

Regular Council August 6, 2019

Meeting came to order with Pledge of Allegiance. Roll call was answered by Cou. Broker, Gwinner, Behrendt, Aichholz, & Robbins. Cou. Failor was absent. Cou. Broker made motion to accept & dispense with reading minutes; 2<sup>nd</sup> by Cou. Robbins. Accepted by all. Cou. Broker made motion to accept reports; 2<sup>nd</sup> by Cou. Behrendt. Accepted by all. Cou. Robbins made motion to pay bills; 2<sup>nd</sup> by Cou. Broker. Accepted by all.

#### OLD BUSINESS:

Lengthy discussion on proposed dock ordinance. Cou. Gwinner asked for some clarifications. Mayor suggests shoreline committee meet and get revisions to solicitor.

Cou. Aichholz made motion to go to executive session regarding the sale of real estate; 2<sup>nd</sup> by Cou. Broker. Accepted by all. Meeting broke for 25 minutes. Cou. Broker made motion to go back to regular session; 2<sup>nd</sup> by Cou. Robbins. Accepted by all.

#### NEW BUSINESS:

Fire Chief said the village will have four people at the Erie County Fair on Friday night. We will still have coverage in the village.

Mayor said there are deep holes on Chickasaw Trail that need filled. Cou. Behrendt questioned if the county needs contacted since the sewer project was under their control. Mayor will contact the county. Mayor said Ogontz, Miami, and Menominee Trails have holes which our street department can patch. We will need to take the box off the white truck in order to do the patching. We will not be able to do more chipping until we get the red truck back. (should be by end of August)

Mayor said weeds at park have been sprayed.

Police car needed radiator, serpentine belt, thermostat, and a battery.

We had to get new tires for the tractor.

The dirt pile at the park has been leveled.

Mayor showed council pictures of dumped trash barrels on the bridge. Someone dumped them out and set on fire.

People are dumping brush in Alice Orshoski's yard.

Brush pick up is done.

Officer Nicholas Peters resigned. We wish him well.

Police Chief said the department re qualified with firearms today.

**PUBLIC CONCERNS:**

Jim Yantz (Potawotomi Trail) said the weeds at the Wierzba property are high. He expressed concerns regarding the street department.

Mayor said Sheriff's Department has been weed whacking on the bridge.

Vicki Starr (Grand Pass) has concerns about a large dirt and weed pile on corner of Sunset and Grand Pass. Mayor said owner has been told to take care of it.

Mayor said she has \$10 gun raffle tickets and duck race tickets for the Police Hog Roast.

Cou. Broker made motion to adjourn; 2<sup>nd</sup> by Cou. Aichholz.

ATTEST:

Respectfully submitted,

Barbara A. Wobser, Mayor

Marsha K. Schenk, Clerk