

Regular Council April 3, 2018

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

#### OLD BUSINESS:

Information was presented regarding a 2<sup>nd</sup> annual Bay View water festival, to be held September 15th. It will benefit the fire and police associations. There will be a car show, three bands, chicken barbecue, beer tent, raffles, bike run, boat show, and bike & duck races. This year there will be more activities for children. These will be held near the Bay View Center. Margareta marching band may be invited. Bay View Drive will need to be closed Friday from 5 – 9pm, Saturday closed from 11am – 9pm. The waterfront will be used for parking and the car show. Cou. Gwinner made motion to authorize shutting the road down for the specified times; 2<sup>nd</sup> by Cou. Kleber. Accepted by all.

Cou. Kleber gave report on planning and zoning meeting. They will have two meetings per month until June. The R2 regulations were discussed. Ray St. Marie applied for a zoning permit.

Solicitor said the proposed sculpture should not be a problem. He sees no restrictions that would prohibit it. Cou. Gwinner made motion to support the project and continue with the planning, and address it again when we have something more concrete; 2<sup>nd</sup> by Cou. Robbins. Accepted by all.

Mayor gave council copies of the CDBG grant information at the last meeting. It needs to be in by April 6. She asked if anyone has done anything about it. Council said no.

Cou. Gwinner asked solicitor to research how much millage would be needed to raise \$44,000 for fire turnout gear in one year. Mayor expressed her concern on asking for more tax money when we have a 6 mill levy to put on the ballot in 2019. She also said she has spoken with Tim King about getting CDBG money for turnout gear. We would need a survey.

Mayor said several firemen are beginning EMT classes. She also said the information for billing for squad calls has been sent in.

#### NEW BUSINESS;

Cou. Robbins made motion to appoint Craig Orshoski to the fire department; 2<sup>nd</sup> by Cou. Gwinner. Accepted by all except Cou. Failor and Cou. Cox who abstained.

Cou. Gwinner expressed concerns about having kids around the beer tent area at the proposed festival. There will be a separate area for them. Cou. Failor expressed concerns about the road being closed for the festival. Police Chief said there were no issues last year and it went well.

**PUBLIC COMMENTS:**

Resident said she attended the festival last year and it went well and had a good turnout. It was well organized.

Cou. Robbins made motion to adjourn; 2<sup>nd</sup> by Cou. Kleber.

ATTEST:

Respectfully submitted,

Barbara A. Wobser, Mayor

Marsha K. Schenk, Clerk