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Regular Meeting
08-05-2024 @ 6:30 pm

- Welcome remarks- Young
 - Pledge of Allegiance- Young
 - Roll Call: Absent/Phelps-Present/Sebert/Harrison/Young
 - Motion by Harrison for Approval of Agenda for 08-05-2024 2nd by Sebert motion carried 3/0/1
 - Approved Minutes due to no quorum Meeting Minutes 07-01-2024

 - Audience Recognition:
 - Motorhome in Village persons visiting
 - Circle & Park Update requested and discussed- request to hold a special to discuss upcoming project and have Spicer & TCRC present – no start date at time of meeting
 - Park looks nice
 - Liberty & Maple tree removal homeowner in attendance- Thomas to look into this
 - Nicole Spencer – Presented a letter to be on Council- Motion by Harrison to appoint Spence to the Village Council starting at the next meeting 2nd Sebert roll call vote: Yes- Sebert/ Harrison/ Young motion carried 3/0/1
 - Question on Blight mowing answered by Young

 - Fire Department: -Chief Young
 - ✓ Report provided
 - ✓ 2023 @ this time 34 runs- as-of 8/01/2024 department at 56 runs
 - ✓ Department was donated 3 flats of water from
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- ✓ 10:00am first Wednesday of the month tornado siren testing
- ✓ August Active/ Training/ old school in Mayville
- ✓ Reese pipeline class provided by Enbridge
- ✓ Rescue 11 is leaking again and out for repairs - no bill as of yet
- ✓ Question about results of the Front-Line pump testing- Chief Young
- ✓ Heater in Hall- Thomas to provide phone # to Young for additional follow up
- ✓ Non- returned equipment – correction
- ✓ Summit- Inventory still needs to be completed by Chief Young
- ✓ Motion by Harrison to approve monthly payment from 2024-017 subject to new collection application 2nd by Sebert motion carried 3/0/1
- ✓ Motion by Harrison to approve for \$865.00 Estimate for Gugel Tech to make Fire Department tech upgrades 2nd by Sebert Roll call vote: Yes- Sebert/ Sebert/ Young motion carried 3/0/1
- Volunteer Fire Department:
 - ✓ Verbal Report
 - ✓ Requesting hall use 9/01/2024 for pancake breakfast- Council approved
 - ✓ Tentative mum sale planned
 - ✓ Applying for grants
 - ✓ 2 hydration packs received from a Drip- Drop grant
- Police Department: - Mitin
 - ✓ Report provided
- Buildings and Grounds: -Thomas
 - ✓ Report provided
 - ✓ Working on the Park bathrooms between mower repairs- and dump bed being added to truck
 - ✓ Furnace- no estimate provided
 - ✓ Generator still on premises and being planed for removal- Maguire

Department Committee Reports-

- Planning Commission: -Stasz/Sebert/ open
 - ✓ Still in need of 5 person's to fill the seats
 - ✓ Joe Pustizzi request to be on planning commission- Motion by Sebert to place Pustizzi on the Planning Commission 2nd Harrison roll call vote: Yes/ Sebert/ Harrison/ Young motion carried 3/0/1
 - ✓ ZBA – Stevens- Crammer- C. Pustizzi- (fully seated)
 - ✓ Ordinance- Updates or Errors- Strasz/ Sebert- Tabled
- Streets- Young
 - MEC- Underground Solution estimate \$6,990.00- continued discussion on Circle Dr. & Park Dr. Motion by Sebert to table the MEC project 2nd by Harison roll call vote: Yes/ Sebert/ Harrison/ Young motion carried 3/0/1
 - Pothole at the cemetery not filled in yet- Thomas
 - Bridge not painted yet- Thomas



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- Notice on Facebook & Electronic sign for the Summer Circle & Park St. work needs to be updating – Young
- Drain Commission – Main St. to Shreeves – Tabled
- Park- Phelps/ Harrison
 - ✓ Sebert stated concerns over the addition of gravel in the walkway from the part to Circle Dr. if additional work or additions to this easement is to happen is asking for notice- would also like this added to 5-year plan
 - ✓ Motion by Harrison to table the request of person's to work on the volleyball courts in the park until a written plan and cost estimate are received 2nd by Sebert motion carried 3/0/1
- Lagoon- Young
 - ✓ Verbal Report provided
 - ✓ \$34,485 to stabilize the dyke soils for erosion purposes
 - ✓ Discussion of fee increases to the Villages
- Blight- Strasz/ Sebert
 - ✓ Report Provided
 - ✓ Sebert & Young to meet with Enforcement Officer to enforce the moving forward of Ordinances/ Fines
- Emergency Planning- Young
- Fire Board – Harrison/ Open
 - ✓ Harrison has updates for the 2025-2026 contract for review
- Fairgrove Township- Young
- Bean Festival- Young
 - ✓ Harrison motion to approve the of application to have the Labor Day parade 2nd by Sebert motion carried 3/0/1
 - ✓ Sale of Building– Young No answer from Bean Fest-Tabled
- Clerk-Treasurer- Smith
 - Tax Collection - \$14,466.80
 - Check Register Report- Motion by Harrison to approve July's Check Registry report 2nd by Sebert Roll Call vote: Yes: / Sebert/ Harrison/ Young motion carried 3/0/1
 - Motion by Harrison to pay Spicer \$1,673.25/ Nietzke \$5,200.00/ Monchilov \$3,800.00 2nd by Sebert roll call vote: Yes/ Sebert/ Harrison/ Young motion carried 3/0/1
 - Sebert questioned who is in possession of the camering that we have been doing over the years- Thomas
- Bookkeeper-Harrison
 - ✓ Report All account balance with a few minor adjustments to be completed form audit
 - ✓ Checking Balances Report
- Old Business-
 - Attorney letters- Some interest for working with the Village have arrived- Young & Harrison have agreed to review the packets- Tabled
 - EDC- grant update- - Young Village does not qualify



- Increase in Village sewer fees- Young/ Harrison- Tabled
- New Business-
 - Laethem- Motion by Sebert to returns escrowed Center Street DIFS monies \$38,600.00 2nd by Harrison roll call vote: Yes/ Sebert/ Harrison/ Young Motion carried 3/0/1
- Correspondence-
 - Dogs Barking Roofing Flyer
- Audience Recognition –
 - Young presented estimates for new council chairs and painting the room (Council would like to know the rental revenue for next meeting) Smith – Tabled
 - Shreeve Rd. Speed sign needs to be more visible- Thomas
- Sebert motion to adjourn @ 8:44 pm 2nd by Harrison motion carried 3/0/1

Next Meeting September 9, 2024 @ 6:30 pm

Post CS 08/12/2024 @ 10:00 am



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