

**Village of Victory  
Dissolution Study Committee  
2/8/12**

The Dissolution Study Committee held a meeting on Wednesday, February 8, 2012 at 6:30 p.m. in the Village of Victory Community Center.

Chair Terrie Wolcott opened the meeting at 6:30.

Present: Terrie Wolcott, Michael Marchin, Leslie Dennison, Tom Drew, George Garney, Barbara Tierney, Kathleen Rathbun, Laurel Tator. and Jamie , CGR

Absent: Debra Mathis and Allen Kortokrax, Kim Wait

**The meeting minutes from January 11, 2012 were approved after identifying a correction to the date's reference to change from 2011 to 2012.**

Ms. Wolcott opened the meeting and turned the floor over to Jaime W. Saunders, from CGR.

Ms. Saunders reminded everyone of what the committee is charged to do which is, if the village was voted to be dissolved, how would the current services that the village provides be handled and by whom? She then made reference to the 8 page 'pre-read' document that was sent to committee members the previous week, which was a memorandum regarding 'Background material for the February 8 Committee Meeting. Jamie stressed that the referenced document was meant to be a 'working' document and not the actual recommended plan from the committee.

With the use of the referenced document, it was hoped that the committee would be able to develop a plan and recommendations to present to the village board.

One by one, Jamie walked the committee through the referenced document and the following decisions were made (if the village were to dissolve):

***Administration/Staffing***

1. Elected Representatives – keep the information as provided;
2. Administrative Staffing – keep the information as provided;

***Code Enforcement, Zoning Board, Planning Board***

1. Code Enforcement – keep the information as provided;
2. Planning Board – keep the information as provided;
3. Zoning Board - keep the information as provided;

***Assessment Services*** - keep the information as provided;

***Public Works***

1. Staffing Options – Option 1 selected;
2. Street lighting options – Option 2 selected;
3. Refuse services options – Option 1 selected\*+

\* Mike Marchin committed to providing Terri Wolcott with information by the next day related to companies that can provide this service to explore possibilities for group rates.

Mike Marchin departed the meeting at approximately 7:45pm.

3. Leaf and brush pick-up options – Option 1 selected+;
4. Spring Clean-up – Option 1 selected+;

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+ Since Option 1 was selected for Refuse services, the same holds true for Leaf and brush pick-up and Spring Clean-up, because these services can only be provided if a special refuse district was selected as an option for Refuse services.

5. Sidewalk options – Option 2 selected;

***Water Services***

If the Village of Victory dissolves, the joint Water Management IMA would need to be revised. Committee concurs with the Assumptions/Recommendations as provided in the referenced document by CGR.

***Sewer Services***

The committee concurs with the Assumptions/Recommendations as provided in the referenced document by CGR.

**Notes:**

Jamie Saunders commented that the figures used throughout the referenced document are all conservative to be sure not to ‘over promise’ any savings.

Mike Marchin reinforced that the committee is making its decisions in tonight’s meeting based on the current information presented that we have to trust is accurate and that if information changes, we as a committee can modify our recommendations in the future based on the changed information.

Jamie mentioned as a result of options selected throughout the services that impact the hours required of the 2 DPW workers, information will be provided at the next meeting on these services and the financial impact, as well as the financial impacts of all items addressed at tonight’s meeting.

Jamie stated that the next meeting will include information on the fire services options and solicited contact information from the committee to obtain an actual map of current fire service areas provided within the area. In addition, she will draft another ‘pre-read’ document of approximately 2-3 pages and expects to have it available by the week prior to March’s meeting.

Jamie also mentioned that the Town Board has requested a ‘process update’ from this committee and asked the committee chair if she has any information to provide. Terri stated that she can share the reports that she’s provided to the Village Board.

**The next meeting will be Wednesday, March 14, 2012 at 6:30pm.**

**George Garney made a motion to a close the meeting and it was seconded by Member Dennison, all ayes, motion passed. Meeting adjourned at approximately 8:00pm.**

Respectfully Submitted,  
Laurel Tator  
Committee member