

Regular Council January 2, 2019

Meeting came to order with Pledge of Allegiance. Roll call was answered by Cou. Broker, Gwinner, Failor, Cox, and Robbins. Cou. Broker made motion to accept & dispense with reading minutes; 2nd by Cou. Robbins. Accepted by all. Cou. Broker made motion to accept reports; 2nd by Cou. Cox. Accepted by all. Cou. Gwinner made motion to pay bills; 2nd by Cou. Broker. Accepted by all.

OLD BUSINESS:

Cou. Robbins nominated Joyce Behrendt for vacant council seat; 2nd by Cou. Gwinner. Cou. Failor nominated Lola James for vacant council seat; 2nd by Cou. Broker. Roll call was taken for Joyce Behrendt nomination. Vote was as follows: Cou. Broker – yes, Cou. Gwinner – yes, Cou. Failor – no, Cou. Cox – no, and Cou. Robbins – yes. Motion passes. Joyce Behrendt is sworn in by solicitor.

Committees will be the same as last year.

Cou. Gwinner will be representative for Council of Governments with Cou. Failor as alternate. Cou. Broker will be representative for Erie Regional Planning with Cou. Failor as alternate.

Street committee will meet Friday at 5pm.

Discussion on email from resident:

Cou. Broker is in favor of improving the shoreline. We can create a tank to water flowers on the Bayfront. Regarding LakeView Motel. Mayor will try to have John Zimmerman at our next meeting. There was discussion on speed limits. We need to get more suggestions and work on this. Rayz on the Bay has moved their dumpster.

Garage sales will be the first weekend in June.

Christmas party went well. Winter festival is coming up. Flyers will be passed out. We need people to sign up for cook off.

NEW BUSINESS:

Cou. Gwinner made motion to set aside rules on Ord. 2019-01 (raise for patrolmen); 2nd by Cou. Broker. Accepted by all. Cou. Gwinner made motion to adopt Ord. 2019-01; 2nd by Cou. Broker. Accepted by all.

Cou. Broker made motion to set aside rules on Ord. 2019-02 (raise for part time maintenance worker); 2nd by Cou. Gwinner. Accepted by all. Cou. Gwinner made motion to adopt Ord. 2019-02; 2nd by Cou. Broker. Accepted by all.

We had first reading of Ord. 2019-03 (defining certain public nuisances, requiring abatement of certain nuisances, and authority of village to abate such nuisances).

Fire Chief said we had 85 calls last year. Association purchased a rescue sled and spent \$5500 on equipment for EMS training. The computer was fixed at no charge.

PUBLIC CONCERNS:

Daryl Pasek suggested signs that tell you what your speed is when you drive by. Mayor said they are very expensive.

Cou. Broker made motion to adjourn; 2nd by Cou. Robbins.

ATTEST:

Respectfully submitted,

Barbara A. Wobser, Mayor

Marsha K. Schenk, Clerk