

August 22, 2022

Mike arrived @ 7:10 and was seated at the council table.

The meeting was called to order by mayor Elva Wyandt.

Present was Village Administrator Jessi Randall.

Present were councilpeople Brenda Kimmich, Mike Medina, Nick Stephy, Chris Healy and Jamie Hohenberger.

Mike made the motion to approve the minutes of the previous meeting, Jamie made the second. The motion was approved.

Serapio Gonzales wanted to know about a building permit? He said he has been waiting 2 years to put a building on his property. He didn't want to purchase the building without a permit. The mayor told him she was going to call zoning administrators from other villages to see if they could help.

Mike made the motion to approve a water adjustment for Sally Briggs due to a leak under her house, Jamie made the second. The motion was approved.

Mike made the motion to suspend the 3 readings of Resolution #22-09, Nick made the second. The motion was approved.

Mike made the motion to approve Resolution #22-09, Jamie made the second. The motion was approved. This will approve the committees for 2022.

The mayor did the first reading of Resolution #22-10. This will allow for the administrator to apply for a grant.

Mike made the motion to suspend the 3 readings of Ordinance #849, Chris made the second. The motion was approved.

Chris made the motion to approve Ordinance #849, Mike made the second. The motion was approved. This will approve the new credit card policy.

The mayor did the first reading of Ordinance #850. This is the residency requirement for the administrator.

The clerk said she thinks the mayor should get the \$20.00 a month phone stipend. Council said no.

The mayor asked Brenda if she was going to be at the meetings from now on? Brenda said yes if able.

Chris made the motion to repeal the motion made at the last meeting to suspend Brenda's seat, Nick made the second. The motion was approved. The vote was: Nick-yes, Chris-yes, Mike-yes, Jamie-yes, Brenda abstain.

The gates to the lagoons will be closed until further notice. The village will pick up brush the second and fourth Friday of each month weather permitting.

Chris presented the village with a check for \$600.00 from the Baseball association to help pay for the new mulch at the park.

Jamie made the motion to order 3-time clocks @\$235.00 apiece, Nick made the second. The motion was approved. The vote was: Nick-yes, Mike-yes, Chris-yes, Jamie-yes, Brenda-no.

Nick made the motion to approve the bills, Chris made the second. The motion was approved.

Mike made the motion @ 8:45 to adjourn, Nick made the second. The motion was approved.

The next regular meeting will be September 12 @ 7:00.

