

Regular Council July 19, 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:

Discussion on possible bed tax. Mayor spoke to Huron and Vermilion. Huron's software has an annual fee of \$7000 to \$12000. Mayor did a google search and found five homes in Bay View. (probably are more). Cou. S. Broker made motion to have solicitor prepare legislation implementing a bed tax for the Village of Bay View; 2nd by Cou. Grieger. Accepted by all.

Mayor spoke to Lakeview Motel owner and told him that council is seeing improvement on the property and may consider sale of Cody Pass sometime in the future.

NEW BUSINESS:

Cou. S. Broker made motion to adopt Res. 2022-06 (submission of 4 mill fire renewal levy); 2nd by Cou. Grieger. Accepted by all.

Discussion on surplus equipment on gov deals. There are differing opinions on whether to sell the bucket truck. Mayor said Cou. S. Broker was directed to ask maintenance dept. for their input. He failed to do this. Mayor spoke to them and they would like to keep truck. They use it for removing branches, cleaning gutters, power washing building, etc. Cou. S. Broker said that council previously agreed to sell this truck and he stands by this decision. He says it is unsafe. Decision made to allow Mayor to speak to solicitor outside of meeting, and either list it with a disclaimer or if not, sell it for scrap.

Cou. S. Broker made motion to give special event parking permit to Rayz on the Bay for August 20th; 2nd by Cou. Behrendt. Accepted by all.

Cou. S. Broker made motion to set aside rules on Ord. 2022-11 (amending budget to appropriate \$31,655.95 of American Rescue Plan money); 2nd by Cou. K. Broker. Accepted by all. Cou. S. Broker made motion to adopt Ord. 2022-11; 2nd by Cou. K. Broker. Accepted by all.

Mayor said lighthouse with windmill was purchased for bay front.

Mayor said we found some old village air conditioners and are returning the recently purchased one for a refund. He suggests council consider possibly getting estimates for central air in the future.

PUBLIC CONCERNS:

Police Chief said they have three vehicle recalls. Two on the new cruiser and one on the 2014 cruiser. They are waiting on parts.

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

ATTEST: Respectfully submitted,

Larry D. Gwinner, Mayor

Marsha K. Schenk, Clerk