

AGENDA

JANUARY 5, 2017

7:15 pm – Reorganization Meeting

7:30 pm – Regular Town Board Meeting

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- Pledge of Allegiance**
 - Opening Prayer**
 - Public Input** (at start and end of meeting)
 - For the record, Board Members Present**
 - Approval of Minutes** December 19, 2016 Town Board Meeting (/)

 - Bill Payment:**

Voucher No. 20162572 - 20162676	\$182,639.90
Pre-paid \$75,751.86 TOTAL	\$258,391.76
GENERAL FUND	\$ 116,512.99
HIGHWAY	\$ 23,954.67
WATER/SEWER	\$ 18,459.90
SPECIAL DIST/LIGHTING	\$ 106.82
TRUST & AGENCY	\$ 15,743.00
FIRE	\$ 857.36
CAPITAL/LEMKE-ERRICK CULV	\$ 4,161.00
CAPITAL/CLESCENT PUMP	\$ 2,144.16
CAPITAL/JAGOW PUMP STA	\$ 700.00

 - Departments**
 - Highway – Paul Siegmann
 - Water / Sewer – Rich Donner
 - Recreation – Mike Ranalli
 - Building Inspector – Mike Klock
 - Assessor – Brigitte Grawe
 - Seniors - Arlene Mante
 - Wendel – Tim Zuber

 - Motions:** per list attached (Matthew Brooks)

 - Board Member Items:**
 - Larry Helwig
 - Gil Doucet
 - Art Gerbec
 - Randy Retzlaff
 - Bob Cliffe

 - Next Meeting: January 23, 2017 7:00 pm** Public Hearing regarding CDBG program
 - 7:15 pm** Public Hearing on the amended Solar Law
 - 7:30 pm** Regular Town Board Meeting

 - Public Input**

 - Request Motion to Adjourn:** (/)

MOTIONS

From: Agricultural Focus Group and Town Supervisor

MOTION by _____ Seconded by _____
to authorize the Town to enter into an agreement with the Niagara University College of Business Administration to allow the University, its instructors and students, to do a Market Research Study Program on Agricultural Tourism and Agricultural Income Development for the Town of Wheatfield. This Resolution authorizes the expenditure of \$2,500.00 from the Town's 2017 Budget to pay the University's expenses with regard to said research study as invoiced in the amount of \$2,500.00.

From: Highway Department

MOTION by _____ Seconded by _____
to declare the following items of equipment belonging to the Town Highway Department, as surplus due to the fact that the Highway Superintendent has indicated these items are in poor condition and are being replaced, and/or are not compatible for the Town Highway Department work, to wit:

1. 1978 Ford tandem with 2002 Tarco leaf vacuum;
2. 2002 New Holland TNTD 4WD Tractor;
3. Mower for parts;
4. 1981 Ford 555 rubber tired backhoe;
5. 1999 Ford 4 door pickup truck;
6. 1995 Ford single-axle dump truck with plow, wing and salt unit; and
7. 1999 John Deere excavator with all buckets and extra wrist-a-flex (parts).

Upon declaration of these items being surplus and unnecessary to the Town, the Superintendent of the Highway Department is authorized to place said items for auction and to receive bids on Auctions International. Upon closing of the auction procedure, the high bids, thereafter, will be reviewed by the Town Board at a future Board meeting, and a determination will be made as to authorize the sale of said surplus items for the high bid price.