

Regular Council January 7, 2020

Solicitor swore in Cou. Behrendt & Cou. Broker for their new terms.

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

**OLD BUSINESS:**

Cou. Broker made motion to adopt Res. 2020-01 (authorizing mayor to enter into memo of understanding with Erie Soil & Water Conservation District); 2<sup>nd</sup> by Cou. Robbins. Accepted by all.

**NEW BUSINESS:**

Mayor Gwinner thanked voters for electing him as mayor. He will work with the village officials and employees of Bay View. He would like to suggest a one-year action plan with important items and goals. He asks council to submit their ideas to him by the next meeting.

Cou. Robbins made motion to appoint Cou. Broker as council president; 2<sup>nd</sup> by Cou. Behrendt. Accepted by all.

Cou. Robbins nominated Barb Wobser for vacant council seat; 2<sup>nd</sup> by Cou. Failor. Cou. Broker nominated David Tully for seat; 2<sup>nd</sup> by Cou. Behrendt. Cou. Broker nominated Lola James for seat; 2<sup>nd</sup> by Cou. Behrendt.

Roll call vote was:

Cou. Broker – David Tully

Cou. Behrendt – David Tully

Cou. Aichholz – David Tully

Cou. Failor – Barb Wobser

Cou. Robbins- Barb Wobser

David Tully is new council member.

Discussion on filling vacancy in maintenance department. Cou. Broker would like to hire someone part time. This would make two part time maintenance positions. There was discussion on rules for full time versus part time. Solicitor will get more information. Cou. Broker would like the pay for part time maintenance workers to increase to \$15 per hour. Cou. Broker made motion to place ad in newspaper once a week, for three consecutive weeks, for a part time maintenance worker @ \$15.00 per hour; 2<sup>nd</sup> by Cou. Robbins. Accepted by all

Discussion on committees. Councilmen filled out a paper, indicating which committees they would like to be on. Mayor would like to combine shoreline, streets, and maintenance in one committee.

David Tully's zoning board seat has expired. Cou. Broker made motion to approve mayor's recommendation of Tony Kaiser to fill the six year zoning board term; 2<sup>nd</sup> by Cou. Behrendt. Accepted by all.

Cou. Aichholz made motion to add council president (Sam Broker) as a co-signer to the Village of Bay View bank accounts. This will be in addition to Clerk Marsha Schenk and Mayor Larry Gwinner. Only two signatures are required, the third will just be in case Mayor or Clerk are unavailable to sign; 2<sup>nd</sup> by Cou. Robbins. Accepted by all.

Cou. Behrendt brought up idea of raises for salaried employees. We will discuss this further after we work on the new budget for the year.

**PUBLIC CONCERNS:**

Vicki Starr suggested recording of council meetings. Mayor said we will consider this.

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

ATTEST:

Respectfully submitted,

Larry Gwinner, Mayor

Marsha K. Schenk, Clerk