

Regular Council June 21, 2022

Meeting came to order with Pledge of Allegiance. Roll call was answered by Cou. S. Broker, Behrendt, James, K. Broker, & Grieger. Cou. Aichholz was absent. Cou. S. Broker made motion to accept & dispense with reading minutes; 2nd by Cou. Behrendt. Accepted by all. Cou. S. Broker made motion to pay bills; 2nd by Cou. Behrendt. Accepted by all.

OLD BUSINESS:

We will continue to search to try to find a service that handles bed tax.

Fox Sanitation fixed the sinkhole by Rayz. They did a good job. They will be submitting a bill.

Discussion on Cody Pass. We will get a title search done and then decide on selling it.

NEW BUSINESS:

We had 3rd reading of Ord. 2022-10 (accepting updated flood plain maps). Cou. S. Broker made motion to adopt Ord. 2022-10; 2nd by Cou. Behrendt. Accepted by all.

Cou. S. Broker made motion to have solicitor prepare a resolution spending up to \$14000 for survey and fence enclosing the storm water pump station area (Fremont Fence), using American Rescue Plan funds; 2nd by Cou. K. Broker. Accepted by all.

Cou. Behrendt said we will be having another Independence Day event on July 2nd. Golf cart and bike parade, readings, canon, and refreshments.

Mayor said the catfish tournament went well. The village was given \$1300 (half of the buy in fees) for beautification of bay front. Bill Ladley did not attend. Jim Johnson took over. Mayor thanked him. Jim would like to meet with village officials regarding a 2-day festival weekend.

Cou. S. Broker made motion to have solicitor prepare a resolution of necessity for the upcoming 4 mill fire levy renewal; 2nd by Cou. Grieger. Accepted by all.

Cou. S. Broker made motion to adopt Res. 2022-03 (authorizing expenditure of up to \$7000 for repair of storm sewer system); 2nd by Cou. K. Broker. Accepted by all.

Discussion on sale of surplus equipment. We will try govdeals.com. If that does not work, we will see what we can get for scrap.

FLOOR:

Zoning Inspector asked the purpose of fence around pump station. Mayor said to protect and keep people away from pump station. He also commended volunteers who cleaned up the split tree.

Darren Draper said the Eagle Scout will be working on sign soon.

Daryl Pasek suggested letting people put boats and trailers in the pump station fenced in area. He also thinks we should sell the Cody Pass property.

Cou. S. Broker made motion to adjourn; 2nd by Cou. K. Broker.

ATTEST:

Respectfully submitted,

Larry D. Gwinner, Mayor

Marsha K. Schenk, Clerk