review and Approve Unpaid Bills Report for February.
- Review and Approve Balance Sheet for January.
- Review and Approve Profit & Loss Statements for January.
- Reports and discussion of following committees including but not limited to expenditures needed.

A. ORDINANCES – HEALTH & SAFETY - Settles

- Discuss Ordinance Enforcement - Status Update.
- Discuss any updates on the letter that was sent to the property owner in regards to neighbor complaints on rodent infestation. The letter was sent on January 11th along with a copy of the Chapter 15 - Health Regulations.
- Review and discuss updates from the attorney regarding letter sent to village resident regarding cockroach infestation.
- Kevin Hammer is currently still addressing our ordinance violations and will continue being our attorney.
- Discuss any other matters pertaining to Ordinances including expenditures needed.

B. WATER - Shaffer

- Report on any Issues at Water Plant.
- Give updates regarding the concerns that Randy Furman had brought to the Boards attention at the January Board Meeting. This included the need for an emergency back-up in case of water issues as well as adding generator hook-ups to two pumps that currently cannot be ran on generators.
- Discuss any additional issues pertaining to Water including expenditures needed.

C. SEWER – Brown

- Any other issues pertaining to sewer needing discussion, including expenditures needed.

D. STREETS & ALLEYS – Lowery

- Any matters pertaining to streets needing discussion, including expenditures needed.

E. FINANCE - Bristow & Cummings

- Discuss any matters needing addressed, including expenditures needed.

F. MISCELLLANEOUS - Wiggins

- Blake Wahls would like to address the board in regards to purchasing the lots north of his home at 407 N. Main. 9th street currently dead ends at Main street however it is mapped to continue through his property. He would like to know how the affects his ability to build on the property.
- Hand out the Statements of Economic Interests to be completed by the board members as well as all those employed by the village. These forms are requested by the county each year and must be filed with the DeWitt County Clerk.
- Wayne Dalton Doors has installed the new shed door.
- Ron Masek from Rise Broadband has contacted the village wanting to offer our community a fiber optic internet option. He said this would require the board approving the placement of wireless equipment on our water tower. This service is currently offered in Atlanta.
- Certification of Ballot Form was filed with the County Clerk on 01/10/2023. This form was filed to have Bryson Bristow and Sarah Shaffer added to the ballot on April 4, 2023.
- Motor Fuel auditor, Bryan Tryg came to our office on Friday, January 13th, and took some of our Motor Fuel records back to his office to see if he could find the information that he was looking for. He called on Wednesday, January 25th to state that he would like to have more detailed receipts, however, he insinuated that if we do not find them we will get a letter advising us to keep more detailed receipts in the future.
- Sheri Dawson contacted the Local Records Unit for the State to find out the Application No. for the Village of Waynesville. This is needed for our office to request permission from the state to dispose of old records. After receiving the application number over the phone, Sheri received an email from Andrew Spiro of the Local Records Unit to please call him. When called he stated that his records show that the last request for records to be destroyed in our office was in 1985. He then offered to come to our office and help us go through old records. He will be in our office on Thursday, February 23rd to help with this task.
- Any other matters needing discussion including expenditures needed.

POSTED February 9, 2023 at following locations:

Village Hall

Library

Post Office