

Regular Council May 21, 2019

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

OLD BUSINESS:

Cou. Gwinner made motion to appoint Matt Aichholz to vacant council seat; 2<sup>nd</sup> by Cou. Robbins. Accepted by all.

Discussion on Ord.2019-09 (change in fees for zoning). Cou. Broker made motion to eliminate all the per square footage fees from ordinance, since they are already paid when applying for a building permit; 2<sup>nd</sup> by Cou. Robbins. Accepted by all except Cou. Failor and Cou. Gwinner who voted no. Motion passes. Cou. Gwinner made motion to accept the rest of the fees as they stand in the ordinance; 2<sup>nd</sup> by Cou. Broker. Accepted by all except Cou. Failor who voted no.

Cou. Broker made motion to set aside rules on Ord. 2019-09; 2<sup>nd</sup> by Cou. Gwinner. Accepted by all except Cou. Failor who voted no. Cou. Broker made motion to adopt amended version of Ord 2019-09; 2<sup>nd</sup> by Cou. Behrendt. Accepted by all except Cou. Failor who voted no.

Mayor said we will have storm sewer stenciling this Thursday from 1 – 3pm and from 5:15 – 7pm.

Discussion on no fishing and no feeding geese signs along bay front. Cou. Gwinner would like signs that say “Please Don’t Feed Geese”. He wants signs to be used as a deterrent, not in a punitive way. He would like fill dirt along the shoreline. Mayor has a meeting this Friday with someone to check on the waterfront erosion and she will have more information after that.

Cou. Robbins made motion to remove the sign on the Bayfront that we no longer use; 2<sup>nd</sup> by Cou. Broker. Accepted by all.

Cou. Gwinner made motion to set aside rules on Ord. 2019-10 (requesting valuation from county auditor for a 6 mill current expense renewal levy); 2<sup>nd</sup> by Cou. Broker. Accepted by all. Cou. Gwinner made motion to adopt Ord. 2019-10; 2<sup>nd</sup> by Cou. Broker. Accepted by all.

Cou. Gwinner made motion to set aside rules on Ord. 2019-11 (requesting valuation from county auditor for a 6 mill current expense replacement levy); 2<sup>nd</sup> by Cou. Broker. Accepted by all. Cou. Gwinner made motion to adopt Ord. 2019-11; 2<sup>nd</sup> by Cou. Broker. Accepted by all.

Discussion on cleaning up the dump area. Cou. Broker wants to have Barnes remove pile for \$3000. Cou. Failor suggests letting it dry out and see how much residents take. We have a plan in place.

Mayor said the red truck lights should be here soon.

Discussion on parcels of land village owns. Cou. Broker made motion to find values of parcels 760 and 307 from Jeffrey Berquist (Broker Price Opinion) not to exceed \$50 per lot; 2<sup>nd</sup> by Cou. Robbins. Accepted by all.

NEW BUSINESS:

Cou. Behrendt made motion to approve parking permits for Rayz on the Bay (Hot Harley Nites) for 6/20, 8/1, and 9/26; 2<sup>nd</sup> by Cou. Broker. Accepted by all.

Police Chief thanks everyone for participating in "Light up the Blue".

Mayor said Donovan Draper received his Eagle Scout award on May 11<sup>th</sup>.

Cou. Gwinner made motion to purchase 21 tons of stone for South Pass and for along road edges; 2<sup>nd</sup> by Cou. Robbins. Accepted by all.

Mayor said Erie Regional Planning meeting is cancelled.

Mayor stated that maintenance department does not take overtime. They use comp time instead.

Mayor said new door code is not to be given out.

Cou. Broker made motion to purchase stone for parking lot at fire and police stations for \$2000, to be split 75/25 by fire and police departments; 2<sup>nd</sup> by Cou. Robbins. Accepted by all except Cou. Failor who abstained.

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

ATTEST:

Respectfully submitted,

Barbara A. Wobser, Mayor

Marsha K. Schenk, Clerk